

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, July 5th, 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.

Resolution #171/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS a copy of the minutes of the last regular meeting dated June 28th, 2011 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 June 28th, 2011 be adopted as presented.

Carried.

Resolution #172/11

Moved by Councillor Pushka

Seconded by Councillor Popp

WHEREAS the Council of the Town of Russell has scheduled to sit for a Conditional Use Hearing in regards to the Application 04/11 of Bren's Electrolysis and Skin Care;

AND WHEREAS the time being 7:30 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 Bren's Electrolysis and Skin Care.

Carried.

There were no attendees at the hearing.

Resolution #173/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

BE IT RESOLVED that the Conditional Use Public Hearing for CU-04/11 be closed;

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

Carried.

Resolution #174/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS the Town of Russell has received a Conditional Use Application No. CU-04/11 from Bren's Electrolysis and Skin Care for the placement of signage located at 361 Main Street North, Pt. Lot 16, Block 85, 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-04/11 be approved subject to the following conditions:

- Use of Old World script format for all lettering.

Carried.

Resolution #175/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS the Council of the Town of Russell has scheduled to sit for a Public Hearing in regards to the Special Services Proposal No. 01/11;

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

THEREFORE BE IT RESOLVED that the Council of the Town of Russell sit for a Public Hearing in the Special Services Proposal No. 01/11.

Carried.

In Attendance:

Jack Burgess attended the meeting regarding clarification of the environmental levy.

Mayor Chris Radford read into the record letters of objection from the following individuals: Genevieve Ushey, David Coombs, Robert Galatiuk and Annette Checkowsky

Mayor Chris Radford then opened the floor for presentations. There were none.

Resolution #176/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

BE IT RESOLVED that the Public Hearing for Special Services Proposal No. 01/11 be closed;

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

Carried.

Resolution #177/11

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 of St. Joseph Roman Catholic Church;

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 St. Joseph Roman Catholic Church.

Carried.

There were no attendees at the hearing.

Resolution #178/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

BE IT RESOLVED that the Conditional Use Public Hearing for Special CU-05/11 be closed;

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

Carried

Resolution #179/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

WHEREAS the Town of Russell has received a Conditional Use Application No. CU-05/11 from Logan Stevens Construction on behalf of St. Joseph Roman Catholic Church for the construction of an addition to the church at 338 Augusta St. E., Lots 8-11, Block 117, Plan 377;

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-05/11 be approved.

Carried.

Resolution #180/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That By-law No. 1549/13/11 of the Town of Russell to authorize and provide for the sale and transfer of Lots 4-10, Block 94, Plan "0" as read a second time be passed.

Carried.

Resolution #181/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That By-law No. 1549/13/11 of the Town of Russell to authorize and provide for the sale and transfer of Lots 4-10, Block 94, Plan "0" as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

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

Resolution #182/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS as Section 261(1) of the Municipal Act reads in part

“A council may make a grant to or otherwise assist

- (a) a charitable or non-profit organization, association or corporation;”

AND WHEREAS a number of organizations have requested financial assistance from the Town of Russell;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the following grants for 2011:

Russell Game & Fish	\$ 100.00
North Western Marquette Festival Association	\$ 250.00
Russell Chamber of Commerce	\$ 11,741.14
Senior Services of Banner County	\$ 1,000.00
Russell & District Regional Library	\$ 16,110.00
Russell Flying Club	\$ 1,000.00
Russell Agricultural Society	\$ 1,500.00
Russell Main Street	\$ 83,654.00

Carried.

Resolution #183/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS the Kids Helping Kids Program has been designated as a project that may receive donations from the Living Legacy Community Foundation;

AND WHEREAS the Foundation must provide funds to municipal corporations or other charitable entities;

AND WHEREAS the Kids Helping Kids Program is not an approved organization for receipt of funds from a foundation;

THEREFORE BE IT RESOLVED that the Town of Russell agree to accept funds from the Living Legacy Community Foundation on behalf of the Kids Helping Kids Program;

AND FURTHER BE IT RESOLVED that the Town of Russell agree to forward all funds received from the Living Legacy Community Foundation on behalf of the Kids Helping Kids Program to the Kids Helping Kids Program.

Carried.

Resolution #184/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

That Monday, August 1st, 2011 be proclaimed a Civic Holiday in the Town of Russell.
Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 23rd day of August A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell