

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Thursday, November 23rd, 2006 at 7:00 P.M.

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

Cliff Davidson met with Council to discuss development of Lot 1, Plan 39041.

Resolution #206/06

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS a copy of the minutes of the last regular meeting dated November 14th, 2006 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 November 14th, 2006 be adopted as presented.

Carried.

Resolution #207/06

Moved by Councillor Pushka

Seconded by Councillor Montgomery

WHEREAS the Council of the Town of Russell has passed Resolution No. 205/06 establishing the date for the second Council meeting in November, 2006 as November 21st, 2006 at 5:00 p.m.;

AND WHEREAS circumstances have required the meeting date and time to change;

AND WHEREAS all Council has been notified of the change in meeting date and time;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the changing of the date and time of the second meeting of November, 2006 to November 23rd, 2006 at 7:00 p.m.

Carried.

Resolution #208/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.

Carried.

To discuss property/economic development issues along Highway #16.

Resolution #209/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

Be It Resolved that the Council return to regular session.

Carried.

Resolution #210/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That By-law No. 1471/14/06 of the Town of Russell to regulate the proceedings and conduct of the Council and the committees thereof be introduced and read a first time.

Carried.

Resolution #211/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1472/15/06 of the Town of Russell to govern the organizations of the Town of Russell and the committee thereof be introduced and read a first time.

Carried.

Resolution #212/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

That the financial statement for the month of October, 2006 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 12th day of December A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell