

The inaugural meeting of the Council of the Town of Russell, held at the Russell Inn, Russell, Manitoba on Tuesday, November 7<sup>th</sup>, 2006 at 8:45 P.M.

Mayor Merrill Kiliwnik, Councillors Bonnie Bily, Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

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

Mayor Merrill Kiliwnik and Councillors Bonnie Bily, Eldon Montgomery, Willis Pushka and Chris Radford signed the Oath of Qualification and Declaration of Office.

Discussion was held by the Council regarding development of Lot 1, Plan 39041.

Council adjourned.

Adopted this 14<sup>th</sup> day of November A.D., 2006.

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Mayor, Town of Russell

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C.A.O., Town of Russell