

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Monday, June 25th, 2007 at 5:00 p.m.

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

Call to Order – 5:00 p.m.

Resolution #155/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated June 13th, 2007 and of the special meeting dated June 14th, 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 June 13th, 2007 and of the special meeting dated June 14th, 2007 be adopted as presented and amended.

Carried.

Resolution #156/07

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 Royal Bank, Russell Branch, Russell Branch, of Cheque #16369 to Cheque #16429 inclusive in the amount of \$122,156.21.

Carried.

Resolution #157/07

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1478/05/07 of the Town of Russell to authorize the expenditure of paving various streets and the borrowing of money to complete the project as a local improvement as amended and read a second time.

Carried.

Resolution #158/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1478/05/07 of the Town of Russell to authorize the expenditure of paving various streets and the borrowing of money to complete the project as a local improvement as amended and read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Bily, Montgomery, Pushka, Radford, Kiliwnik
OPPOSED: None

Correspondence was then read and considered.

Council adjourned.

Adopted this 10th day of July A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell