

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, September 27th, 2011 at 7:00 p.m.

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

Resolution #224/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS a copy of the minutes of the last regular meeting dated September 13th, 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 September 13th, 2011 be adopted as presented.

Carried.

Resolution #225/11

Moved by Councillor Pushka

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 #22835 to Cheque #22893 inclusive in the amount of \$424,009.81.

Carried.

Resolution #226/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

WHEREAS the Town of Russell has an agreement with 5334781 Manitoba Limited for the purchase of 310 Main Street North;

AND WHEREAS the current agreement dated November, 2008 provides for monthly payments over a 72 month period including principle and interest;

AND WHEREAS 5334781 Manitoba Limited has requested an outright purchase of 310 Main Street North for the balance remaining as of September 30th, 2011 as per the November, 2008 agreement;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell agrees to sell 5334781 Manitoba Limited the property located at 310 Main Street North for the net purchase price of \$29,011.58 plus \$169.79 in interest plus the 2011 property taxes of \$2,495.42;

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign all necessary agreements and transfers to complete the sale.

Carried.

Mayor Chris Radford left the meeting to attend a meeting in the Brad Room and Deputy Mayor Keith Popp assumed the position of Chair.

Discussion was held by Council in regard to a proposal from Vanguard Credit Union Ltd. on banking services.

Council discussed their 2012 contribution to the APT Ice Fishing Derby.

Mayor Chris Radford returned, Deputy Mayor Keith Popp vacated the Chair.

Resolution #227/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

That By-law No. 1552/16/11 of the Town of Russell to amend By-law No. 1403/04/01 and repeal By-law No. 1436/13/03 which provides for the regulating and control of traffic on the streets within the Town of Russell as read a second time be passed.

Carried.

Resolution #228/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

That By-law No. 1552/16/11 of the Town of Russell to amend By-law No. 1403/04/01 and repeal By-law No. 1436/13/03 which provides for the regulating and control of traffic on the streets within the Town of Russell as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

Resolution #229/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

That By-law No. 1553/17/11 of the Town of Russell to provide solid waste management services to residential properties within the Town of Russell be introduced and read a first time.

Carried.

Resolution #230/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

That By-law No. 1554/18/11 of the Town of Russell to authorize the sale and transfer of Part of Lots 2/3, Block 92, Plan "0" as described in CT No. 2078518 be introduced and read a first time.

Carried.

Resolution #231/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That the increase in assessment as listed on the returns dated September 8th, 2011 submitted by the Provincial Assessment Branch be added to the 2011 Property Tax Roll under Section 326 of the Municipal Act.

Carried.

Resolution #232/11

Moved by Councillor Shuya

Seconded by Councillor Popp

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

Carried.

Correspondence was then read and considered.

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell