

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, November 29th, 2011 at 7:00 p.m.

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

Daryl Stelmach, Dan Ferg, Greig Hodgkins and Gerry Hogarth representing the Russell Game and Fish Club met with Council to discuss Spear Lake, it's current operation and future use. It was agreed that the Town of Russell and the Game and Fish Committee should meet with a representative from the Department of Conservation regarding future use of Spear Lake.

Staff Sgt. Matt Lavalley and Corporal Brett Church of the RCMP met with Council to discuss the current situation regarding wildlife in the community and potential possibilities for remedying the situation.

Resolution #263/11

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS a copy of the minutes of the last regular meeting dated November 8th, 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 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 November 8th, 2011 be adopted as presented.

Carried.

Resolution #264/11

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 #23106 to Cheque #23169 inclusive in the amount of \$561,346.11.

Carried.

Resolution #265/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

WHEREAS the Town of Russell has received reports from residents regarding the presence of wildlife in the community;

AND WHEREAS some of the wildlife is predatory in nature and can be a risk to pets as well as individuals;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell authorize the RCMP to dispose of wildlife as they deem necessary within the Town of Russell boundaries.

Carried.

Resolution #266/11

Moved by Councillor Havelange

Seconded by Councillor Popp

COMMITTEES for 2012

COMMITTEE	COUNCIL MEMBER	AT LARGE	TERM
ROADS, STREETS	Mayor and Council		2012
	Councillor Brent Havelange		2012
SANITATION/RECYCLING	Councillor Keith Popp		
FINANCE/SEWER & WATER/CEMETERY	Mayor & Council		2012
COMMUNITIES IN BLOOM/SIGNAGE			2012
ASESSIPPI PARKLAND ECONOMIC DEVELOPMENT COMMITTEE/SAVED ALTERNATIVE	Councillor Keith Popp		2012
RUSSELL & AREA EDUCATION & TRAINING	Councillor Lyndon Shuya		2012
CHAMBER EXECUTIVE COMMITTEE	Councillor Lyndon Shuya		2012
RUSSELL MULTI-PLEX COMMITTEE	Mayor Chris Radford Councillor Lyndon Shuya		2012
RUSSELL & DIST. RECREATION COMM/PARKS	Councillor Brent Havelange		2012
RUSSELL & DIST. REGIONAL LIBRARY BOARD	Councillor Lyndon Shuya		2012
		Marlene Pettitt	2012 & 2013
		Debbie Aberhart	2011 & 2012
RUSSELL VETERINARY SERVICES DISTRICT BD.	Councillor Willis Pushka		2012
RUSSELL MUNICIPAL AIRPORT COMMISSION	Councillor Keith Popp		2012
RUSSEL-BINSCARTH FIRE DISTRICT BOARD	Mayor Chris Radford Councillor Brent Havelange		2012
TRI-ROADS PLANNING DISTRICT BOARD	Councillor Willis Pushka Councillor Keith Popp		2012
GEORGE P. BULEZIUK CENTRE OP. COMM.	Councillor Willis Pushka		2012
SNR. SERV OF BANNER COUNTY BD OF DIR.	Councillor Keith Popp		2012
SHELLMOUTH ASSINBOINE VALLEY ECONOMIC DEVELOPMENT GROUP (SAVED)	Councillor Willis Pushka		2012
LAKE OF THE PRAIRIES CONSERVATION DIST.	Councillor Willis Pushka		2012
		Jim Roszell	2012
YELLOWHEAD HIGHWAY ASSOCIATION REP.	Councillor Lyndon Shuya		2012
RUSSELL HEALTH ISSUES COMMITTEE	Councillor Brent Havelange		2012
BANNER COUNTY HEALTH FOUNDATION	Councillor Keith Popp		2012
ROSSBURN SUBDIVISION TRAIL ASSOCIATION	Councillor Lyndon Shuya		2012
EMERGENCY MEASURES COMMITTEE REP.	Councillor Willis Pushka		2012
EMERGENCY MEASURES COORDINATOR		Wes Anderson	2012
MAIN STREET REVITALIZATION		Wally Melnyk	2012
CHAMBER OF COMMERCE	Councillor Lyndon Shuya		2012
SAFER COMMUNITIES	Councillor Willis Pushka		2012
CELEBRATION 2013	Mayor Chris Radford		2012
ASSISTED LIVING	Councillor Brent Havelange		2012

Carried.

Resolution #267/11

Moved by Councillor Havelange

Seconded by Councillor Popp

That the Council of the Town of Russell approve the easement agreement between the Town and Twin Valley Co-op Ltd. dated November 16th, 2011 for the provision of a business identification sign on the building on Lots 12/16, Block 95, Plan "O" extending over Main Street.

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign the said easement agreement.

Carried.

Resolution #268/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS the Russell & District Recreation Commission 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 Russell & District Recreation Commission 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 Russell & District Recreation Commission;

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 Russell & District Recreation Commission.

Carried.

Resolution #269/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

THEREFORE BE IT RESOLVED that the Town of Russell approve the request of Russell & District Chamber of Commerce for the closure of Main Street (PTH #623) from Manitoba Avenue to Lawrence Street on Saturday, December 3rd, 2011 from 6:00 p.m. to 800 p.m.;

FURTHER BE IT RESOLVED that the Council of the Town of Russell approve the request the Russell & District Chamber of Commerce and the Town agree to close all street intersections from Manitoba Avenue to Lawrence Street between 6:00 p.m. and 8:00 p.m., Saturday, December 3rd, 2011 subject to the following;

1. That the Russell & District Chamber of Commerce inform all emergency services of the date and timing of the street closings.
2. That the Russell & District Chamber of Commerce cause to be published, a Public Notice, pre-approved by the Town, identifying the route for the parade and that the advertisement include dates and timing of the street closures.

Carried.

Resolution #270/11

Moved by Councillor Popp

Seconded by Councillor Pushka

WHEREAS Subsection 8.5 of the Town of Russell Procedural By-law No. 1471/14/06 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. 1471/14/06 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.

Resolution #271/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

WHEREAS subsection 94(1) of the Municipal Act requires that Council grant leaves of absence to any council member who is absent for 3 consecutive meetings;

AND WHEREAS Councillor Keith Popp will be unable to attend Council meetings held on December 13th and 27th, 2011 and January 10th, 2012;

THEREFORE BE IT RESOLVED that the Town of Russell grant Councillor Keith Popp leave of absence from attending Council meetings for the period December 13th, 2011 to January 21st, 2012.

Carried.

Resolution #272/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 13th day of December A.D., 2011.

Mayor, Town of Russell

C.A.O., Town of Russell