

ROSSBURN MUNICIPALITY MINUTES

Tuesday, January 10th, 2017

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, December 27th, 2016 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Councillors John Kostecki, Manley Mackedenski, Dallas Miller, Bill Antonow, Deputy Mayor Lawrence Maduke

Absent: Councillor Dennis Kaskiw

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the meeting to order at 9:00 A.M.

MACKEDENSKI - KOSTECKI

THAT the agenda be approved as presented.

001-17

CARRIED

KOSTECKI - ANTONOW

THAT the minutes of the Regular Meeting on December 27th, 2016 be accepted as amended with the following:

Resolution 469-16 Seconded by Kostecki

Recorded Vote: Maduke, Kaskiw - against

Miller – absent

Brown, Mackedenski, Kostecki, Antonow - for

002-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT Council give first reading to 2017-0001, a bylaw to amend Zoning By-Law 831-94 (Town of Rossburn) for rezoning for Lots 1 – 4 inclusive Block 1 Plan 36902 (Plan attached and area highlighted) from RG – Residential General to RM – Residential MultiFamily.

003-17

CARRIED

ANTONOW – MADUKE

WHEREAS Council has been approached by the Rossburn Subdivision Trail Association (RSTA) for funding for a connector trail from the Town of Rossburn to Deep Lake via Rossman Lake;

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AND WHEREAS the RSTA is looking for funding for this connector trail project in the amount of \$20,000 from the Municipality;

AND WHEREAS Council supports the development of trails to enjoy the natural beauty of the Municipality;

THEREFORE BE IT RESOLVED THAT Council approve funding to RSTA in the amount of \$20,000 with \$10,000 to be expensed in the 2017 & 2018 years for the Rossburn Connector Trail project.

004-17

TABLED *(more information requested)*

Council then welcomed Caroline Hewson to the meeting. Hewson's Enterprises Inc. provided a proposal for Garbage Removal. Council asked questions and then Mayor Brian Brown thanked Ms. Hewson for attending and the information. Hewson's Enterprises Inc. requires a letter of interest prior to March 31st, 2017.

KOSTECKI - MILLER

WHEREAS Council has received an offer for one of the properties returned to the Municipality via tax sale process;

AND WHEREAS Council has reviewed the offer and would accept it on the condition that the purchaser transfers the land title into his name to provide clear ownership;

THEREFORE Council approve the offer of \$1800.00 with all transfer fees for the property title for 109 Main St North within the Town of Rossburn from Doug Grassinger with transfer date to be after final payment.

005-17

CARRIED

ANTONOW - MADUKE

WHEREAS Council has received a request for joint development of a boat launch area at Gundy Lake by the Developer;

AND WHEREAS Council can see the potential for more sales of the Gundy Lake Lots should the boat launch be developed;

THEREFORE BE IT RESOLVED THAT COUNCIL approves entering a cost share agreement with Developer Jim McGregor for development of boat launch at Gundy Lake.

006-17

TABLED *(more information requested)*

Discussion regarding Capital Assets that are due for replacement or a need has arisen.

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MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approves the correspondence as circulated and presented.

007-17

CARRIED

KOSTECKI - MILLER

BE IT RESOLVED THAT Council approves all Committee reports as presented or received.

008-17

CARRIED

MADUKE - KOSTECKI

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #26-2016 be accepted as presented.

Accounts - General	Chq #7144 to 7175 and auto withdrawals	\$ 133,781.06
Accounts – Utility	Chq #312 to 315 + auto withdrawals	\$ 1,587.92
Indemnities – Dec 2016	Not issued	\$ -
Payroll – PP 26-2016	Chq#7132 to 7143	\$ 12,137.21
	Total:	\$ 147,506.19

009-17

CARRIED

MACKEDENSKI - KOSTECKI

THAT Council closes the meeting to the public to sit as a committee of the whole council at 10:40 AM in accordance with the Municipal Act 152(3) to discuss the following:

- Employee Issues

FURTHER BE IT RESOLVED THAT all matters discussed in camera are kept confidential until such time as they are discussed at a public meeting or until authorized to be released to the public by resolution.

010-17

CARRIED

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MACKEDENSKI – KOSTECKI

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 11:30 AM and continues with the regular meeting.

011-17

CARRIED

MACKEDENSKI – ANTONOW

WHEREAS Council has received recommendations from the Human Resources Committee and the CAO regarding employee wages for the 2017 year;

THEREFORE BE IT RESOLVED THAT Council approves the recommendations from the Human Resources Committee regarding employee wages effective January 1st, 2017.

012-17

CARRIED

MADUKE - MILLER

THAT this meeting now adjourns at 11:35 AM to meet again **January 31st, 2017 at 9:00 am** for the Regular Council meeting.

013-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY