

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, February 2nd, 2010 at 6:30 p.m.

Deputy-Mayor Eldon Montgomery presiding and Councillors Bonita Bily and Willis Pushka in attendance.

Resolution #23/10

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated January 26th, 2010 has been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting of the Town of Russell has 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 January 26th, 2010 be adopted as presented.

Carried.

Resolution #24/10

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell sit as a Committee of the Whole in Camera.

Carried.

A discussion was held regarding economic development initiatives.

Resolution #25/10

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Council return to regular session.

Carried.

Resolution #26/10

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Town of Russell is required to establish a Municipal Employee Code of Conduct;

AND WHEREAS the Town of Russell has created an Employee Code of Conduct dated February 2nd, 2010;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell adopt the Municipal Employee Code of Conduct dated February 2nd, 2010 as the Town of Russell's Employee Code of Conduct.

Carried.

Resolution #27/10

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has adopted Personnel Policy #3;

AND WHEREAS the Council wish to amend Personnel Policy #3;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve amended Personnel Policy #3 as attached.

Carried.

Resolution #28/10

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Town of Russell apply for 3 positions under the Canada Summer Jobs 2010 for a maximum of 640 hours and that the CAO of the Town of Russell be authorized to sign the application on behalf of the Town of Russell.

Carried.

Resolution #29/10

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell must appoint election officials for the 2010 Election;

AND WHEREAS appointments of election officials no longer needs to be made by by-law;

THEREFORE BE IT RESOLVED that the Town of Russell appoint the following election officials:

- Wally R. Melnyk, Senior Election Official at a rate of \$300
- Pam Elliott, Enumerator at a rate of \$12.10/hr.

Carried.

Resolution #30/10

Moved by Councillor Bily

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the LOU between the Town and the Canadian Red Cross;

AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign the said LOU on behalf of the Town of Russell.

Carried.

Resolution #31/10

Moved by Councillor Bily

Seconded by Councillor Pushka

WHEREAS the Russell Health Issues Committee has discussed the need for a residence for physicians in order to ensure accommodations exist for potential doctors interested in coming to work at the Russell Health Centre;

AND WHEREAS rental of a house would be less expensive in the long term than ownership;

AND WHEREAS arrangements have been made for a 3 year lease at 207 Pelly Avenue South from September 1st, 2009 to September 30th, 2012;

THEREFORE BE IT RESOLVED that the Town of Russell agreed to sign the lease between the Town of Russell and Gordon and Arlene Allen for the provision of a house at 207 Pelly Avenue South from September 1st, 2009 to September 30th, 2012 with the following conditions:

- The tenant to be agreed upon by both landlord and the Town of Russell before the tenant occupies the premises. Should the dwelling become vacant anytime during the term of this lease, the Town of Russell will make tenancy payments.
- The following will be the rental rates per month:
 - 2009 - \$800/month
 - 2010 - \$820/month
 - 2011 - \$840.50/month
 - 2012 - \$861.51/month
- All other conditions as per tenancy agreement.

AND FURTHER BE IT RESOLVED that the Deputy-Mayor and C.A.O. be authorized to sign the said tenancy agreement on behalf of the Town of Russell.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 23rd day of February A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell