

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, December 13th, 2011 at 6:30 p.m.

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

Committee reports started at 6:30 p.m.

Resolution #273/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

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

Carried.

Resolution #274/11

Moved by Councillor Pushka

Seconded by Councillor Havelange

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Royal Bank, Russell Branch, of Cheque #23170 to Cheque #23241 inclusive in the amount of \$164,456.67.

Carried.

Resolution #275/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

WHEREAS the Town of Russell has passed Resolution No. 258/11 providing for a Grant of Easement Agreement and Grant of Right of User Agreement for Manitoba Hydro, MTS Allstream Inc, Westman Media Coop Ltd. and Centra Gas Manitoba Inc. for the provision for a grant of easement to install their infrastructure to aid in the development of Maclsaac Crescent Phase II subdivision;

AND WHEREAS existing infrastructure has made the easement provided at the 1.0 m mark per Resolution No. 258/11 unusable for natural gas purposes;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the revised easement plan, providing for an easement for the installation of infrastructure associated with Manitoba Hydro Natural Gas in Parcel A, Plan 49414 and the Public Reserve of Plan 49415 which provides for an alignment change from the 1.0 m mark to the 4.0 m mark;

AND FURTHER BE IT RESOLVED that the Mayor and C.A.O. be authorized to sign any necessary agreements to authorize the approved change.

Carried.

Resolution #276/11

Moved by Councillor Shuya

Seconded by Councillor Havelange

That By-law No. 1555/19/11 of the Town of Russell to authorize the sale and transfer of Lot 1, Plan 35337 be introduced and read a first time.

Carried.

Resolution #277/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

WHEREAS it is necessary for the Council of the Town of Russell to consider the cancellation of certain taxes and debts owing to the municipality;

AND WHEREAS the Council of the Town of Russell considers it in the best interest to cancel the accounts listed in the report provided by administration dated December 7th, 2011;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell cancel the following:

- Taxes in the amount of \$921.05
- Other debts owing in the amount of \$210.33

Carried.

Resolution #278/11

Moved by Councillor Shuya

Seconded by Councillor Pushka

BE IT RESOLVED THAT Paul Olarte be appointed to the position of Primary Relief Water Plant Operator/Labourer effective January 1st, 2012 as per the Letter of Offer dated December 6th, 2011;

AND FURTHER BE IT RESOLVED that Paul Olarte be on a probationary period to June 30th, 2012.

Carried.

Resolution #279/11

Moved by Councillor Pushka

Seconded by Councillor Shuya

BE IT RESOLVED THAT Andrew Smith be appointed to the position of Public Works Manager in Training effective January 1st, 2012 as per the Letter of Offer dated December 8th, 2011;

AND FURTHER BE IT RESOLVED that Andrew Smith be on a probationary period to June 30th, 2012.

Carried.

Resolution #280/11

Moved by Councillor Havelange

Seconded by Councillor Pushka

That the regular scheduled Council meeting scheduled for Tuesday, December 27th, 2011 be cancelled.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 10th day of January A.D., 2012.

Mayor, Town of Russell

C.A.O., Town of Russell