

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 5th, 2008 at 6:30 p.m.

Mayor Merril Kiliwnik presiding and Councillors Eldon Montgomery and Willis Pushka in attendance.

Committee reports started at 6:30 p.m.

Resolution #17/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated January 29th, 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 January 29th, 2008 be adopted as presented.

Carried.

Resolution #18/08

Moved by Councillor Montgomery

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 #17295 to Cheque #17328 inclusive in the amount of \$29,149.54.

Carried.

Resolution #19/08

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Council of the Town of Russell has approved the reconfiguration of Maclsaac Crescent;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the application for approval of subdivision regarding the reconfiguration of Maclsaac Crescent as submitted by Balchen and Kulchycki Surveys dated January 30th, 2008.

Carried.

Resolution #20/08

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has received a request for approval from Westman Communications Group dated January 28th, 2008 to replace faulty cable in the rear of Lot 4, Russell Trailer Court as identified in Project No. 5446-07-02;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request from Westman Communications Group to replace faulty cable in the rear of Lot 4, Russell Trailer Court as identified in Project No. 5446-07-02;

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

Carried.

Resolution #21/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the easement agreement between the Town and Kelsey Rae Davidson dated February 5th, 2008 for the provision of a business identification sign on the building on Lot 2, Block 93, Plan "O" extending over Main Street.

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

Carried.

Resolution #22/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

THAT the Council of the Town of Russell approve the placement of signage providing for “no stopping” of traffic on the north service road from the west access at the Russell Inn to Main Street;

AND FURTHER BE IT RESOLVED that the “no stopping” requirement be for traffic in both directions.

Carried.

Resolution #23/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Town of Russell apply for 3 positions under the Canada Summer Jobs 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 #24/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That the Town of Russell apply for 3 positions under the Manitoba Careerstart 2008 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 #25/08

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Town of Russell apply for 3 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 #26/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS Mayor Merril Kilwinik and Deputy-Mayor Eldon Montgomery will be unavailable to perform their duties as signing authorities for the Town of Russell from February 7th, 2008 to February 21st 2008;

THEREFORE BE IT RESOLVED that for the period February 7th, 2008 to February 21st, 2008, Chris Radford be named as an additional signing authority for Account No. 1006766 and that all Cheques, Notes, etc. be signed by Merril Kiliwnik, Mayor or Eldon Montgomery, Deputy-Mayor, or Chris Radford, Councillor and countersigned by W.R. Melnyk, Chief Administrative Officer.

Carried.

Resolution #27/08

Moved by Councillor Montgomery

Seconded by Councillor Pushka

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 26th day of February A.D., 2008.

Mayor, Town of Russell

C.A.O., Town of Russell