

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, March 27th, 2007 at 7:00 p.m.

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

Call to Order – 7:00 p.m.

Delegations:

- Len Derkach met with Council to discuss use of the Agricore Elevator as a grain storage facility. Council indicated to Mr. Derkach that a conditional use request will be required prior to the facility being reopened.

Hearing:

Resolution #57/07

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Council of the Town of Russell has scheduled to a hearing regarding a subdivision application from Cliff and Judy Davidson for 8:00 p.m.

AND WHEREAS the time is 8:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing regarding a subdivision application by Cliff and Judy Davidson including the extension and opening of Grange Road on Lot 1, Plan 39041.

Carried.

Norman Chartier attended the hearing and provided Council with a written and verbal objection to the subdivision. Mr. Chartier's objection was based upon the impact the extension of Grange Road would have on his property located at Lot 1, Plan No. 7088. With the creation of the new street, Mr. Chartier's property would have roads or lanes on all four sides.

Resolution #58/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Public Meeting be adjourned and that Council return for regular session.

Carried.

Resolution #59/07

Moved by Councillor Montgomery

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated March 13th, 2007 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 March 13th, 2007 be adopted as presented.

Carried.

Resolution #60/07

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 Royal Bank, Russell Branch of Cheque #16017 to Cheque #16077 inclusive in the amount of \$205,622.23.

Carried.

Resolution #61/07

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1475/02/07 of the Town of Russell to establish a Tax Increment Financing Zone as it relates to the Town's Main Street Revitalization Initiative be introduced and read a first time.

Carried.

Resolution #62/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

That By-law No. 1476/03/07 of the Town of Russell to establish a Main Street Revitalization Fund Reserve be introduced and read first time.

Carried.

Resolution #63/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

That By-law No. 1477/04/07 of the Town of Russell to establish a Tax Increment Financing Fund Reserve as it relates to the Town's Main Street Revitalization Initiative be introduced and read a first time.

Carried.

Resolution #64/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Town of Russell has signed an agreement with 5130911 Manitoba Association Inc. regarding the revitalization of Russell Main Street;

AND WHEREAS part of that agreement involves the establishment of a Tax Increment Financing Zone;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the creation of a Tax Increment Financing Zone on Main Street extending from Darcy Street to Assiniboine Street.

Carried.

Resolution #65/07

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a request from the owners of Davidson's Trailer Court for the provision of garbage pickup at the Trailer Court;

AND WHEREAS provision of the service will be outside the limits of the Town of Russell;

THEREFORE BE IT RESOLVED that the Town of Russell approve the provision of garbage collection services on a weekly basis to Davidson's Trailer Court effective April 1st, 2007 at a rate of \$6.00 per trailer per month;

AND FURTHER BE IT RESOLVED that the timing of the collection be at the discretion of the Town of Russell Foreman.

Carried.

Resolution #66/07

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell approve the Russell-Binscarth Fire District Board levy for 2007 at 1.9 mills general operating and 0.50 mills for capital.

Carried.

Resolution #67/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS Cliff & Judy Davidson have submitted a proposal to subdivide part of Lot 1, Plan 39041 including the establishment of the extension of Grange Road;

AND WHEREAS the Town of Russell held a hearing regarding the subdivision application and road opening as required by Section 125 (2) of the Planning Act;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the Proposed Plan of Subdivision for Part of Lot 1, Plan 39041 N.L.T.O. including a proposal for the extension of Grange Road by Cliff & Judy Davidson subject to the following conditions:

1. That the Developer enter into a joint easement agreement with Manitoba Hydro and the MTS with respect to existing and/or future facilities associated with the proposed subdivision providing such an agreement is required by Manitoba Hydro and MTS and that all costs connected therewith be borne by the Developer and/or customer.
2. That any removal or relocation of Manitoba Hydro's existing equipment as a result of the proposed subdivision will be at the expense of the Developer and/or customer.
3. That any relocation of existing MTS facilities will be at the expense of the Developer and/or customer.
4. That all outstanding property taxes on the land proposed to be subdivided be paid or satisfactory arrangements made for the payment thereof prior to the approval of the said plan.

Carried.

Resolution #68/07

Moved by Councillor Bily

Seconded by Councillor Radford

WHEREAS the Assiniboine Development Corridor is requesting that representatives be formally appointed by the communities they represent;

AND WHEREAS Joan Clement is the current Town of Russell representative on the Assiniboine Development Corridor Board of Directors;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the appointment of Joan Clement as their representative of the Assiniboine Development Corridor Board of Directors.

Carried.

Resolution #69/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the financial statement for the month of February, 2007 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell