

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 14th, 2006 at 6:30 P.M.

Mayor Merril Kiliwnik presiding and Councillors Bonita Bily and Eldon Montgomery, in attendance.

The Council discussed the proposal from the Youth Awareness Committee of Major Pratt School regarding subsidization of their Awareness Day Program slated for March 13th, 2006. Council agreed to provide a \$200 contribution to the program.

Resolution #12/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated January 24th, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 January 24th, 2006 be adopted as presented and amended.

Carried.

Resolution #13/06

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 #14275 to Cheque #14348 inclusive in the amount of \$204,577.84.

Carried.

Resolution #14/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Town of Russell has received a resignation from Sandie Ross;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept with regret Sandie Ross's resignation effective February 10th, 2006.

Carried.

Resolution #15/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has received a resignation from Jason Leshchyshyn;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept Jason Leshchyshyn's resignation effective February 28th, 2006.

Carried.

Resolution #16/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That Ralph Hamilton be appointed to the position of Garbage Collector/Town Labourer effective February 8th, 2006 at a monthly rate of \$1,664.09.00 with no benefits available until completion of a probationary period;

AND FURTHER BE IT RESOLVED that Ralph Hamilton be on a probationary period to August 15th, 2006.

Carried.

Resolution #17/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Town of Russell has experienced significant difficulty in establishing a lagoon upgrading project that is acceptable to both zoning restrictions and Manitoba Conservation guidelines;

AND WHEREAS continued negotiations and reconfigurations have resulted in delays in the project;

AND WHEREAS an upgrade and expansion of the lagoon is a priority and necessity;

THEREFORE BE IT RESOLVED the Council of the Town of Russell approve the creation of a single new cell for secondary storage on the property available based on the RM of Russell Zoning By-law as identified in Cochrane Engineering Option 1 dated 06/02/13 as identified on the attached map including the refurbishment of existing secondary cells.

Carried.

Resolution #18/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has established Admin Policy #6;

AND WHEREAS the Town of Russell must advertise for and select a person to fill the .6 office assistant position for the Town of Russell;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve advertising for a .6 office assistant position starting Tuesday, February 7th, 2006 with acceptance of applications to close at 4:00 p.m. on Friday, February 17th, 2006;

AND FURTHER BE IT RESOLVED that the following people be appointed to a committee to review applications, short list, complete interviews and make recommendations to Council regarding hiring: Wally Melnyk, Bonnie Bily and Nicole Burdeniuk.

Carried.

Resolution #19/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Town of Russell has established Admin Policy #6;

AND WHEREAS the Town of Russell must advertise for and select Public Works Foreman for the Town of Russell;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve advertising for the public works foreman position starting Tuesday, February 7th, 2006 with acceptance of applications to close at 4:00 p.m. on Friday, February 24th, 2006;

AND FURTHER BE IT RESOLVED that the following people be appointed to a committee to review applications, short list, complete interviews and make recommendations to Council regarding hiring: Wally Melnyk, Merril Kiliwnik, Councillor Eldon Montgomery and Walter Shwaluk.

Carried.

Resolution #20/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

That the Council of the Town of Russell approve the agreement dated January 24th, 2006 between the Town and Selby Interiors Ltd. for the sale of the Westerly 96 feet of Lots 13,14 and 15, Block 85, Plan "0" and the Westerly 96 feet of the northern 15 feet of Lot 12, Block 85, Plan "0";

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

Carried.

Resolution #21/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

That the Council of the Town of Russell approve the agreement dated January 24th, 2006 between the Town and Selby Interiors Ltd. for the purchase of Lots 9, 10 and 11, Block 85, Plan "0";

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

Carried.

Resolution #22/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS AMM on behalf of municipalities in Manitoba has negotiated an agreement for the sharing of federal gas tax funding for the period 2005 - 2010;

AND WHEREAS the agreement has been reviewed by AMM's legal council to ensure that both the interests of the municipalities and the province have been complied with while reflecting federal requirements;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the gas tax funding agreement dated February 14th, 2006 providing for the transfer of federal gas tax revenues to the Town of Russell;

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

Carried.

Resolution #23/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the Town of Russell apply for 2 positions under the Green Team Youth Employment Program and that the C.A.O. be authorized to sign the application on behalf of the Town of Russell.

Carried.

Resolution #24/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the Town of Russell apply for 3 positions under the Summer Placement Program for a maximum of 640 hours for each position and that the C.A.O. of the Town of Russell be authorized to sign the application on behalf of the Town of Russell.

Carried.

Resolution #25/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS the Flyfishing and Lake Improvement Project for the Parkland Region (FLIPPR) has been involved in creating trout fishing lakes in the Parkland region as an economic development tool.

AND WHEREAS FLIPPR is embarking on an education and marketing strategy to promote flyfishing locally, nationally and internationally

NOW THEREFORE BE IT RESOLVED that the municipality of the Town of Russell supports their application to the Parkland Regional Development Corporation for funding assistance on the education and marketing strategy project.

Carried.

Resolution #26/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That the financial statement for the month of December, 2005 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 28th day of February A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell