

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, October 9th, 2007 at 6:30 p.m.

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

Committee reports started at 6:30 p.m.

Call to Order – 7:00 p.m.

Resolution #216/07

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated September 25th, 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 September 25th, 2007 be adopted as presented.

Carried.

Resolution #217/07

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS subsection 94(1) of the Municipal Act requires that Council grant leaves of absence to any council member who is absent for 3 consecutive meetings;

AND WHEREAS Mayor Merril Kiliwnik will be unable to attend Council meetings held on September 11th and 25th, 2007 and October 9th, 2007;

THEREFORE BE IT RESOLVED that the town of Russell grant Mayor Merril Kiliwnik leave of absence from attending Council meetings for the period August 28th, 2007 to October 10th, 2007.

Carried.

Resolution #218/07

Moved by Councillor Pushka

Seconded by Councillor Radford

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 #16794 to Cheque #16853 inclusive in the amount of \$108,599.04.

Carried.

Resolution #219/07

Moved by Councillor Bily

Seconded by Councillor Radford

WHEREAS the Asessippi Parkland Economic Development Corporation (APED) has requested Council's consideration of a renewal of its participation in the member municipality funding agreement;

AND WHEREAS the Council of the Town of Russell believes it to be in the best interest of the Town to participate in APED;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve its participation in the APED funding agreement for the period January 1st, 2008 to December 31st, 2010 as identified in the proposal from APED dated August 27th, 2007.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 23rd day of October A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell