

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, July 31st, 2007 at 5:00 p.m.

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

Call to Order – 5:00 p.m.

Resolution #171/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated July 10th, 2007 and of the special meeting dated July 10th, 2007 at 12 Noon have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special 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 July 10th, 2007 and of the special meeting dated July 10th, 2007 at 12 Noon be adopted as presented and amended.

Carried.

Resolution #172/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

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 #16497 to Cheque #16554 inclusive in the amount of \$153,286.33.

Carried.

Resolution #173/07

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS as Section 261(1) of the Municipal Act reads in part

“A council may make a grant to or otherwise assist

- (a) a charitable or non-profit organization, association or corporation;”

AND WHEREAS a number of organizations have requested financial assistance from the Town of Russell;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the following grants for 2007:

North Western Marquette Festival Association	\$ 250.00
Russell Chamber of Commerce	\$11,219.72
Senior Services of Banner County	\$ 1,000.00
Russell Swimming Pool Inc.	\$ 2,500.00
Russell & District Regional Library	\$12,696.00
Russell Flying Club	\$ 1,000.00
Russell Agricultural Society	\$ 1,100.00
Russell Horticultural Society	\$ 500.00
Russell Main Street	\$70,028.49

Carried.

Resolution #174/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a request from the Redliners Auto Club for the closure of streets in conjunction with hosting of a Soap Box Derby;

AND WHEREAS the Redliners Auto Club has identified Pelly Avenue from the westerly extension of Mather Street through to Lawrence Street for the event;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request the Redliners Auto Club and the Town agree to close Pelly Avenue from the western extension of Mather Street to Russell Street including street intersections at Heather Street and Lawrence Street between 9:00 a.m. and 5:00 p.m. on Sunday, September 8th, 2007 subject to the following;

1. That the Redliners Auto Club provide for an attendant at each identified barricade during the time of the event to assist with traffic control.
2. That the Redliners Auto Club inform all emergency services of the date and timing of the street closings;
3. That the Redliners Auto Club cause to be published in the Russell Banner an advertisement, pre-approved by the Town, identifying the route for the Derby and that the advertisement include dates and timing of the street closures.

Carried.

Resolution #175/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS Muscular Dystrophy is a group of neuromuscular disorders that have no known cure. In almost all cases, there are few treatments and no way to stop the disorder's progression.

AND WHEREAS Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments, and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education.

AND WHEREAS people today have the opportunity to live longer lives because of breakthroughs in medical research, and;

AND WHEREAS Muscular Dystrophy is a neuromuscular disorder that affects many and has no known cure, and;

AND WHEREAS Only through the support of the community may a cure be found;

NOW THEREFORE The Council of the Town of Russell does hereby declare September 2007 as "Muscular Dystrophy Awareness Month" in Russell.

Carried.

Resolution #176/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

That the Council of the Town of Russell accept the quote of Korell Signs for the provision of 64 flags to be used at the Russell Millennium Park and elsewhere in the community at a price of \$3,743.38 plus applicable taxes.

Carried.

Resolution #177/07

Moved by Councillor Radford

Seconded by Councillor Bily

That the Council of the Town of Russell approve the application of Mike Corbett to operate 1 taxicab in the Town of Russell under the name of Russell Taxi commencing August 1st, 2007 and ending July 31st, 2008.

Carried.

Resolution #178/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

BE IT RESOLVED that the Council of the Town of Russell approve the Civic Works Contract dated June 27th, 2007 between the Town and Tri-Wave Construction Ltd.;

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign the said agreement on behalf of the Town of Russell.

Carried.

Resolution #179/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

That the Council of the Town of Russell accept the December 31st, 2006 Audited Financial Report and the Supplementary Report.

Carried.

Resolution #180/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Financial Statement for the month of June, 2007 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 21st day of August A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell