

Special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 1<sup>st</sup>, 2007 at 9:00 p.m.

Mayor Merrill Kiliwnik presiding and Councillors Bonnie Bily, Eldon Montgomery, 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.

**Resolution #104/07**

Moved by Councillor Montgomery

Seconded by Councillor Bily

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 Tuesday, May 29<sup>th</sup>, 2007 at 8:00 P.M.

Carried.

Council adjourned.

Adopted this 8<sup>th</sup> day of May A.D., 2007.

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Mayor, Town of Russell

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C.A.O., Town of Russell