

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 26th, 2008 at 7:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily and Willis Pushka in attendance.

Resolution #28/08

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated February 5th, 2008 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 February 5th, 2008 be adopted as presented.

Carried.

Resolution #29/08

Moved by Councillor Pushka

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 #17329 to Cheque #17402 inclusive in the amount of \$100,638.82.

Carried.

Resolution #30/08

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1488/01/08 of the Town of Russell for the purpose of regulating the operation of snowmobiles within the limits of the Town of Russell and repeal By-law No. 1356/11/97 and By-law No. 1372/01/99 be introduced and read a first time.

Carried.

Resolution #31/08

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1489/02/08 of the Town of Russell to authorize the sale and transfer of Lot 2, Block 2, Plan 6664 to Darcy Van Damme be introduced and read a first time.

Carried.

Resolution #32/08

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has been part of the Russell Binscarth Fire District Board and a Fire Protection Agreement between the R.M. of Russell, R.M. of Silver Creek, Town of Russell and the Village of Binscarth since 1983;

AND WHEREAS it is in the best interests of the residents of the Town of Russell to continue to be part of a Fire Agreement between the R.M. of Russell, R.M. of Silver Creek, Town of Russell and the Village of Binscarth;

THEFORE BE IT RESOLVED that the Town of Russell approve the extension of the agreement for fire protection between the R.M. of Russell, R.M. of Silver Creek, Town of Russell and the Village of Binscarth effective January 1st, 2008 to December 31st, 2012;

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

Carried.

Resolution #33/08

Moved by Councillor Pushka

Seconded by Councillor Bily

BE IT RESOLVED that the Town of Russell hereby support the Southwest Manitoba Economic Development Partners in their applications and efforts to garner funds toward an Alberta-specific marketing initiative for the benefit of the entire Southwestern Manitoba region and all partners involved.

Carried.

Resolution #34/08

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS various organizations from the Town of Russell have been working to establish a plan that would see the remodelling and expansion of the Russell Arena into a multi-use facility;

AND WHEREAS the group has completed an extensive community consultation process to ensure inclusion and participation by a variety of groups;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell support in principle the establishment of a multi-plex, multi-use facility at the Russell Arena site.

Carried.

Resolution #35/08

Moved by Councillor Pushka

Seconded by Councillor Bily

BE IT RESOLVED that the Council of the Town of Russell advise the Liquor Control Commission that they consider:

- “Streets of Steel” to be held on March 22nd, 2008

to be the second community event for the year 2007/08.

Carried.

Resolution #36/08

Moved by Councillor Bily

Seconded by Councillor Pushka

That the financial statement for the month of January, 2008 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 11th day of March A.D., 2008.

Mayor, Town of Russell

C.A.O., Town of Russell