

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 11<sup>th</sup>, 2010 at 5:30 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonita Bily, Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

**Resolution #110/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS a copy of the minutes of the last regular meeting dated April 21<sup>st</sup>, 2010 and of the special meeting dated May 3<sup>rd</sup>, 2010 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular meeting and of the special meeting of the Town of Russell have 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 April 21<sup>st</sup>, 2010 and of the special meeting dated May 3<sup>rd</sup>, 2010 be adopted as presented.

Carried.

**Resolution #111/10**

Moved by Councillor Montgomery

Seconded by Councillor Pushka

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #20507 to Cheque #20615 inclusive in the amount of \$165,092.48.

Carried.

**Resolution #112/10**

Moved by Councillor Pushka

Seconded by Councillor Montgomery

That By-law No. 1510/09/09 of the Town of Russell to amend By-law No. 1443/07/04 being the Town of Russell Zoning By-law as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

IN FAVOUR: Kiliwnik, Bily, Montgomery, Pushka, Radford

OPPOSED: None

Councillor Montgomery excused himself from the meeting citing a potential conflict of interest in regards to the offer to purchase of Lot 2, Block 1, Plan 37031 and Parcel E, Plan 49414.

**Resolution #113/10**

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1517/05/10 of the Town of Russell to authorize the sale and transfer of Part Lot 2, in Block 1, Plan 37031 and Parcel E, Plan 49414 as amended and read a second time be passed.

Carried.

**Resolution #114/10**

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1517/05/10 of the Town of Russell to authorize the sale and transfer of Part Lot 2, in Block 1, Plan 37031 and Parcel E, Plan 49414 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Bily, Pushka, Radford

OPPOSED: None

Councillor Pushka excused himself from the meeting citing a potential conflict of interest in regards to the offer to purchase of Lot 7, Plan 49415.

**Resolution #115/10**

Moved by Councillor Radford

Seconded by Councillor Bily

That By-law No. 1518/06/10 of the Town of Russell to authorize the sale and transfer of Lot 7, Plan 49415 read a second time be passed.

Carried.

**Resolution #116/10**

Moved by Councillor Bily

Seconded by Councillor Radford

That By-law No. 1518/06/10 of the Town of Russell to authorize the sale and transfer of Lot 7, Plan 49415 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Bily, Radford  
OPPOSED: None

Upon completion of the discussion regarding the offer to purchase of Part Lot 2, in Block 1, Plan 37031 and Parcel E, Plan 49414 and Lot 7, Plan 59415 Councillor Montgomery and Councillor Pushka returned to the meeting.

**Resolution #117/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1519/07/10 of the Town of Russell re: 2010 Tax Levies as amended and read a second time be passed.

Carried.

**Resolution #118/10**

Moved by Councillor Montgomery

Seconded by Councillor Radford

That By-law No. 1519/07/10 of the Town of Russell re: 2010 Tax Levies as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Bily, Montgomery, Pushka, Radford  
OPPOSED: None

**Resolution #119/10**

Moved by Councillor Radford

Seconded by Councillor Montgomery

That By-law No. 1520/08/10 of the Town of Russell establishing a Property Tax Phase-In Program for 2010 be introduced and read a first time.

Carried.

**Resolution #120/10**

Moved by Councillor Radford

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 as read a second time be passed.

Carried.

**Resolution #121/10**

Moved by Councillor Pushka

Seconded by Councillor Montgomery

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 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Kiliwnik, Bily, Montgomery, Pushka, Radford  
OPPOSED: None

**Resolution #122/10**

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS Notice of Motion was provide by Council Chris Radford that he intended to introduce a motion to overturn Resolution No. 95/10 at a meeting held on May 3<sup>rd</sup>, 2010;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell overturn Resolution No. 95/10.

Carried.

**Resolution #123/10**

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS, Subsection 162(1) of the Municipal Act states that every council must adopt a Financial Plan for each fiscal year in a form approved by the Minister and consisting of an operating budget, a capital budget, an estimate of operating revenue and expenditures for the following fiscal year and a five year Capital Expenditure Program;

AND WHEREAS, Subsection 162(2) of the Municipal Act states that the council must give public notice and hold a public hearing before adopting the plan;

AND WHEREAS, the Financial Plan for 2010, as completed by the Council of the Town of Russell was presented at a public hearing held April 13<sup>th</sup>, 2010;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Town of Russell for the year 2010 as set out in a form approved by the Minister be and the same is hereby adopted:

OPERATING REQUIREMENTS

General Government Services	\$ 388,850.00
Protective Services	\$ 376,250.00
Transportation Services	\$ 808,350.00
Environmental Health Services	\$ 160,375.00
Public Health & Welfare Services	\$ 50,000.00
Environmental Development Services	\$ 27,250.00
Economic Development Services	\$ 168,500.00
Recreation and Cultural Services	\$ 186,760.00
Fiscal Services	\$4,846,397.31
Surplus Appropriations	Nil
Allowance for Tax Assets	\$ 5,504.35
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	\$7,018,236.66

CAPITAL REQUIREMENTS

Borne by operating	\$ -----
Borne by reserves	\$ 180,000.00
Borne by debenture issue	\$ -----
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	\$ 180,000.00

UTILITY OPERATING REQUIREMENTS

Total	\$ 825,538.00
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UTILITY CAPITAL REQUIREMENTS

Borne by operating	\$ 35,000.00
Borne by reserves	\$ 115,000.00
Borne by debenture issue	\$ -----
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	\$ 150,000.00

AND FURTHER BE IT RESOLVED THAT the said Financial Plan shall be incorporated and form part of the 2010 Levy By-Law #1519/07/10.

Carried.

**Resolution #124/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Town of Russell appoint Richard Michel as an interim cemetery caretaker at the Russell Memorial Cemetery at the post-probationary rate for cemetery attendant from May 1<sup>st</sup>, 2010 to May 31<sup>st</sup>, 2010.

Carried.

**Resolution #125/10**

Moved by Councillor Radford

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received an application from Harvey and Beverley Layh for a conditional use on Lot 13, Plan 23138 to operate as a Bed & Breakfast;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to have a hearing regarding the said application in the Council Chambers on June 8<sup>th</sup>, 2010 at 8:00 P.M.

Carried.

**Resolution #126/10**

Moved by Councillor Pushka

Seconded by Councillor Bily

WHEREAS the Town of Russell has received a request from the Russell & Area Lions Club for the closure of streets in conjunction with hosting of a parade as part of the Prairie Classic Walleye Tournament ;

AND WHEREAS the Russell & Area Lions Club has identified a route for the parade;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the request the Russell & Area Lions Club and the Town agree to close all street intersections identified on the attached map between 4:45 p.m. and 6 p.m., Friday, June 4<sup>th</sup>, 2010 subject to the following;

1. That the Russell & District Lions Club provide for an attendant at each identified barricade during the time of the parade to assist with traffic control.
2. That the Russell & District Lions Club inform all emergency services of the date and timing of the street closings;
3. That the Russell & District Lions Club cause to be published in the Russell Banner an advertisement, pre-approved by the Town, identifying the route for the parade and that the advertisement include dates and timing of the street closures.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 25<sup>th</sup> day of May A.D., 2010.

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Mayor, Town of Russell

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C.A.O., Town of Russell