

ROSSBURN MUNICIPALITY MINUTES

Tuesday, January 31st, 2017

The Regular meeting of the Rosssburn Municipality was held at 9:00 a.m. on Tuesday, January 31st, 2017 in the Rosssburn Municipality Council Chambers.

Present: Councillors Manley Mackedenski, Dallas Miller, Bill Antonow, Dennis Kaskiw

Absent: Mayor Brian Brown, Councillor John Kostecki, Deputy Mayor Lawrence Maduke

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Councillor Dallas Miller acting as Chair called the meeting to order at 9:00 A.M.

KASKIW - MACKEDENSKI

THAT the agenda be approved as presented with the following items added:

- Snowplowing
- Kubota Purchase

014-17

CARRIED

ANTONOW - MACKEDENSKI

THAT the minutes of the Regular Meeting on January 10th, 2017 be accepted as circulated.

015-17

CARRIED

KASKIW - ANTONOW

WHEREAS a Public Hearing for the Rosssburn Municipality was held at 7:00 p.m. on Tuesday, January 24, 2017 in the Rosssburn Municipality Council Chambers;

AND WHEREAS Dean Gadd was present to make representation regarding the following matter:
To allow variation on garage height to 24.6 feet from 15 feet at Lot-17 Block-3
Plan 47289, Sunset Point, Rosssburn Municipality;

AND WHEREAS there were no opposition to said request;

BE IT RESOLVED THAT Council approve the Variation Order of Application#17-3-4729, allowing variation on garage height to 24.6 feet from 15 feet at Lot-17 Block-3 Plan 47289, Sunset Point, Rosssburn Municipality.

016-17

CARRIED

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MACKEDENSKI - KASKIW

BE IT RESOLVED THAT Council approve the purchase of 7 fleet phones (Samsung S6) with 2 year plans (\$80 unlimited data/calling My Business Plan) from MTS for Public Works/Admin Staff with all staff to sign off on the Cell Phone Policy prior to receiving their fleet phone;

AND FURTHER BE IT RESOLVED THAT Council will remove the Cell Phone allowance from any Public Works staff member who receives a fleet phone effective immediately.

017-17

CARRIED

MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council approve purchase of 6 grader tires (Boto Transporter Snow/Grader) from L & M Services, Rosssburn in the amount of \$1200 + taxes and tire levies per tire for inclusion in the 2017 Financial Plan.

018-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT Council approve pursuing a 50/50 cost share project on PR 577 through the Hamlet of Olha to remove the sealcoat off the above mentioned road for improved traffic safety and easier maintenance for the 2017 year.

019-17

CARRIED

MACKEDENSKI – ANTONOW

WHEREAS Rosssburn Municipality is under contract to provide maintenance for Provincial Roads; AND WHEREAS these Provincial Roads often require more gravel then budgeted for due to the large amount of traffic that uses these roads;

THEREFORE BE IT RESOLVED THAT Council request 10% extra funding for the following Provincial Roads:

PR 264

PR 359

PR 577

PR 566

020-17

CARRIED

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MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council approve payment of the following memberships for the 2017 year:

Parkland Tourism (payable to Parkland Tourism) \$645.00

FCM (payable to Federation of Canadian Municipalities) \$311.94

021-17

CARRIED

ANTONOW – KASKIW

WHEREAS Council has received an application for work within the Municipal Right of Way at the junction of Rd 146W and Rd 120N to replace a defective cable for MTS;

AND WHEREAS Council sees no concerns with the proposed plan or location of work;

THEREFORE BE IT RESOLVED THAT Council approve the right of way application File #9136496 MTS.

022-17

CARRIED

Council then received Ms. Shelley Chuchmuch of the Chuchmuch Foundation. She provided Council with an update regarding the Foundation including future goals and her curriculum. Council asked questions regarding start up of her business. Ms. Chuchmuch is looking to host some classes which will make the area more aware of the types of services her retreat would offer. She has begun networking within the school division and aims to meet with the Provincial Minister of Education to further her goals with Education. Council thanked Ms. Chuchmuch for her presentation. Council wishes her well and will be looking forward to updates on how her project is going.

Administration report was reviewed but Councillor Dallas Miller was called away to an emergency call effectively ending the quorum of Council.

ANTONOW - KASKIW

THAT this meeting now adjourns at 10:50 AM to meet again **at the call of the Chair to conclude this meeting** for the Special Council meeting and to meet again on **February 14th, 2017 at 9 am** for the Regular Council meeting.

023-17

CARRIED

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Council agreed to sit as a committee to listen to Nature Conservancy Canada presentation as it had been rescheduled a number of times. Councillor Manley Mackedenski welcomed Jean Rosset and Tim Gompf to Chambers. After apologizing for the Council members that could not be present, Councillor Mackedenski opened the floor to Mr. Rosset & Mr. Gompf. NCC provided information in regards to AMM Resolution presented by the Rossburn Municipality. Council members asked questions. Nature Conservancy Canada offered to attend another meeting with all of Council if requested. Councillor Mackedenski thanked Mr. Rosset and Mr. Gompf for attending.

Chairperson Dallas Miller
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY