

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, June 14th, 2011 at 6:30 p.m.

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

Committee reports started at 6:30 p.m.

Amy Keating of Employment Advantage met with Council to introduce and explain the Program, its clientele and funding arrangements.

Resolution #135/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated May 24th, 2011, and of the special meeting dated May 31st, 2011 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 May 24th, 2011 and of the special meeting dated May 31st, 2011 be adopted as presented.

Carried.

Resolution #136/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #22127 to Cheque #22232 inclusive in the amount of \$2,238,674.31.

Carried.

Resolution #137/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Conditional Use Hearing in regards to the application 03/11 from Blue Moon Water;

AND WHEREAS the May 24th, 2011 Hearing was postponed as requested by the Main Street Standards Committee to be reconvened at 7:30 p.m., May 31st, 2011;

AND WHEREAS the May 31st, 2011 Hearing was postponed as requested by the Main Street Standards Committee to be reconvened at 8:00 p.m., June 14th, 2011;

AND WHEREAS the time being 8:00 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Conditional Use Hearing in regards to the application of Blue Moon Water.

Carried.

In Attendance: Luc & Liane Huberdeau and Daymon Guillas

Mayor Chris Radford asked Luc & Liane Huberdeau to recap their proposal regarding construction and renovation of Blue Moon Water located at Lots 24/26, Block 83, Plan "0".

Mayor Chris Radford opened the floor for further presentations.

Resolution #138/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

BE IT RESOLVED that the Conditional Use Public Hearing for CU-03/11 be closed;

AND FURTHER BE IT RESOLVED that the Council return to regular session.

Carried.

Resolution #139/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Town of Russell has received a Conditional Use Application No. CU-03/11 from Blue Moon Water c/o Luc & Liane Huberdeau for the construction of an addition to their building located at 147 Main Street North, Lots 24-26, Block 83, Plan "0" and a refurbishment of the Main Street frontage of the renovated building;

AND WHEREAS the Council of the Town of Russell has held a Public Hearing regarding the Application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. CU-03/11 be approved subject to the following conditions:

- Provision for window treatment either shutters or a build up and elliptical trim.
- Provision of an arch way including nonstructural posts.
- Vertical gable end finish.
- Paintable door.
- Lighting to incorporate goose neck or old world theme.
- Signage to be 3D raised metal or wood.
- Decorative valance.
- Window boxes.

Carried.

Resolution #140/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Council of the Town of Russell was scheduled to sit for a Conditional Use Hearing in regards to the application 01/11 from Manitoba Liquor Control Commission on March 29th, 2011;

AND WHEREAS the March 29th, 2011 Hearing was postponed as requested by the proponent to be reconvened at 7:30 p.m., April 12th, 2011;

AND WHEREAS the April 12th, 2011 Hearing was postponed as requested by the proponent to be reconvened at 8:00 p.m., May 24th, 2011;

AND WHEREAS the May 24th, 2011 Hearing was postponed as requested by the proponent to be reconvened at 8:00 p.m., May 31st, 2011;

AND WHEREAS the May 31st, 2011 Hearing was postponed as requested by the proponent to be reconvened at 8:30 p.m., June 14th, 2011;

AND WHEREAS the time being 8:30 p.m.;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Conditional Use Hearing in regards to the application of Manitoba Liquor Control Commission No. 01/11.

Carried.

In Attendance: Daymon Guillas

Mayor Chris Radford opened the floor for presentations.

Resolution #141/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

BE IT RESOLVED that the Conditional Use Public Hearing for CU-01/11 be closed;

AND FURTHER BE IT RESOLVED that the Council return to regular session.

Carried.

Resolution #142/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS the Town of Russell has received a Conditional Use Application No. CU-01/11 from Manitoba Liquor Control Commission regarding the installation of a sign on the building located on Desc. Lots 1/2, Block 84, Plan "0";

AND WHEREAS the Council of the Town of Russell has held a Public Hearing regarding the Application;

THEREFORE BE IT RESOLVED that Conditional Use Application No. CU-01/11 be approved subject to the following condition:

- That the sign as submitted in the Plan dated June 1st, 2011 including color, font and lighting be installed on the Manitoba Liquor Control Commission building.

Carried.

Resolution #143/11

Moved by Councillor Shuya

Seconded by Councillor Popp

That the Town of Russell accept the cost estimate from Maple Leaf Construction for the repair and patching of streets including:

- Augusta Street and Pelly Avenue intersection
- Augusta Street east of Main Street
- Darcy Street west of Pelly Avenue to Main Street
- Augusta Street and Main Street

for a total price of \$21,000 plus applicable taxes.

Carried.

Mayor Radford and Councillor Popp excused themselves from the meeting citing a potential conflict of interest in regards to a letter of request on the property identified as a Portion of Lot 44, Plan 662 in Roll No.'s 62000 and 62100.

Councillor Shuya assumed the position of chair.

Resolution #144/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

Whereas the Town of Russell has received a request for a potential development on a portion of Lot 44, Plan 662;

THEREFORE BE IT RESOLVED that the Town of Russell agree to hold Part of Lot 44, Plan 662 as identified in Roll No.'s 62000 and 62100 until August 23rd, 2011 in anticipation of a submission of a proposal regarding the letter of request dated May 24th, 2011.

Carried.

Upon conclusion of the discussion in regards to a letter of request on the property identified as a Portion of Lot 44, Plan 662 in Roll No.'s 62000 and 62100 Councillor Shuya vacated the Chair and Mayor Radford and Councillor Popp returned to the meeting.

Resolution #145/11

Moved by Councillor Shuya

Seconded by Councillor Popp

WHEREAS Asessippi Parkland Economic Development Corporation represents the economic development interests of our Municipality;

AND WHEREAS Immigration recruitment has been identified as a priority strategy in Asessippi Parkland Economic Development Corporations development plan;

AND WHEREAS the Asessippi Parkland Economic Development Corporation has resolved to participate with Labour and Immigration Manitoba in an overseas recruitment mission during the fall of 2011;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell hereby support Asessippi Parkland Economic Development Corporation in their participation in the above mission;

AND FURTHER BE IT RESOLVED that the Council of the Town of Russell supports the grant application that is being submitted to the Parkland Regional Development Corporation for this project.

Carried.

Resolution #146/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

That By-law No. 1546/10/11 of the Town of Russell to establish a Multiplex Management Committee as read a second time be passed.

Carried.

Resolution #147/11

Moved by Councillor Popp

Seconded by Councillor Havelange

That By-law No. 1546/10/11 of the Town of Russell to establish a Multiplex Management Committee as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Radford,Havelange,Popp,Pushka,Shuya
OPPOSED: None

Resolution #148/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That By-law No. 1547/11/11 of the Town of Russell to regulate animal control and provide for licensing and to establish pound facilities be introduced and read a first time.

Carried.

Resolution #149/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS the Council of the Town of Russell has given first reading to By-law No. 1538/02/11 providing for a Special Services Proposal Environmental Fee;

AND WHEREAS Section 318(1) of the Municipal Act requires the Council to hold a Public Meeting regarding the imposition of a Special Services Proposal;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell hold a Public Hearing regarding Special Services Proposal 01/11 on Tuesday, July 5th, 2011 at 8:00 p.m.

Carried.

Resolution #150/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has received a proposal from Bren's Electrolysis and Skin Care for the placement of a sign on the site located at 361 Main Street North, Desc. Pt. Lot 16, Block 85, Plan "0";

AND WHEREAS the site 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 placement of a sign on the site located at 361 Main Street North as CU-04/11 on Tuesday, July 5th, 2011 at 7:30 P.M.

Carried.

Resolution #151/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That the Council of the Town of Russell enter into an agreement with the Province of Manitoba for cost sharing of Dutch Elm Disease Control for the year ending March 31st, 2012 and that the Mayor and C.A.O. be authorized to sign the said agreement.

Carried.

Resolution #152/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Town of Russell has received a Development Proposal/Purchase Agreement from Iv's Construction for the purchase of Lot 9, Block 3, Plan 37031;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the Development Proposal/Purchase Agreement dated May 27th, 2011 from Iv's Construction for the purchase of Lot 9, Block 3, Plan 37031 as identified in CT #1634907;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O be authorized to sign the acceptance for the said Development Proposal/Purchase Agreement.

Carried.

Resolution #153/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS the Town of Russell has been part of a 911 service agreement with the City of Brandon since January 1st, 2002;

AND WHEREAS the current agreement expires December 31st, 2011;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the 911 service agreement between the Town of Russell and City of Brandon dated May 17th, 2011 for the term January 1st, 2012 to December 31st, 2016;

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

Carried.

Resolution #154/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That the Council of the Town of Russell approve the following summer regular council meeting schedule:

- July 5th, 2011 5:30 p.m. Russell Civic Centre
- July 12th, 2011 Cancelled
- July 26th, 2011 Cancelled

- August 9th, 2011 Cancelled
- August 23rd, 2011 6:30 p.m. Russell Civic Centre

Carried.

Resolution #155/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

WHEREAS the large amounts of snowfall from this past winter have caused excess run-off in the Town of Russell resulting in high water levels at the Town Lagoon and extensive damage to the earthen dikes at the facility has occurred;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell hereby requests that the Manitoba Emergency Measures Organization provide financial assistance with regards to remediation of the earthen dike of the Town of Russell Lagoon.

Carried.

Resolution #156/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS Subsection 8.5 of the Town of Russell Procedural By-law No. 1511/10/09 states in part that

“ the item on the agenda under discussion at 10 p.m. will be the last item dealt with on that day. . . . ”

AND WHEREAS Section 8.5 of Town of Russell Procedural By-law No. 1511/10/09 permits for the extension for the time of adjournment for a maximum of ½ hour;

THEREFORE BE IT RESOLVED that the Council meeting be extended by 30 minutes and that the Council be permitted to sit and complete the current meeting agenda.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 28th day of June A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell