

Minutes of the regular meeting of the Council of the Town of Russell, held in the Council Chambers, Russell, Manitoba on Tuesday, June 27th, 2006 at 5:00 P.M.

Mayor Merril Kiliwnik presiding and Councillors Eldon Montgomery, Willis Pushka and Chris Radford in attendance.

Resolution #125/06

Moved by Councillor Pushka

Seconded by Councillor Radford

WHEREAS a copy of the minutes of the last regular meeting dated June 13th, 2006 have been provided to each member of Council;

AND WHEREAS a copy of the minutes of the last regular 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 June 13th, 2006 be adopted as presented and amended.

Carried.

Resolution #126/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

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 #14829 to Cheque #14896 inclusive in the amount of \$147,996.81.

Carried.

Resolution #127/06

Moved by Councillor Montgomery

Seconded by Councillor Pushka

WHEREAS Steven Smith has completed his probationary period effective July 1st, 2006;

AND WHEREAS the Town of Russell is prepared to continue with provision of a position composed of duties as follows, 40% primary relief water plant operator and 60% public works labourer;

AND WHEREAS the Town of Russell is committed to ensuring that the primary relief water plant component of the position is permanent but that the public works labourer component is still deemed temporary;

THEREFORE BE IT RESOLVED THAT Steven Smith be appointed to the position of Primary Relief Water Plant Operator/Labourer effective July 1st, 2006 at a salary of \$2,027.21 per month;

AND FURTHER BE IT RESOLVED that Steven Smith be eligible for all benefits identified in Town of Russell Personnel Policy No. 1 effective July 1st, 2006.

Carried.

Resolution #128/06

Moved by Councillor Pushka

Seconded by Councillor Radford

That the Council of the Town of Russell approve the following summer regular council meeting schedule:

- July 11th, 2006 6:30 p.m. Russell Civic Centre
- July 25th, 2006 Cancelled
- August 8th, 2006 6:30 p.m. Russell Civic Centre
- August 22nd, 2006 Cancelled
- August 29th, 2006 7:00 p.m. Russell Civic Centre

Carried.

Resolution #129/06

Moved by Councillor Pushka

Seconded by Councillor Radford

BE IT RESOLVED that the Town of Russell approve the request of the Russell Redliner Auto Club for the closure of Main Street (PTH #623) from Assiniboine Street to Westbourne Street on following dates and times:

- Saturday, July 15th, 2006 from 8:30 a.m. to 5:00 p.m.
- Sunday, July 16th, 2006 from 8:30 a.m. to 5:00 p.m.

subject to the approval of Department of Highways;

AND FURTHER BE IT RESOLVED that the Town of Russell request permission from the Department of Highways to close Main Street (PTH #623) from Assiniboine Street to Westbourne Street on:

- Saturday, July 15th, 2006 from 8:30 a.m. to 5:00 p.m.
- Sunday, July 16th, 2006 from 8:30 a.m. to 5:00 p.m.

Carried.

Resolution #130/06

Moved by Councillor Radford

Seconded by Councillor Montgomery

WHEREAS the Town of Russell has been part of a 911 service agreement with the City of Brandon since January 1st, 2002;

AND WHEREAS the current agreement expires December 31st, 2006;

THEREFORE BE IT RESOLVED that the Council of the Town of Russell approve the 911 service agreement between the Town of Russell and City of Brandon dated June 27th, 2006 for the term January 1st, 2007 to December 31st, 2011;

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

Carried.

Resolution #131/06

Moved by Councillor Montgomery

Seconded by Councillor Radford

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

Carried.

Correspondence was then read and considered.

Council adjourned.

Adopted this 11th day of July A.D., 2006.

Mayor, Town of Russell

C.A.O., Town of Russell