

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, January 23<sup>rd</sup>, 2007

Deputy-Mayor Eldon Montgomery presiding and Councillors Bonnie Bily, Willis Pushka and Chris Radford in attendance.

**Call to Order – 7:00 p.m.**

**Delegation:**

- Brent & Lyndon Shuya of Brendonn Holdings met with Council.

**Resolution #10/07**

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.  
Carried.

The In Camera session dealt with land development issues.

**Resolution #11/07**

Moved by Councillor Radford

Seconded by Councillor Bily

That the Council return to regular session.

Carried.

**Resolution #12/07**

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated January 9<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 January 9<sup>th</sup>, 2007 be adopted as presented and amended.

Carried.

**Resolution #13/07**

Moved by Councillor Bily

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 #15761 to Cheque #15816 inclusive in the amount of \$91,677.56.

Carried.

**Resolution #14/07**

Moved by Councillor Radford

Seconded by Councillor Bily

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.  
Carried.

The In Camera session dealt with an economic development initiative.

**Resolution #15/07**

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council return to regular session.

Carried.

**Resolution #16/07**

Moved by Councillor Bily

Seconded by Councillor Radford

That Town of Russell Personnel Policy No. 6 amended as attached regarding payment of a retirement allowance be hereby adopted.

Carried.

**Resolution #17/07**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell supports the hosting of the "Streets of Steel" Snowboarding event;

AND WHEREAS the Town has received a request for the allowance of beer gardens on the premises of the Asessippi Inn;

THEREFORE BE IT RESOVLED that the Town of Russell approve the request of Reg Singleton of the Asessippi Inn to host a beer garden on the parking lot of the property from 7:00 p.m., Saturday, February 3<sup>rd</sup>, 2007 to 12 a.m., Sunday, February 4<sup>th</sup>, 2007.

Carried.

**Resolution #18/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS Scouts Canada's Mission is to contribute to the education of young people, through a value system based on the Scout Promise and Law, to help build a better world where people are self fulfilled as individuals and play a constructive role in society, and

SCOUTING is based on three broad principles, which represent its fundamental beliefs. These include:

DUTY TO GOD: Defined as, "Adherence to spiritual principles, loyalty to the religion that expresses them and acceptance of the duties resulting therefrom."

DUTY TO OTHERS: Defined as, "Loyalty to one's country in harmony with the promotion of local, national and international peace, understanding and cooperation," and "Participation in the development of society, with the recognition and respect for the dignity of one's fellow-being and for the integrity of the natural world."

DUTY TO SELF: Defined as, "Responsibility for the development of oneself."

WHEREAS for 100 Years Scouting has helped youth to develop their character, and

FURTHER, many Canadians have gained in character and skill from their experience with Scouting, and

FURTHER, for this good work to continue, Scouting needs dedicated and caring adults to help provide fun and exciting programs to youth.

NOW THEREFORE, I, Mayor Merril Kiliwnik, Mayor of the Town of Russell, in the Province of Manitoba, DO HEREBY, proclaim the week of February 18<sup>th</sup> – 25<sup>th</sup>, 2007, inclusive, to be

"Scout Week"

in the Town of Russell.

Carried.

**Resolution #19/07**

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS Mr. Dave Bicknell is interested in selling property owned by him in Block 69, Plan "O" in the Town of Russell;

AND WHEREAS the Council feels the purchase of the property will be a benefit to the Town;

THEREFORE BE IT RESOLVED that the council of the Town of Russell approve the purchase of part of Lot 2, and Lot 3 as well as Lots 26-30, in Block 69, Plan "O" for a total price of \$3,250 plus all legal fees and 2007 taxes;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign all documents necessary to complete the transfer.

Carried.

**Resolution #20/07**

Moved by Councillor Radford

Seconded by Councillor Bily

That the Council of the Town of Russell approve the application for Approval of Subdivision as completed with regard to Part of SW of 34-20-28W dealing with the purchase of property for addition to the Russell Airport;

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign the said application for Approval of Subdivision.

Carried.

**Resolution #21/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

THAT the Council of the Town of Russell approve the purchase of 11.279 hectares of property from Denis & Melodie Deschamps for expansion of the Russell Municipal Airport;

AND FURTHER BE IT RESOLVED that an offer of \$14,000 be made to Denis & Melodie Deschamps and a deposit of \$2,000 be provided;

AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign a letter of offer to the Deschamps.

Carried.

**Resolution #22/07**

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell approve the request of the Multiple Sclerosis Society of Canada to hold their 8<sup>th</sup> Annual SuperCities Walk for Multiple Sclerosis on April 29<sup>th</sup>, 2007;

AND FURTHER BE IT RESOLVED that the route for the Walk be approved as indicated on the map provided with the letter of request.

Carried.

Correspondence was then read and considered.

Council adjourned.

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

\_\_\_\_\_  
Mayor, Town of Russell

\_\_\_\_\_  
C.A.O., Town of Russell