

Minutes of the special meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, May 31<sup>st</sup>, 2011 at 7:00 p.m.

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 #123/11**

Moved by Councillor Shuya

Seconded by Councillor Popp

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

AND WHEREAS the time being 7:00 p.m.;

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

Carried.

There were no attendees at the hearing.

**Resolution #124/11**

Moved by Councillor Shuya

Seconded by Councillor Popp

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 #125/11**

Moved by Councillor Shuya

Seconded by Councillor Havelange

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

AND WHEREAS the May 24<sup>th</sup>, 2011 hearing was postponed as request by the Main Street Standards Committee to be reconvened at 7:30 p.m., May 31<sup>st</sup>, 2011;

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 Blue Moon Water.

Carried.

In Attendance: Daymon Guillas and Spencer Reavie

Mayor Chris Radford announced Blue Moon Water's desire to request a postponement of the hearing.

**Resolution #126/11**

Moved by Councillor Shuya

Seconded by Councillor Popp

BE IT RESOLVED that the Conditional Use Public Hearing for CU-03/11 be postponed to June 14<sup>th</sup>, 2011 at 8:00 p.m.;

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

Carried.

**Resolution #127/11**

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 29<sup>th</sup>, 2011;

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

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

AND WHEREAS the April 12<sup>th</sup>, 2011 Hearing was postponed as requested by the proponent to be reconvened at 8:00 p.m., May 31<sup>st</sup>, 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 Manitoba Liquor Control Commission No. 01/11.  
Carried.

In Attendance: Daymon Guillas and Spencer Reavie

Mayor Chris Radford announced Manitoba Liquor Commission's desire to request a fourth postponement of the hearing.

**Resolution #128/11**

Moved by Councillor Havelange

Seconded by Councillor Popp

BE IT RESOLVED that the Conditional Use Public Hearing for CU-01/11 be postponed to June 14<sup>th</sup>, 2011 at 8:30 p.m.;

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

Carried.

**Resolution #129/11**

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 be introduced and read a first time.

Carried.

**Resolution #130/11**

Moved by Councillor Havelange

Seconded by Councillor Popp

BE IT RESOLVED that the Council of the Town of Russell advise the Liquor Control Commission that they consider:

- Russell Festival & Events – Kart Racing on July 9 and 10, 2011

to be the first community event for the year 2011.

Carried.

**Resolution #131/11**

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS the Town of Russell and Manitoba Karting Association hosted the inaugural Russell Motokart Classic Racing Event in 2010;

AND WHEREAS the 2<sup>nd</sup> annual Russell Motokart Classic Racing Event has been scheduled for July 9<sup>th</sup> and 10<sup>th</sup>, 2011;

THEREFORE BE IT RESOLVED that the Town of Russell grant permission to the Manitoba Karting Association to hold a Street Race on Russell streets July 9<sup>th</sup> and 10<sup>th</sup>, 2011.

Carried.

**Resolution #132/11**

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS the Town of Russell has received a request from Russell Festival and Events for the closure of town streets in conjunction with the Kart Racing event to be held July 8<sup>th</sup> to 10<sup>th</sup>, 2011,

THEREFORE BE IT RESOLVED that the Town of Russell approve the request of Russell Festival & Events for the closure of:

- Main Street from Westbourne St. to Arsini St.
- Augusta St. from Main St. to Pelly Ave.
- Pelly Ave from Augusta St. to Darcy St.
- Augusta St. from Main St. west to the backlane

from Friday, July 8<sup>th</sup>, 2011 at 6:00 p.m. to Sunday, July 10<sup>th</sup>, 2011 at 9:00 p.m. subject to the following:

1. That Russell Festival and Events inform all emergency services of the date and timing of the street closings;
2. That Russell Festival & Events cause to be published in the Russell Banner an advertisement, pre-approved by the Town, identifying the street closure including the date and timing.

Carried.

**Resolution #133/11**

Moved by Councillor Havelange

Seconded by Councillor Popp

WHEREAS a fund to support Judy & Ron Gareau for medical expenses incurred has requested the Living Legacy Community Foundation to establish a fund;

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

AND WHEREAS Judy & Ron Gareau 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 support for Judy & Ron Gareau for medical expenses incurred;

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 Judy & Ron Gareau to the Judy & Ron Gareau Medical Fund.

Carried.

**Resolution #134/11**

Moved by Councillor Havelange

Seconded by Councillor Shuya

WHEREAS it is necessary for the Town of Russell to hire certain seasonal and casual employees for 2011;

THEREFORE BE IT RESOLVED that the Council approves the hiring of the following person and their rate of remuneration:

Wade Vinnell	Grounds Maintenance	at a rate of \$9.75/hr.
		Carried.

Council adjourned.

Adopted this 14<sup>th</sup> day of June A.D., 2011.

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Mayor, Town of Russell

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C.A.O., Town of Russell