

Special meeting of the Council of the Town of Russell, held at the Council Chambers, Russell, Manitoba on Wednesday, May 26th, 2010 at 6:00 p.m.

Mayor Merril Kiliwnik presiding and Councillors Bonita Bily, Eldon Montgomery 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 #141/10

Moved by Councillor Bily

Seconded by Councillor Radford

WHEREAS the Town of Russell along with its partners in the Russell Airport Commission have been negotiating with the Department of Highways regarding the injurious affection relating to the runway created by the expropriation and expansion of Highway #16;

AND WHEREAS the Town of Russell has received an agreement dated May, 2010 from the Province of Manitoba regarding settlement for the injurious affection at the Russell Airport;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement between the Town of Russell and the Province of Manitoba providing for the payment of \$342,448.08 in settlement of the injurious affection as it relates to the Russell Airport regarding runway displacement;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Council adjourned.

Adopted this 8th day of June A.D., 2010.

Mayor, Town of Russell

C.A.O., Town of Russell