

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, March 22nd, 2011 at 5:30 p.m.

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

Resolution #44/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS a copy of the minutes of the last regular meeting dated March 8th, 2011 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 March 8th, 2011 be adopted as presented.

Carried.

Resolution #45/11

Moved by Councillor Havelange

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 #21847 to Cheque #21903 inclusive in the amount of \$519,607.78.

Carried.

Resolution #46/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

That the Town of Russell has engaged Sensus to audit their financial statements for the year ended December 31, 2010;

AND FURTHER BE IT RESOLVED that the C.A.O. be authorized to sign the 2010 Engagement Letter with Sensus.

Carried.

Resolution #47/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

WHEREAS the Council of the Town of Russell has received a proposal from the Braendle-Bruce Funeral Service for the construction of a 24 ft x 24 ft building on the property located at 114 Russell Street West;

AND WHEREAS the sites identified within the proposal are found in the "CC" Zone of the Town of Russell and require a Conditional Use Application;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agree to hear the said application regarding the construction of a 24 ft x 24 ft building on the property located at 114 Russell Street West as CU-02/11 on Tuesday, April 12th, 2011 at 8:00 P.M.

Carried.

Resolution #48/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the Council of the Town of Russell approve the Agreement dated January 1st, 2011 between the Town of Russell and Multi-Material Stewardship Manitoba Inc. outlining responsibilities for both MMSM and the Town of Russell as it relates to Recycling Funding Payments and record submission and that the C.A.O. be authorized to sign the said Agreement.

Carried.

Resolution #49/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

That the financial statement for the month of February, 2011 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 12th day of April A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell