

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, March 11th, 2008 at 6:30 p.m.

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

Committee reports started at 6:30 p.m.

Resolution #37/08

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated February 26th, 2008 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 February 26th, 2008 be adopted as presented.

Carried.

Resolution #38/08

Moved by Councillor Montgomery

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 #17403 to Cheque #17467 inclusive in the amount of \$47,367.97.

Carried.

Resolution #39/08

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1486/13/07 of the Town of Russell to amend its Zoning By-law No. 1143/07/04 by changing the zoning of part of Lot 59, Plan 867 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Resolution #40/08

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That By-law No. 1488/01/08 of the Town of Russell for the purpose of regulating the operation of snowmobiles within the limits of the Town of Russell and repeal By-law No. 1356/11/97 and By-law No. 1372/01/99 as read a second time be passed.

Carried.

Resolution #41/08

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That By-law No. 1488/01/08 of the Town of Russell for the purpose of regulating the operation of snowmobiles within the limits of the Town of Russell and repeal By-law No. 1356/11/97 and By-law No. 1372/01/99 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Resolution #42/08

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1489/02/08 of the Town of Russell to authorize the sale and transfer of Lot 3, Block 2, Plan 6664 to Darcy Van Damme as amended and read a second time be passed.

Carried.

Resolution #43/08

Moved by Councillor Montgomery

Seconded by Councillor Radford

That By-law No. 1489/02/08 of the Town of Russell to authorize the sale and transfer of Lot 3, Block 2, Plan 6664 to Darcy Van Damme as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Bily, Montgomery, Pushka, Radford, Kiliwnik

OPPOSED: None

Resolution #44/08

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1490/03/08 of the Town of Russell to authorize the sale and transfer of Lots 1 and 2, Block 2, Plan 6664 to Iv's Construction be introduced and read a first time.

Carried.

Resolution #45/08

Moved by Councillor Montgomery

Seconded by Councillor Bily

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 2006;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the amendment of Schedule "A" to By-law No. 1376/05/99 replacing the schedule dated June, 2006 with the schedule dated February, 2008.

Carried.

Resolution #46/08

Moved by Councillor Montgomery

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. 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 2008 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 March 2008 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 #47/08

Moved by Councillor Bily

Seconded by Councillor Radford

That the Council of the Town of Russell approve the Quest Budget for 2008 at a total expenditure of \$61,750.00.

Carried.

Resolution #48/08

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has received a request from the Russell & Area Lions Club for the closure of streets in conjunction with hosting of a parade as part of the Prairie Classic Walleye Tournament ;

AND WHEREAS the Russell & Area Lions Club has identified a route for the parade;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request the Russell & Area Lions Club and the Town agree to close all street intersections identified on the attached map between 4:45 p.m. and 6 p.m., Friday, June 6th, 2008 subject to the following;

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

Carried.

Resolution #49/08

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Town of Russell approve the MOU with Mennonite Disaster Services for the provision of services as identified in the agreement dated January 4th, 2007;

AND FURTHER BE IT RESOLVED that the Mayor, CAO and Emergency Co-ordinator be authorized to sign the said agreement.

Carried.

Resolution #50/08

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS Manitoba Hydro has requested payment for the costs associated with relocating infrastructure necessitated by the installation of the Main Street Arches;

AND WHEREAS the Council of the Town of Russell is supportive of the Main Street Revitalization Program and the construction of the arches initiative;

THEREFORE BE IT RESOLVED that the Town of Russell agree to pay 50% of the costs associated with the relocating of hydro infrastructure amounting to \$50,795.67;

AND FURTHER BE IT RESOLVED that the contribution made by the Town be reimbursed by the Main Street Revitalization Committee in 5 equal repayments in each of the years 2008, 2009, 2010, 2011 and 2012.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 25th day of March A.D., 2008.

Mayor, Town of Russell

C.A.O., Town of Russell