

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, January 9th, 2007 at 6:30 p.m.

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

Marshall Hanke and Stuart Nemez of Manitoba Hydro met with Council to discuss the use of wind shedding brackets for the banners on Main Street. Marshall is to investigate options before the Town needs to make a decision regarding installation of the brackets or removal of the banners.

Dennis Schoonbaert representing Park West School Division met with Council to discuss the 40 Developmental Assets program, its impact on dealing with youth and the creation of strong communities.

Resolution #1/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated December 21st, 2006 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 December 21st, 2006 be adopted as presented.

Carried.

Resolution #2/07

Moved by Councillor Pushka

Seconded by Councillor Bily

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, 2007 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>\$ 65,000.00</u>
	\$ 310,000.00

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

<u>UTILITY OPERATING REQUIREMENTS</u>	
Total	\$ 100,000.00

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

Resolution #07/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the purchase of Hi-Way Model Super P 3.42 yd³ Sand Spreader from Fer Marc Equipment for the price of \$9,034.35 including all taxes;

AND FURTHER BE IT RESOLVED that funds for the purchase be obtained from the Town of Russell Public Works Reserve account.

Carried.

Resolution #08/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

BE IT RESOLVED that the Council of the Town of Russell accept the quote of Murray's Farm Supply dated December 28th, 2006 for the provision of a Kubota B2630 HSD Tractor along with a 72" mid-mount mower, 51" front-mounted snowblower, 60" rotary sweeper, 56" tiller and hard cab at the stated price of \$12,500 plus applicable taxes;

AND FURTHER BE IT RESOLVED THAT the funds to purchase the Kubota B2630 Tractor and attachments come from the Public Works Reserve.

Carried.

Resolution #09/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received a request from The Business for the closure of Westbourne Street from the backlane between Main Street and Shell River Avenue east to the backlane between Main Street and Pelly Avenue on Friday and Saturday, February 2nd and 3rd, 2007 for the construction of and the hosting of a snowboard competition;

AND WHEREAS the Council of the Town of Russell supports the use of Main Street for the event subject to informing all businesses and determining an option for traffic access;

THEREFORE BE IT RESOLVED that the Town of Russell approve the request of The Business for the closure of Westbourne Street from the backlane between Main Street and Shell River Avenue east to the backlane between Main Street and Pelly Avenue from 12 Noon Friday, February 2nd, 2007 to 12 Noon, Sunday, February 4th, 2007 for the construction of and the hosting of a snowboard competition subject to the following conditions:

- That the Business is responsible to notify all emergency organizations of the street closure including dates, times and location.
- That The Business be responsible for notifying all businesses along Main Street from Assiniboine Street to Darcy Street regarding the event and the street closure.
- That the Business be required to pay for an ad in the Russell Banner which identifies the street closure and modified parking arrangements during the closure.
- That all materials involved in the construction and hosting of the "Streets of Steel" event be removed no later than 12 Noon, Sunday, February 4th, 2007.

AND FURTHER BE IT RESOLVED that the Council approve the establishment of special event parking on Main Street to accommodate the closing of Westbourne Street as follows:

- Barricades on Main Street at the intersection of Westbourne Street and Main Street are to be erected within 100 feet of the event.
- Angle parking will be permitted on Main Street between the southern barricade and Assiniboine Street on the east side of Main Street only during the closure.
- Angle parking will be permitted on Main Street between the northern barricade and Darcy Street on the west side of Main Street only during the closure.
- U-Turns will be permitted on Main Street by traffic between Assiniboine Street and Darcy Street during the street closure.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 23rd day of January A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell