

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Friday, September 30th, 2011 at 12 noon.

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

Notice of the meeting was given to all members of Council in accordance with Sub-Section 151(2) of The Municipal Act.

Resolution #233/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

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 as read a second time be passed.

Carried.

Resolution #234/11

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 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

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

Resolution #235/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

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 as read a second time be passed.

Carried.

Resolution #236/11

Moved by Councillor Havelange

Seconded by Councillor Shuya

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 as read a third time be passed and signed and sealed by the Mayor and CAO.

Carried.

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

Council adjourned.

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

Mayor, Town of Russell

C.A.O., Town of Russell