

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, December 28th, 2010 at 7:00 p.m.

Mayor Chris Radford presiding and Councillors Brent Havelange, Keith Popp, Willis Pushka and Lyndon Shuya in attendance.

Resolution #332/10

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated December 14th, 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 December 14th, 2010 be adopted as presented and amended.

Carried.

Resolution #333/10

Moved by Councillor Popp

Seconded by Councillor Havelange

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #21508 to Cheque #21540 inclusive in the amount of \$79,122.57.

Carried.

Resolution #334/10

Moved by Councillor Havelange

Seconded by Councillor Pushka

That By-law No. 1531/19/10 of the Town of Russell to amend Zoning 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 C.A.O.

Carried.

Resolution #335/10

Moved by Councillor Popp

Seconded by Councillor Shuya

WHEREAS subsection 252(2) of the Municipal Act provides for the collection of sewer and water accounts and garbage fee including penalty by the municipality in the same manner as a tax may be collected or enforced under this Act;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell apply accounts which remain outstanding as of December 24th, 2010 from the list dated December 28th, 2010 of sewer and water and garbage fee accounts including penalty to the 2010 Tax Roll.

Carried.

Resolution #336/10

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS it is necessary for the Council of the Town of Russell to consider the cancellation of certain utilities;

AND WHEREAS the Council of the Town of Russell considers it in the best interest to cancel the accounts listed below;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell cancel the following utilities and debts owing to the municipality subject to the reasons specified;

Acct #2001136 0050	Karen Bone	Water & Garbage Account	\$ 135.48Unable to collect
Acct #2001127 0060	John Carr	Water & Garbage Account	\$1,039.51Unable to collect
Acct #2001128 0070	Ronald Korol	Water & Garbage Account	\$ 333.86Unable to collect

Carried.

Resolution #337/10

Moved by Councillor Shuya

Seconded by Councillor Havelange

That the financial statement for the month of November, 2010 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 11th day of January A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell