

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Wednesday, June 13th, 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.

Mr. Bruce Christopher met with Council to discuss an economic development opportunity.

Resolution #140/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated May 31st, 2007 and of the special meeting dated June 4th, 2007 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 May 31st, 2007 and of the special meeting dated June 4th, 2007 be adopted as presented.

Carried.

Resolution #141/07

Moved by Councillor Radford

Seconded by Councillor Bily

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 #16291 to Cheque #16368 inclusive in the amount of \$291,255.40.

Carried.

Resolution #142/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That By-law No. 1481/08/07 of the Town of Russell to authorize for the sale and transfer of Lot 6, Plan 23138 to Birgit and Matthew Armand Lavallee be introduced and read a first time.

Carried.

Resolution #143/07

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1481/08/07 of the Town of Russell to authorize for the sale and transfer of Lot 6, Plan 23138 to Birgit and Matthew Armand Lavallee as read a second time be passed.

Carried.

Resolution #144/07

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1482/09/07 of the Town of Russell to authorize for the sale and transfer of Lot 12, Plan 23138 to Sean and Leanne Bily be introduced and read a first time.

Carried.

Resolution #145/07

Moved by Councillor Pushka

Seconded by Councillor Radford

That By-law No. 1482/09/07 of the Town of Russell to authorize for the sale and transfer of Lot 12, Plan 23138 to Sean and Leanne Bily as read a second time be passed.

Carried.

Resolution #146/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a request from the Russell Redliner Auto Club & Snowtraxx Snowmobile Club for the closure of town streets in conjunction with a street dance to be held July 14th, 2007,

THEREFORE BE IT RESOLVED that the Town of Russell approve the request of the Russell Redliner Auto Club & Snowtraxx Snowmobile Club for the closure of Main Street (PTH #623) from Darcy Street to Westbourne Street for following dates and times:

- Saturday, July 14th, 2007 from 5:00 p.m. to Sunday, July 15th at 10:00 a.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 Darcy Street to Westbourne Street on:

- Saturday, July 14th, 2007 from 5:00 p.m. to Sunday, July 15th at 10:00 a.m.

Carried.

Resolution #147/07

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a request from the Russell Redliner Auto Club for the closure of town streets in conjunction with the Redliner Show & Shine, Stereo Competition & Burn Out Competition events to be held July 14th, 2007,

THEREFORE BE IT RESOLVED that the Town of Russell approve the request of the Russell Redliner Auto Club for the closure of Main Street (PTH #623) from Darcy Street to Westbourne Street and Westbourne Street, from Shell River Avenue to Pelly Avenue for following dates and times:

- Saturday, July 14th, 2007 from 8:00 a.m. to 5:00 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 Darcy Street to Westbourne Street on:

- Saturday, July 14th, 2007 from 8:00 a.m. to 5:00 p.m.

Carried.

Resolution #148/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Assiniboine Regional Health Authority and the Banner County Health Foundation have developed an agreement regarding the provision of a palliative care coordinator;

AND WHEREAS the Town of Russell has been requested to provide administrative support for the palliative care coordinator position;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement between the Assiniboine Regional Health Authority, the Banner County Health Foundation, the Banner County Health Foundation – Palliative Care Sub Committee and the Town of Russell for the establishment, administration and operation of a palliative care program and coordinator position at the Russell Health Centre.

Carried.

Resolution #149/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Board of Revision for the 2008 General Assessment Roll, 2008 Personal Property Assessment Roll and 2008 Business Assessment Roll be held on Wednesday, November 7th, 2007 at 7:00 P.M.

Carried.

Resolution #150/07

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell agree to lease Lot 24, Block 121, Plan 377 to Westman Communications Group to be used as a receiving site to supply cable TV service to the Town of Russell for the sum of \$500 annually for a 5 year term commencing January 1st, 2008 to December 31st, 2012.

AND FURTHER BE IT RESOLVED that the CAO be authorized to sign any acceptance or renewal needed to accommodate the lease extension.

Carried.

Resolution #151/07

Moved by Councillor Radford

Seconded by Councillor Pushka

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, 2008 and that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #152/07

Moved by Councillor Radford

Seconded by Councillor Bily

That the regular meeting of Council scheduled for Tuesday, June 26th, 2007 at 7:00 p.m. be changed to Monday, June 25th, 2007 at 5:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 25th day of June A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell