

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, June 13th, 2006 at 6:30 P.M.

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

Resolution #114/06

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated May 22nd, 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 May 22nd, 2006 be adopted as presented and amended.

Carried.

Resolution #115/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

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

Carried.

Mr. Bob Ross representing Royal Lepage, Westpark Realities met with council to discuss an economic development initiative in the community.

Resolution #116/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Council return to regular session.

Carried.

Resolution #117/06

Moved by Councillor Bily

Seconded by Councillor Pushka

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 #14744 to Cheque #14828 inclusive in the amount of \$153,773.08.

Carried.

Resolution #118/06

Moved by Councillor Pushka

Seconded by Councillor Radford

That By-law No. 1463/06/06 of the Town of Russell to provide for the expenditure and borrowing of funds for the purchase of Lot 3, Blcok 3, Plan 33986 be introduced and read a first time.

Carried.

Resolution #119/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

THAT By-law No. 1464/07/06 of the Town of Russell to establish a Public Recreation Commission and to repeal By-law No. 1451/02/05 as read a second time be passed.

Carried.

Resolution #120/06

Moved by Councillor Pushka

Seconded by Councillor Bily

THAT By-law No. 1464/07/06 of the Town of Russell to establish a Public Recreation Commission and to repeal By-law No. 1451/02/05 as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

Resolution #121/06

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Quest Emergency Plan was formally adopted in May 2005 by all municipal partners;

AND WHEREAS the municipal partners of Quest i.e. Town of Russell, Village of Binscarth, RM of Russell, RM of Silver Creek must annually approve the Emergency Plan and its amendments;

AND WHEREAS the Quest Emergency Plan was amended in 2006 as part of an ongoing review and update of the plan;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the amendments to its Emergency Plan as identified in the February 2006 updates;

AND FURTHER BE IT RESOLVED that the Council of the Town of Russell approve the Plan as adopted by By-law No. 1418/08/02 and amended.

Carried.

Resolution #122/06

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Council of the Town of Russell has offered for sale by tender its IHC 1 Ton Truck;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the tender of Steven Smith in the amount of \$500 for the purchase of a 1972 IHC 1 Ton Truck.

Carried.

Resolution #123/06

Moved by Councillor Montgomery

Seconded by Councillor Bily

That the Council of the Town of Russell enter into an agreement with the Province of Manitoba for cost sharing of Dutch Elm Disease Control for the year ending March 31st, 2007 and that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #124/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Board of Revision for the 2007 General Assessment Roll, 2007 Personal Property Assessment Roll and 2007 Business Assessment Roll be held on Tuesday, November 7th, 2006 at 7:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 27th day of June A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell