

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, September 12th, 2006 at 6:30 P.M.

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

Staff Sgt. Roy Derworiz of the RCMP met with Council to discuss the police report.

Resolution #165/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated August 29th, 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 August 29th, 2006 be adopted as presented.

Carried.

Resolution #166/06

Moved by Councillor Montgomery

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 #15203 to Cheque #15270 inclusive in the amount of \$107,086.45.

Carried.

Resolution #167/06

Moved by Councillor Bily

Seconded by Councillor Pushka

That By-law No. 1467/10/06 of the Town of Russell to authorize and provide for the sale and transfer of Lot 1, Block 1, Plan 6664 to Iv's Construction as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Bily, Montgomery, Pushka, Radford
OPPOSED: None

Correspondence was then read and considered.

Council adjourned.

Adopted this 26th day of September A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell