

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 9<sup>th</sup>, 2006 at 6:30 P.M.

Mayor Merrill Kiliwnik presiding and Councillors Eldon Montgomery and Chris Radford in attendance.

Mr. Todd MacKay and Phil Dorn of Samson Engineering Inc. met with Council to discuss provision of engineering services on a variety of projects.

**Resolution #89/06**

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated April 25<sup>th</sup>, 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 April 25<sup>th</sup>, 2006 be adopted as presented.

Carried.

**Resolution #90/06**

Moved by Councillor Radford

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 #14638 to Cheque #14694 inclusive in the amount of \$103,396.78.

Carried.

**Resolution #91/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

THAT By-law No. 1461/04/06 of the Town of Russell re: 2006 Tax Levies as read a second time be passed.

Carried.

**Resolution #92/06**

Moved by Councillor Radford

Seconded by Councillor Montgomery

THAT By-law No. 1461/04/06 of the Town of Russell re: 2006 Tax Levies as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Kiliwnik, Montgomery, Radford  
OPPOSED: None

**Resolution #93/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

THAT By-law No. 1462/05/06 of the Town of Russell to repeal By-law 1012, 1374/03/99 and 1412/06/04 as read a second time be passed.

Carried.

**Resolution #94/06**

Moved by Councillor Radford

Seconded by Councillor Montgomery

THAT By-law No. 1462/05/06 of the Town of Russell to repeal By-law 1012, 1374/03/99 and 1412/06/04 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Montgomery, Radford  
OPPOSED: None

**Resolution #95/06**

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has agreed by the adoption of Resolution No. 08/06 to the provision of 1.5 million dollars to the Main Street Revitalization Project;

AND WHEREAS a Main Street Revitalization committee has been established that will administer the project as well as the funding provided by the Town;

AND WHEREAS the relationship between the Town and the Main Street Revitalization committee needs to be finalized through an agreement;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement dated May 1<sup>st</sup>, 2006 between the Town and the Main Street Revitalization committee subject to all conditions except for approval of the boundaries of the TIF Zone;

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

Carried.

**Resolution #96/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Town of Russell has received a Caveat release request from Crown Lands and Property Agency for a portion of the property on SW ¼ 3-21-28 WPM subject to Caveat 31797 as part of the Highway #16 and #83 upgrade project;

AND WHEREAS the Town must determine whether it requires compensation for the release of the property covered under Caveat #31797;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the release of a portion of the property identified under Caveat #31797 without compensation;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said Caveat Release Agreement.

Carried.

**Resolution #97/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the Council of the Town of Russell continue to pursue the purchase of Lots 22-25, Block 83, Plan "0".

Carried.

**Resolution #98/06**

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS the Elks and Royal Purple of Canada have established a program to bring about the earliest possible identification of the hearing impaired child by continuing to search out ways to assist in the detection, development and rehabilitation of these children;

AND WHEREAS such detection and development in infancy is vitally important if appropriate assistance in developing language and speech are to be provided;

AND WHEREAS assistance is needed to coordinate and update all programs in Canada in their ongoing campaign to search, find and treat this hidden handicap in Canadian children through continued coordination and consultation with qualified professionals in the area of hearing and speech impairment;

AND WHEREAS the Elks and Royal Purple endorse May as Hearing and Speech Month in Canada and have designated the first Saturday in May as their “Public Information Day”;

THEREFORE, LET IT BE KNOWN THAT I, Merrill Kiliwnik, Mayor of the Town of Russell, do hereby proclaim that the month of May shall be known as

“Hearing and Speech Month”,

and Saturday, May 6<sup>th</sup>, 2006 shall be known as

“Public Information Day”.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 22<sup>nd</sup> day of May A.D., 2006.

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Mayor, Town of Russell

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C.A.O., Town of Russell