

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, July 11th, 2006 at 6:30 P.M.

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

Resolution #132/06

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated June 27th, 2006 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 June 27th, 2006 be adopted as presented and amended.

Carried.

Resolution #133/06

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 #14897 to Cheque #14940 inclusive in the amount of \$48,911.53.

Carried.

Resolution #134/06

Moved by Councillor Bily

Seconded by Councillor Pushka

That Town of Russell Personnel Policy #5 regarding Water Plant Work Schedule be hereby amended and adopted as attached.

Carried.

Resolution #135/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell approve the application of Brad Thom to operate 1 taxicab in the Town of Russell under the name of Russell Taxi commencing August 1st, 2006 and ending July 31st, 2007.

Carried.

Resolution #136/06

Moved by Councillor Radford

Seconded by Councillor Bily

BE IT RESOLVED that the Council of the Town of Russell advise the Liquor Control Commission that they consider:

- Russell's Unbelievable Summer Holiday event to be held July 10th to August 1st, 2006

to be the second community event for the year 2006.

Carried.

Resolution #137/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That Monday, August 7th, 2006 be proclaimed a Civic Holiday in the Town of Russell.

Carried.

Resolution #138/06

Moved by Councillor Radford

Seconded by Councillor Bily

BE IT RESOLVED that the Town of Russell approve the request of Russell & Area Promotions for the closure of Main Street (PTH #623) from Assiniboine Street to Westbourne Street on the following date and times:

- Friday, July 21st, 2006 from 10:00 a.m. to 3:00 p.m.
subject to the approval of Department of Highways;

AND FURTHER BE IT RESOLVED that the Town of Russell request permission from the Department of Highways to close Main Street (PTH #623) from Assiniboine Street to Westbourne Street on:

- Friday, July 21st, 2006 from 10 a.m. to 3:00 p.m.

Carried.

Resolution #139/06

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS the Town of Russell has created Building By-law No. 1376/05/99;

AND WHEREAS part of the Building By-law includes a schedule of fees regarding building and plumbing permits;

AND WHEREAS the fee schedule has not changed since 2002;

THEREFORE BE IT RESOLVED that the council of the Town of Russell approve the amendment of Schedule "A" to By-law No. 1276/05/99 by replacing the schedule dated January, 2002 with the schedule dated June, 2006.

Carried.

Resolution #140/06

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS the Council of the Town of Russell has passed Resolution No. 95/06 regarding an agreement for the provision of \$1.5 million dollars to the Main Street Revitalization project;

AND WHEREAS amendments to the agreement have been required in order for the Main Street Revitalization Committee to obtain funding and financing;

AND WHEREAS the revised agreement dated July 11th, 2006 is acceptable to the council and meets their expectations regarding provision of the \$1.5 million dollars;

AND WHEREAS the Main Street Revitalization Committee has been formally organized as 5130911 Manitoba Association Inc.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement dated July 11th, 2006 between the Town of Russell and 5130911 Manitoba Association Inc. subject to all conditions except for approval of the boundaries of the TIF Zone;

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 8th day of August A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell