

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 29th, 2007 at 7:00 p.m.

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

Call to Order – 7:00 p.m.

Resolution #123/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated May 8th, 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 May 8th, 2007 be adopted as presented.

Carried.

Resolution #124/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Conditional Use Hearing in regards to the application of Len Derkach and the Agricore Elevator;

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

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Conditional Use Hearing in regards to the application of Len Derkach and the Agricore Elevator.

Carried.

See attached regarding minutes of Conditional Use Hearing.

Resolution #125/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

That the completion of the Conditional Use Hearing and decision regarding Len Derkach's application be adjourned to reconvene at 5:00 p.m., Monday, June 4th, 2007 at the Council Chambers;

AND FURTHER BE IT RESOLVED that the Council return to regular session.

Carried.

Resolution #126/07

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 #16221 to Cheque #16290 inclusive in the amount of \$71,232.89.

Carried.

Resolution #127/07

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That By-law No. 1480/07/07 of the Town of Russell to amend its By-law No. 1474/01/07 and provide for the issuance of "Series A" Debentures in the amount of \$500,000.00 as read a second time be passed.

Carried.

Resolution #128/07

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1480/07/07 of the Town of Russell to amend its By-law No. 1474/01/07 and provide for the issuance of "Series A" Debentures in the amount of \$500,000.00 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

OPPOSED: None

Resolution #129/07

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Russell Main Street Revitalization Project has been designated as a project that may receive donations from the Living Legacy Community Foundation;

AND WHEREAS the Foundation must provide funds to municipal corporations or other charitable entities;

AND WHEREAS the Russell Main Street Revitalization Project is not an approved organization for receipt of funds from a foundation;

THEREFORE BE IT RESOLVED that the Town of Russell agree to accept funds from the Living Legacy Community Foundation on behalf of the Russell Main Street Revitalization Project;

AND FURTHER BE IT RESOLVED that the Town of Russell agree to forward all funds received from the Living Legacy Community Foundation on behalf of the Russell Main Street Revitalization Project to the Russell Main Street Revitalization Project.

Carried.

Resolution #130/07

Moved by Councillor Bily

Seconded by Councillor Montgomery

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 2007 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 2007 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 #131/07

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Council of the Town of Russell approve the hiring of Walter Shwaluk as labourer/supervisor at a rate of \$21.06 per hour effective May 14th, 2007.

Carried.

Resolution #132/07

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS it is necessary for the Town of Russell to hire certain seasonal and casual employees for 2007;

THEREFORE BE IT RESOLVED that the Council approves the hiring of the following persons and their rate of remuneration:

Mitchell Kuhl	Grounds Maintenance	at a rate of \$8.50/hr.
Christine Huberdeau	Grounds Maintenance	at a rate of \$8.50/hr.

Carried.

Resolution #133/07

Moved by Councillor Pushka

Seconded by Councillor Radford

BE IT RESOLVED that the Council of the Town of Russell advise the Liquor Control Commission that they consider:

- Russell's Unbelievable Summer Holiday event to be held July 13th to July 31st, 2007

to be the first community event for the year 2007.

Carried.

Resolution #134/07

Moved by Councillor Radford

Seconded by Councillor Bily

That the regular meeting of Council scheduled for Tuesday, June 12th, 2007 at 6:30 p.m. be changed to Wednesday, June 13th, 2007 at 6:30 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 13th day of June A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell