

Special meeting of the Council of the Town of Russell, held in Council Chambers, Russell, Manitoba on Tuesday, July 10<sup>th</sup>, 2007 at 12:00 noon.

Mayor Merrill Kiliwnik presiding and Councillors Eldon Montgomery 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: 12:00 Noon**

**Resolution #162/07**

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1483/10/07 of the Town of Russell to authorize and provide for the sale of Lot 2, Block 1, Plan 6664 to Iv's Construction and transfer of the land be introduced and read a first time

Carried.

Council adjourned.

Adopted this 31<sup>st</sup> day of July A.D., 2007.

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Mayor, Town of Russell

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C.A.O., Town of Russell