

Special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Thursday, August 2<sup>nd</sup>, 2007 at 5:00 p.m.

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

Notice of the meeting was given to all members of Council in accordance with Sub-Section 151(2) of The Municipal Act.

**Call to Order: 5:00 p.m.**

**Resolution #/07**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received a letter from Len Derkach requesting permission to use the Agricore United Grain Elevator in Russell as a grain storage facility;

AND WHEREAS Section 6.1.1 (c) (vi) permits a non conforming use building structure or lot to be developed or redeveloped through the conditional use process;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to hear the said application regarding the reinstatement of the Agricore United Elevator as a grain storage facility on Thursday, August 23<sup>rd</sup>, 2007 at 7:00 P.M.

Carried.

Council adjourned.

Adopted this 21<sup>st</sup> day of August A.D., 2007.

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Mayor, Town of Russell

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C.A.O., Town of Russell