

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 27<sup>th</sup>, 2007

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

**Delegations:**

- Murray Melnyk from HomeLife Realty met with Council to discuss opportunities for the construction of a residential multiple development.
- Gene Sochaski met with Council to discuss access and parking on the southwest side of the Asessippi Inn.

**Call to Order – 7:00 p.m.**

**Resolution #36/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated February 13<sup>th</sup>, 2007 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 13<sup>th</sup>, 2007 be adopted as presented.

Carried.

**Resolution #37/07**

Moved by Councillor Radford

Seconded by Councillor Pushka

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 #15897 to Cheque #15946 inclusive in the amount of \$62,882.85.

Carried.

**Resolution #38/07**

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell approve Contract # 14947 with MTS for the provision basic services to Town of Russell facilities located at:

- 178 Main Street N.
- 418 Ellice Avenue N.
- 405 Ellice Avenue N.

at a cost of \$441.20 per month;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said contract.

Carried.

**Resolution #39/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS significant travel accompanies much of what is done in rural Manitoba and Canada including accessing medical, recreational, social and economic services;

AND WHEREAS travel is affected by the weather;

AND WHEREAS timely and accurate weather information is required by local residents in order to be able to accomplish a great deal of their activities including accessing medical, recreational and economic services;

AND WHEREAS placing The Weather Network outside basic service would disadvantage economically challenged individuals;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell support Application # 2006-1081-7 by Pelmorex Communications Inc. for the retention of the basic carriage status of The Weather Network.

Carried.

**Resolution #40/07**

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS Major Pratt School is pursuing a grant with the ArtsSmarts Manitoba Program that would see a project designed around the theme of unification of all people: building with art, learning with art and growing with art;

AND WHEREAS Major Pratt School is proposing an ArtsSmarts Project for 2007/08;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell supports Major Pratt School in their application to the ArtsSmarts Manitoba Program for a River Rock Circle of People Project.

Carried.

Councillor Willis Pushka excused himself from the Council meeting citing a potential conflict of interest in regards the cat catching position.

**Resolution #41/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

BE IT RESOLVED that the Town of Russell retain Cheryl Pushka as their cat catcher at a rate of \$30 per cat for 2007 effective March 1<sup>st</sup>, 2007.

Carried.

Councillor Pushka returned to the meeting.

**Resolution #42/07**

Moved by Councillor Radford

Seconded by Councillor Pushka

That the financial statement for the month of January, 2007 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 13<sup>th</sup> day of March A.D., 2007.

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Mayor, Town of Russell

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C.A.O., Town of Russell