

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, July 10th, 2007 at 6:30 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonnie Bily, Willis Pushka and Chris Radford in attendance.

Committee reports started at 6:30 p.m.

Call to Order – 7:00 p.m.

Resolution #163/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated June 25th, 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 June 25th, 2007 be adopted as presented.

Carried.

Resolution #164/07

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 Royal Bank, Russell Branch, Russell Branch, of Cheque #16430 to Cheque #16496 inclusive in the amount of \$86,521.75.

Carried.

Resolution #165/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1483/10/07 of the Town of Russell to authorize and provide for the sale of Lot 2, Block 1, Plan 6664 to Iv's Construction and transfer of the as read a second time be passed.

Carried.

Resolution #166/07

Moved by Councillor Pushka

Seconded by Councillor Radford

That By-law No. 1483/10/07 of the Town of Russell to authorize and provide for the sale of Lot 2, Block 1, Plan 6664 to Iv's Construction and transfer of the as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

Resolution #167/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Department of Highways is completing an upgrade of Highway #16 through the Town of Russell including the installation of service roads on the north and south side of the Highway;

AND WHEREAS the Town of Russell intends to extend Memorial Avenue to the service road on the north side of Highway #16 to allow traffic to access the service road directly;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell request the Department of Highways construct a tie in of Memorial Avenue and the North Service Road as part of their Highway #16 Upgrade Project at no cost to the Town of Russell.

Carried.

Resolution #168/07

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell operates a Used Oil Depot with the RM of Russell and RM of Silver Creek as part of the Russell-Silver Creek Nuisance Grounds facility;

AND WHEREAS the Manitoba Association for Resource Recovery Corp. (MARRC) has partnered with the municipalities in providing funds towards the operation and capital of the Used Oil Depot;

AND WHEREAS the current agreement with MARRC expires July 31st, 2007;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement submitted by MARRC with their letter of June 25th, 2007 between MARRC and the Town of Russell, RM of Russell and the RM of Silver Creek dealing with the operation of the Eco Centre.

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign the said agreement.

Carried.

Resolution #169/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

BE IT RESOLVED that the Council of the Town of Russell approve the Gas Tax Rebate Audit Report for the year end December 31st, 2006 as submitted by Sensus;

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign the said agreement.

Carried.

Resolution #170/07

Moved by Councillor Pushka

Seconded by Councillor Radford

That Monday, August 6th, 2007 be proclaimed a Civic Holiday in the Town of Russell.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 31st day of July A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell