

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

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

Staff Sgt. Helmet Neufeld of the Yellowhead District of the RCMP met with council to discuss a variety of policing issues.

Resolution #199/06

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated October 24th, 2006 and of the inaugural meeting dated November 7th, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular and of the inaugural 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 October 24th, 2006 and of the inaugural meeting dated November 7th, 2006 be adopted as presented.

Carried.

Resolution #200/06

Moved by Councillor Radford

Seconded by Councillor Pushka

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 #15470 to Cheque #15552 inclusive in the amount of \$301,353.23.

Carried.

Resolution #201/06

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That the Council of the Town of Russell approve the renewal of a ½ horizontal page ad for the 2007 Yellowhead It Travel Guide.

Carried.

Resolution #202/06

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS Rod Laycock current owner of Lot 11, Plan 667 has donated the property to the Russell & Area Heritage & Arts Committee for use as part of a proposed heritage/museum site;

AND WHEREAS the Russell & Area Heritage & Arts Committee has asked that the Town of Russell transfer title of Lot 11, Plan 667 into the Town's name to assist the group in establishing the heritage/museum site;

NOW THEREFORE BE IT RESOLVED the Council of the Town of Russell approve the transfer of Lot 11, Plan 667 into the Town of Russell's name and that the Town be responsible for all legal and transfer fees;

AND FURTHER BE IT RESOLVED that the mayor and CAO be authorized to sign the necessary documents to complete the transfer.

Carried.

Resolution #203/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

That the Council of the Town of Russell appoint representatives both Council and at large to the following committees for 2007:

<i>COMMITTEE</i>	<i>COUNCIL MEMBER</i>	<i>AT LARGE</i>	<i>TERM</i>
ROADS, STREETS	Mayor and Council		2007
SANITATION/RECYCLING	Councillor Bonnie Bily Councillor Chris Radford		2007
FINANCE/SEWER & WATER/CEMETERY	Mayor & Council		2007
COMMUNITIES IN BLOOM/SIGNAGE	Councillor Eldon Montgomery		2007
MISSISSIPPI PARLAND ECONOMIC DEVELOPMENT COMMITTEE/SAVED ALTERNATIVE	Councillor Eldon Montgomery		2007
RUSSELL & AREA EDUCATION & TRAINING	Councillor Eldon Montgomery		2007
CHAMBER EXECUTIVE COMMITTEE	Councillor Bonnie Bily		2007
DEPUTY MAYOR	Councillor Eldon Montgomery		2007
RUSSELL MEMORIAL ARENA COMMISSION	Councillor Bonnie Bily Councillor Chris Radford	Bruce Christopher	2007
RUSSELL & DIST. RECREATION COMMISSION/PARKS	Councillor Eldon Montgomery	Tracy Huberdeau	2007
RUSSELL & DIST. REGIONAL LIBRARY BOARD	Councillor Willis Pushka	Marlene Pettitt Zelma Coombs	2007 2006 & 2007 2007 & 2008
RUSSELL VETERINARY SERVICES DISTRICT BD.	Councillor Willis Pushka		2007
RUSSELL MUNICIPAL AIRPORT COMMISSION	Councillor Bonnie Bily		2007
RUSSELL-BINSCARTH FIRE DISTRICT BOARD	Councillor Willis Pushka Councillor Chris Radford		2007
TRI-ROADS PLANNING DISTRICT BOARD	Councillor Chris Radford Councillor Willis Pushka		2007
RSL & DIST. COMM. CENTRE OPERATING COMM.	Councillor Bonnie Bily		2007
BD. OF DIR. OF SNR. SERV. OF BANNER COUNTY	Councillor Bonnie Bily		2007
SHELLMOUTH ASSINBOINE VALLEY ECONOMIC DEVELOPMENT GROUP (SAVED)	Councillor Willis Pushka		2007
LAKE OF THE PRAIRIES CONSERVATION DIST.	Councillor Willis Pushka	Geordie Daneliuk	2007 2006 & 2007
YELLOWHEAD HIGHWAY ASSOCIATION REP.	Mayor Merril Kiliwnik		2007
RUSSELL HEALTH ISSUES COMMITTEE	Mayor Merril Kiliwnik		2007
BANNER COUNTY HEALTH FOUNDATION	Councillor Eldon Montgomery		2007
ROSSBURN SUBDIVISION TRAIL ASSOCIATION	Councillor Chris Radford		2007
EMERGENCY MEASURES COMMITTEE REP.	Councillor Willis Pushka		2007
EMERGENCY MEASURES COORDINATOR		Geordie Daneliuk	2007
RUSSELL & AREA HERITAGE & ARTS COMMITTEE	Councillor Chris Radford		2007

Carried.

Resolution #204/06

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS Subsection 8.5 of the Town of Russell Procedural By-law No. 1408/09/01 states in part that

“ the item on the agenda under discussion at 10 p.m. will be the last item dealt with on that day. . . . ”

AND WHEREAS Section 8.5 of Town of Russell Procedural By-law No. 1408/09/01 permits for the extension for the time of adjournment for a maximum of ½ hour;

THEREFORE BE IT RESOLVED that the Council meeting be extended by 30 minutes and that the Council be permitted to sit and complete the current meeting agenda.

Carried.

Resolution #205/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the regular meeting of Council scheduled for Tuesday, November 28th, 2006 at 7:00 p.m. be changed to Tuesday, November 21st, 2006 at 5:00 p.m.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 23rd day of November A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell