

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 28<sup>th</sup>, 2006 at 5:00 P.M.

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

Notice of the meeting was given to all members of Council in accordance with Sub-Section 151(2) of The Municipal Act indicating an early call to order time of 5:00 p.m.

**Resolution #27/06**

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated February 14<sup>th</sup>, 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 February 14<sup>th</sup>, 2006 be adopted as presented.

Carried.

**Resolution #28/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

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 #14349 to Cheque #14400 inclusive in the amount of \$60,272.46.

Carried.

**Resolution #29/06**

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS Sandie Ross has vacated the current .6 term office assistant position;

AND WHEREAS the position must be filled with a qualified individual for the term of Nicole Burdeniuk's maternity leave;

THEREFORE BE IT RESOLVED that Wanda Michel be appointed to the position of .6 term office assistant in addition to her current term accounting clerk position at a wage of \$11.50 per hour effective March 20<sup>th</sup>, 2006.

Carried.

**Resolution #30/06**

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS Don Ross has assumed supervisory duties for the period of February 20<sup>th</sup> – 28<sup>th</sup>, 2006;

AND WHEREAS Don's current job classification and salary do not reflect a supervisory component;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the payment of a merit premium for the supervisory duties performed by Don Ross of \$21.50 per day for each day as supervisor during the period February 20<sup>th</sup> – 28<sup>th</sup>, 2006.

Carried.

**Resolution #31/06**

Moved by Councillor Bily

Seconded by Councillor Montgomery

THAT By-law No. 1458/01/06 of the Town of Russell to authorize and provide for the sale and transfer of the Westerly 96 feet of Lots 13-15 and the Westerly 96 feet of the northerly 15 feet of Lot 12, in Block 85, Plan "0" be introduced and read a first time.

Carried.

**Resolution #32/06**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has passed By-law No. 1012 appointing Henry Smith as Chief of the Russell Fire Department;

AND WHEREAS Henry Smith has resigned as Fire Chief;

AND WHEREAS appointments to the Fire Chief position can now be done by resolution;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell appoint Marc Desaulniers as the Chief of the Russell Fire Department effective March 1<sup>st</sup>, 2006 subject to the following conditions:

1. The Fire Chief must comply with all Russell-Binscarth Fire District Board policies and formal requests including periodic reports, operational and administrative procedure compliance, etc.
2. The Fire Chief must display respect for the position of authority provided to the Fire Board and Council members by the public.
3. All budgetary decisions are to be formalized prior to March 31<sup>st</sup> of each year, including a 5 year capital plan. Once adopted by the Fire Board, the budget shall be the main decision tool on expenditures. Deviations or modifications of budget expenditures must be brought back to the Fire Board before the expenditure can be considered.
4. The Fire Chief must promote community involvement by department members, either individually or as a group. Activities can include a host of items such as community information, public awareness, volunteering and fundraising.
5. The Fire Chief must provide a formal plan demonstrating how the department will attract and retain a minimum of 80% of its member allotment.

AND FURTHER BE IT RESOLVED that the Fire Chief will be reviewed based on his overall performance in addition to his ability to meet the specific conditions placed on him by the above. A review will occur at the end of the probationary period on or before August 31<sup>st</sup>, 2006 and on an annual basis from the date of his appointment thereafter.

Carried.

**Resolution #33/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS Manitobans take great pride in their commitment to voluntarism, to the community and to public service; and

WHEREAS voluntarism contributes significantly to the collective quality of life for citizens in all areas of our province; and

WHEREAS through their selflessness and compassion, volunteers provide a wonderful example of community spirit and the willingness to help others; and

WHEREAS Manitoba citizens generally have one of the highest rates of voluntarism in the country, donating both time and money to many worthy causes; and

WHEREAS Manitobans will continue to build on a legacy of community participation and caring throughout 2006 and beyond; and

WHEREAS the invaluable year-round contribution of volunteers of all ages and exceptional achievement in this sector should be officially recognized;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Russell does hereby proclaim the week of April 23<sup>rd</sup> to 29<sup>th</sup>, 2006 as VOLUNTEER WEEK in Russell, Manitoba.

Carried.

**Resolution #34/06**

Moved by Councillor Radford

Seconded by Councillor Bily

That the Town of Russell Administration Policy No. 14 regarding Previously Lived in Dwelling Inspection Procedures be hereby adopted as attached.

Carried.

**Resolution #35/06**

Moved by Councillor Pushka

Seconded by Councillor Montgomery

THAT the Council of the Town of Russell approve the Russell & District Veterinary Services District Agreement dated January 1<sup>st</sup>, 2006.

Carried.

**Resolution #36/06**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell approve the Environment Act Proposal developed by Cochrane engineering on behalf of the Town for the proposed wastewater stabilization pond expansion identified as Project No. WE 00 070 01 WE;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the Environment Act Proposal Application Form.

Carried.

**Resolution #37/06**

Moved by Councillor Montgomery

Seconded by Councillor Bily

That the financial statement for the month of January, 2006 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 14<sup>th</sup> day of March A.D., 2006.

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Mayor, Town of Russell

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C.A.O., Town of Russell