

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, March 14th, 2006 at 6:30 P.M.

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

Messrs. Doug Struthers and Kevin Hickman of the Department of Highways met with Council to discuss the Highway #16 upgrade project within the Town limits. The Department of Highways discussed a number of issues including service roads, aesthetics and ground cover as well as hydro infrastructure.

Resolution #38/06

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated February 28th, 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 February 28th, 2006 be adopted as presented.

Carried.

Resolution #39/06

Moved by Councillor Pushka

Seconded by Councillor Montgomery

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 #14401 to Cheque #14466 inclusive in the amount of \$45,702.38.

Carried.

Resolution #40/06

Moved by Councillor Pushka

Seconded by Councillor Bily

THAT By-law No. 1458/01/06 of the Town of Russell to authorize and provide for the sale and transfer of the Westerly 96 feet of Lots 13-15 and the Westerly 96 feet of the northerly 15 feet of Lot 12, in Block 85, Plan "0" as amended be read a second time.

Carried.

Resolution #41/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

THAT By-law No. 1458/01/06 of the Town of Russell to authorize and provide for the sale and transfer of the Westerly 96 feet of Lots 13-15 and the Westerly 96 feet of the northerly 15 feet of Lot 12, in Block 85, Plan "0" as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

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

Resolution #42/06

Moved by Councillor Radford

Seconded by Councillor Bily

THAT By-law No. 1459/02/06 of the Town of Russell to create a Gas Tax Reserve be introduced and read a first time.

Carried.

Resolution #43/06

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS the Town of Russell has passed By-law No. 1374/03/99 appointing Marc Desaulnier as Deputy-Chief of the Russell Fire Department;

AND WHEREAS Marc Desaulnier has been promoted to Fire Chief;

AND WHEREAS appointments to the Deputy Fire Chief position can now be done by resolution;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell appoint Rick Suski as the Deputy-Chief of the Russell Fire Department effective March 14th, 2006.

Carried.

Resolution #44/06

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS the Town of Russell has been requested to enter into a Memorandum of Understanding for the provision of services to neighboring communities in the event of a disaster;

AND WHEREAS the Town of Russell in December, 2004 approving an MOU with the Town of Roblin, RM of Shell River, RM of Hillsburg and RM of Park North;

AND WHEREAS updates to the EMO Plan of the neighboring communities necessitate a review of the MOU;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to sign a Memorandum of Understanding with the Town of Roblin, RM of Shell River, RM of Hillsburg and RM of Park North for the provision of services in the event of a disaster in either the Town of Roblin, RM of Shell River, RM of Hillsburg and RM of Park North as identified in their letter of March 1st, 2006;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said Memorandum of Understanding.

Carried.

Resolution #45/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Town of Russell's long term capital replacement program identifies the need to purchase a new gravel truck in 2006;

AND WHEREAS a vehicle has been located through Virden Main Line Motor Products Ltd. that meets the needs of the Town;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell accept the quote dated February 28th, 2006 from Virden Main Line Motor Products Ltd. for the provision of a 2006 GMC 7500 truck along with the removal and installation of the gravel box currently on the Town's 3 ton truck with all new accessories for a price of \$54,619.54 including all taxes.

Carried.

Resolution #46/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

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 2nd, 2006 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.

Correspondence was then read and considered.

Council adjourned.

Adopted this 28th day of March A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell