

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, December 12th, 2006 at 7:00 P.M.

Mayor Merrill Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

Resolution #213/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated November 23rd, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting of the Town of Russell have been posted in the municipal office;

THEREFORE BE IT RESOLVED that the reading of the minutes be dispensed with;

AND FURTHER BE IT RESOLVED that the minutes of the last regular meeting dated November 23rd, 2006 be adopted as presented.

Carried.

Resolution #214/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Public Hearing regarding the proposed Zoning By-law amendment;

AND WHEREAS the time being 8:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing regarding the proposed Zoning By-law amendment.

Carried.

There were no presentations regarding the Zoning By-law Amendment.

Resolution #215/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Public Meeting regarding the proposed zoning By-law amendment be adjourned and that Council return to regular session.

Carried.

Resolution #216/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Vanguard Credit Union Ltd., Russell Branch, of Cheque #15553 to Cheque #15660 inclusive in the amount of \$158,734.11.

Carried.

Resolution #217/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1471/14/06 of the Town of Russell regulating the proceedings and conduct of the Council and the committees thereof as read a second time be passed.

Carried.

Resolution #218/06

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1471/14/06 of the Town of Russell regulating the proceedings and conduct of the Council and the committees thereof as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Bily, Kilivnik, Montgomery, Pushka, Radford

OPPOSED: None

Resolution #219/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1472/15/06 of the Town of Russell to govern the organizations of the Town of Russell and the committees thereof as read a second time be passed.

Carried.

Resolution #220/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1472/15/06 of the Town of Russell to govern the organizations of the Town of Russell and the committees thereof as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Bily, Kilivnik, Montgomery, Pushka, Radford

OPPOSED: None

Resolution #221/06

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Town of Russell has been approved for a grant under the Canada/Manitoba Municipal Rural Infrastructure Fund (MRIF) for its Wastewater Treatment Lagoon project;

AND WHEREAS a formal contribution agreement must be signed between the Town of Russell and MRIF;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the contribution agreement as identified for MRIF Project No. 715;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #222/06

Moved by Councillor Radford

Seconded by Councillor Bily

That the following rates be charged to property owners for the installation of four inch sewer and $\frac{3}{4}$ inch water connections from the mains to the building effective January 1st, 2007:

- (1) On gravel streets a rate of \$25.00 per foot from the centre of the street plus \$550.00 for the required fittings.
- (2) On paved streets except Provincial Road No. 668 (part of Main Street and Manitoba Avenue) a rate of \$25.00 per foot for the actual length of the sewer and water connection and not necessarily from the centre of the street plus \$550.00 for the required fittings.
- (3) On Provincial Road No. 668 the above rates shall not apply and the cost of any sewer and water installation on this Road shall be borne by the applicant and the sewer and water installation must meet the requirements of the Department of Highways and the Town of Russell.
- (4) For sewer and water installations larger than 4 inch sewer and $\frac{3}{4}$ inch water lines the above rates shall be increased by the additional cost the required materials.

Carried.

Resolution #223/06

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS it is necessary for the Council of the Town of Russell to consider the cancellation of certain taxes and debts owing to the municipality;

AND WHEREAS the Council of the Town of Russell considers it in the best interest to cancel the accounts listed below:

THEREFORE BE IT RESOLVED that the Council of the Town of Russell cancel the following taxes and debts owing to the municipality subject to the reasons specified;

| | | | | |
|-------|------------------------------|-----------------|------------|---------------------------------|
| B10 | Agricore Cooperative Ltd. | NE 3&SE 3-21-28 | \$ 20.75 | Not operating. |
| B400 | CD Brown Ltd. | 1/3-92-0 | \$ 184.16 | Not operating. |
| B410 | Dauphin Herald | 2/3-93-0 | \$ 13.93 | Not operating in this location. |
| B450 | Windy Acres Theatres Ltd. | 5/6-92-0 | \$ 85.59 | Not operating. |
| B510 | Best's Hometown Pizza | 1-93-0 | \$ 221.84 | Not operating. |
| B514 | Korell Signs | 2-21325 | \$ 93.90 | Not operating. |
| B652 | Parkland Landscaping | Fees | \$ 20.75 | Not operating in this location. |
| B790 | Andre Perreault | 8/9-791 | \$ 132.29 | Not operating. |
| B805 | Jeff Garnett | 16-81-0 | \$ 121.91 | Billed in Error. |
| B880 | Brendonn Holdings | 6/7-5115 | \$ 176.37 | Not operating. |
| B920 | Jonathan Nernberg | 10/11-791 | \$ 163.41 | Not operating. |
| B930 | Mervin Magnowski | 2-37269 | \$ 47.99 | Billed in Error. |
| B1070 | Tricia Munro | Fees | \$ 20.75 | Billed in Error. |
| B1200 | Skinner's Nursery | Fees | \$ 20.75 | Billed in Error. |
| B2100 | Cathy Flundra | 25-108-0 | \$ 47.94 | Not operating. |
| B4120 | Mervin Magnowski | 1-6315 | \$ 20.75 | Not operating. |
| B4190 | Cathy Flundra | 6/7-123-377 | \$ 20.75 | Not Operating. |
| B4210 | Allan Sawaryn | 9-1-7284 | \$ 44.61 | Not Operating. |
| 100 | Recreational Trail | | \$2,013.35 | Commitment |
| 300 | Recreational Trail | | \$1,439.11 | Commitment |
| 1450 | Recreational Trail | | \$ 820.70 | Commitment |
| 8000 | Twin Valley Co-op | A & C – 20895 | \$ 38.02 | Billed in Error. |
| 81000 | 2710315 Manitoba Ltd. 3-5288 | | \$ 867.61 | Classification Change Carried. |

Resolution #224/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Council of the Town of Russell has passed resolution No. 158/06 providing for an agreement between the Town of Russell and Damien McNabb together with Cross Town Motors Roblin Ltd. for the lease of Lots 4/5, Plan 42985;

AND WHEREAS Damien McNabb is no longer part of the lease arrangement;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve an amendment to the agreement dated August 29th, 2006 removing Damien McNabb;

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign the amended agreement.

Carried.

Resolution #225/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS Asessippi Parkland Economic Development Corporation represents the economic development interests of our municipality;

AND WHEREAS Asessippi Parkland Economic Development Corporation continues to work on the execution of the recommendations made in the 2005 Marketing Strategy, which involves the implementation of a regional identity program that includes signage;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell hereby supports Asessippi Parkland Economic Development Corporation in their application to the Parkland Regional Development Corporation for grant funding in support of this project.

Carried.

Resolution #226/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That the regular meeting of Council scheduled for Tuesday, December 26th, 2006 at 7:00 p.m. be changed to Thursday, December 21st, 2006 at 5:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 21st day of December A.D., 2006.

"Merril Kiliwnik"
Mayor, Town of Russell

"Wally R. Melnyk"
C.A.O., Town of Russell