

Special meeting of the Council of the Town of Russell, held at the Canad Inn, Brandon, Manitoba on Tuesday, November 27th, 2007 at 6:30 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.

Call to Order: 6:30 p.m.

Resolution #263/07

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS the Department of Highways has requested the Town of Russell provide snow removal and winter maintenance for the service roads on Highway #16;

AND WHEREAS both the Town of Russell and RM of Russell are prepared to jointly provide winter maintenance;

THEREFORE BE IT RESOLVED that the Town of Russell approve the following equipment rental rates offered by Manitoba Transportation and Government Services for maintenance work performed by the Town on the north and south Service Roads:

- | | |
|-------------------------------------------------|-----------|
| • 120 Cat Grader | \$108/hr. |
| • 924 Cat Loader | \$ 89/hr. |
| • IHC 3 Ton Truck, Sander & Sand | \$105/hr. |
| • GMC 7500 Truck | \$ 59/hr. |
| • 9030 Ford Bi-Directional Tractor | \$ 79/hr. |
| • 9030 Ford Bi-Directional Tractor w/Loader | \$ 91/hr. |
| • 9030 Ford Bi-Directional Tractor w/Snowblower | \$ 90/hr. |

AND FURTHER BE IT RESOLVED that the Town agree to provide winter maintenance to the end of the 2007/08 winter season only.

Carried.

Council adjourned.

Adopted this 11th day of December A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell