

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, January 10th, 2006 at 6:30 P.M.

Councillors Bonita Bily, Willis Pushka and Chris Radford in attendance.

Resolution #01/05

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS neither the mayor nor the deputy mayor were available to attend the January 10th, 2006 Council meeting;

AND WHEREAS Section 8.1 of Town of Russell By-law No. 1408/09/01 permits the appointment of a Council member to chair a meeting;

THEREFORE BE IT RESOLVED that Bonita Bily be appointed to Chair the January 10th, 2006 Council meeting.

Carried.

Mr. Ivan Vandamme met with Council to discuss the continued development of the 500 Block East of Grange Street.

Andrea Heide, Thaine Pelletier, Geordie Daneliuk and Ron Turetsky representing the Lake of the Prairies Conservation District met with Council to recap LPCD's 2005 operations and provide projections for 2006.

Resolution #02/06

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated December 28th, 2005 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 December 28th, 2005 be adopted as presented and amended.

Carried.

Resolution #03/05

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Town of Russell has established an interim budget for all operating and capital expenditures of the Municipality for the period from January 1st, 2006 until the adoption of the annual operating budget;

THEREFORE BE IT RESOLVED THAT the following interim budget be hereby adopted:

<u>OPERATING REQUIREMENTS</u>	
General Government Services	\$ 50,000.00
Protective Services	\$ 40,000.00
Transportation Services	\$ 50,000.00
Environmental Health Services	\$ 25,000.00
Public Health & Welfare Services	\$ 35,000.00
Environmental Development Services	\$ 5,000.00
Economic Development Services	\$ 10,000.00
Recreation and Cultural Services	\$ 30,000.00
Fiscal Services	<u>\$ 50,000.00</u>
	\$ 295,000.00

CAPITAL REQUIREMENTS

Borne by operating	\$ 10,000.00
Borne by reserves	25,000.00
Borne by debenture issue	<u>Nil</u>
	\$ 35,000.00

UTILITY OPERATING REQUIREMENTS

Total	\$ 100,000.00
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UTILITY CAPITAL REQUIREMENTS

Borne by operating	\$ 2,500.00
Borne by reserves	Nil
Borne by debenture issue	<u>Nil</u>
	\$ 2,500.00

Carried.

Resolution #04/06

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 #14165 to Cheque #14217 inclusive in the amount of \$41,279.10.

Carried.

Resolution #05/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell support the nomination of Greg Boden to become a Board member of the Assiniboine Regional Health Authority;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign Greg's nomination on behalf of the Town.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 24th day of January A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell