

Special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell Civic Centre, Russell, Manitoba on Monday, May 3rd, 2010 at 8:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonita 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 #105/10

Moved by Councillor Radford

Seconded by Councillor Bily

That the Council of the Town of Russell accept the resignation of Walter Michalchuk as Cemetery Caretaker with regret.

Carried.

Resolution #106/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That the Council of the Town of Russell accept the offer of Pion Care Centre Ltd. c/o Anthony Anantham for the purchase of Lot 3, Block 2, Plan 33986 in the amount of \$220,000 including a \$22,000 non refundable deposit;

AND FURTHER BE IT RESOLVED that the Mayor and C.AO be authorized to sign all necessary documents to complete the transfer.

Carried.

Resolution #107/10

Moved by Councillor Montgomery

Seconded by Councillor Bily

That By-law No. 1521/09/10 of the Town of Russell to authorize the sale and transfer of Lot 3, Block 2, Plan 33986 be introduced and read a first time.

Carried.

Resolution #108/10

Moved by Councillor Radford

Seconded by Councillor Pushka

That notice be provided that Councillor Chris Radford intends to introduce a motion to overturn Resolution No. 95/10 at the next regular meeting of Council to be held on May 11th, 2010.

Carried.

Resolution #109/10

Moved by Councillor Bily

Seconded by Councillor Pushka

That the regular meeting of Council scheduled for Tuesday, May 11th, 2010 at 7:00 p.m. be changed to Tuesday, May 11th, 2010 at 5:30 p.m.

Carried.

Council adjourned.

Adopted this 11th day of May A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell