

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Thursday, December 21st, 2006 at 5:00 P.M.

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

Resolution #227/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated December 12th, 2006 have 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 12th, 2006 be adopted as presented.

Carried.

Resolution #228/06

Moved by Councillor Pushka

Seconded by Councillor Radford

The Council of the Town of Russell approves payment from the Town of Russell General Account, at the Vanguard Credit Union Ltd., Russell Branch, of Cheque #15661 to Cheque #15710 inclusive in the amount of \$65,379.55.

Carried.

Resolution #229/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That By-law No. 1469/12/06 of the Town of Russell to amend the Town of Russell Zoning By-law No. 1443/07/04 as read a second time be passed.

Carried.

Resolution #230/06

Moved by Councillor Radford

Seconded by Councillor Pushka

That By-law No. 1469/12/06 of the Town of Russell to amend the Town of Russell Zoning By-law No. 1443/07/04 as read a third time be passed and signed and sealed by the Mayor and C.A.O.

Carried.

IN FAVOUR: Bily, Kiliwnik, Montgomery, Pushka, Radford
OPPOSED: None

Resolution #231/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

That By-law No. 1473/16/06 of the Town of Russell to authorize and provide for the remuneration of the mayor and members of council be introduced and read a first time.

Carried.

Resolution #232/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

That Daymon Guillas and Cathy Magnowski be appointed as members at large to the Russell Memorial Arena Commission for the year 2007.

Carried.

Resolution #233/06

Moved by Councillor Radford

Seconded by Councillor Bily

WHEREAS subsection 252(2) of the Municipal Act provides for the collection of sewer and water accounts and garbage fee including penalty by the municipality in the same manner as a tax may be collected or enforced under this Act;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell apply the attached list of sewer and water accounts and garbage fee including penalty to the 2006 Tax Roll:

<u>ROLL #</u>	<u>AMOUNT</u>
Roll No. 2900	234.60
Roll No. 5600	225.59
Roll No. 5700	621.34
Roll No. 6400	251.67
Roll No. 8000	221.20
Roll No. 9100	57.14
Roll No. 10100	285.94
Roll No. 13000	69.10
Roll No. 15100	108.01
Roll No. 15300	298.01
Roll No. 16500	38.34
Roll No. 17600	299.05
Roll No. 17900	163.86
Roll No. 18400	74.18
Roll No. 18600	161.67
Roll No. 19300	255.88
Roll No. 20100	328.64
Roll No. 20500	389.27
Roll No. 21500	324.54
Roll No. 21600	53.72
Roll No. 22700	240.07
Roll No. 23900	306.37
Roll No. 24500	122.89
Roll No. 25900	329.99
Roll No. 28000	62.05
Roll No. 30900	656.13
Roll No. 31800	19.28
Roll No. 32400	223.81
Roll No. 39800	539.55
Roll No. 41000	440.54
Roll No. 42400	169.08
Roll No. 44300	112.20
Roll No. 45500	53.72
Roll No. 48900	63.45
Roll No. 49700	477.74
Roll No. 51000	615.29
Roll No. 52500	226.83
Roll No. 53200	90.70
Roll No. 54900	49.90
Roll No. 55300	260.42
Roll No. 55500	109.42
Roll No. 56300	585.11
Roll No. 57400	690.69
Roll No. 57700	1,314.87
Roll No. 57800	233.50
Roll No. 61300	1,364.05
Roll No. 61700	265.99
Roll No. 61800	466.94
Roll No. 64600	288.41
Roll No. 65400	117.18
Roll No. 66000	132.26
Roll No. 66100	71.04
Roll No. 71900	271.98
Roll No. 80402	181.92
Roll No. 84400	499.06
Roll No. 86400	259.46
Roll No. 87400	53.72
Roll No. 89400	194.04
Roll No. 89800	636.75
Roll No. 2001008	84.20
Roll No. 2001017	70.41
Roll No. 2001101	14.62
Roll No. 2001102	340.04
Roll No. 2001111	117.38

Carried

Resolution #234/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS Asessippi Parkland Economic Development Corporation represents the economic development interests of our Municipality;

AND WHEREAS Immigration recruitment has been identified as a priority strategy in Asessippi Parkland Economic Development Corporations development plan;

AND WHEREAS the Asessippi Parkland Economic Development Corporation has resolved to attend the 2007 Emigrate Fairs in Edinborough, Scotland; Esher, England; and Utrecht, Netherlands; with other Parkland area economic development organizations;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell hereby support Asessippi Parkland Economic Development Corporation in their participation in the above Emigrate Fairs;

AND FURTHER BE IT RESOLVED that the Council of the Town of Russell supports the grant application that is being submitted to the Parkland Regional Development Corporation for this project.

Carried.

Resolution #235/06

Moved by Councillor Bily

Seconded by Councillor Montgomery

WHEREAS the Town of Russell and the Russell Flying Club need to enter into a formal agreement regarding their current sharing of tax expenses at the Russell Airport;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the agreement dated December 18th, 2006 between the Town of Russell and Russell Flying Club for the apportionment of taxes assessable on Lot 1, Plan 7130;

AND FURTHER BE IT RESOLVED that the Mayor and CAO be authorized to sign the said agreement.

Carried.

Resolution #236/06

Moved by Councillor Bily

Seconded by Councillor Radford

That the Council of the Town of Russell approve the agreement dated December 21st, 2006 between the Town of Russell and Wesley Richard Anderson, Scot Stuart Paterson and Allen Peter Krueger for the purchase of 310 Main Street North described as Part of Lot 2 and Part of Lot 3, Block 92, Plan "0" as identified in CT #2078518;

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

Carried.

Resolution #237/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That the Council of the Town of Russell approve the non-exclusive right-of-way agreement dated December 21st, 2006 between the Town of Russell and 2296668 Manitoba Ltd. and that the Town agree to enter into an acknowledgement arrangement with Sobey's regarding Lot 1, Plan 44400;

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

Carried.

Resolution #238/06

Moved by Councillor Pushka

Seconded by Councillor Bily

That the financial statement for the month of November, 2006 as submitted to and examined by Council be approved.

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 9th day of January A.D., 2007.

Mayor, Town of Russell

C.A.O., Town of Russell