

ROSSBURN MUNICIPALITY MINUTES

Friday, February 3rd, 2017 at 3 pm

The Special meeting of the Rossburn Municipality was held at 3:00 p.m. on Friday, February 3rd, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor John Kostecki

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Special Meeting to order at 3 pm to continue with the agenda from the Regular Council meeting on January 31st, 2017.

MACKEDENSKI – ANTONOW

BE IT RESOLVED THAT Council approve payment to the Russell & District Vet Service Board for \$1854.57 (2017 Vet Levy) and that this amount be included in the 2017 Financial Plan.

024-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT Council approve purchase of Parkland Tourism 2017 ad in the amount of \$992.51 from the 2017 Economic Development budget.

025-17

CARRIED

KASKIW – MADUKE

WHEREAS the Rossburn Regional Non-Profit Housing Cooperative met to discuss the future of the Cooperative;

AND WHEREAS the Housing Cooperative would like to continue operations to support the possibility of an Assisted Living Facility;

AND WHEREAS to continue operating the Housing Cooperative, the committee must submit annual and late fees of \$185.00 as required under the Cooperatives Act of the Province;

THEREFOR BE IT RESOLVED THAT Council approve payment of a \$185.00 grant to the Rossburn Regional Non-Profit Housing Cooperative Ltd.

026-17

CARRIED

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MADUKE - MILLER

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;

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.

027-17

TABLED*(Invitation to Chair of RSTA regarding the project)*

MILLER - MACKEDENSKI

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 approve entering a cost share agreement with Developer Jim McGregor for development of boat launch at Gundy Lake.

028-17

TABLED*(Review of project April 2017 for decision)*

MACKEDENSKI - ANTONOW

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

029-17

CARRIED

KASKIW - MADUKE

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

030-17

CARRIED

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MACKEDENSKI – ANTONOW

BE IT RESOLVED THAT the accounts from General, Utility, December 2016 Council Indemnities and Payrolls #01 + 02-2017 be accepted as presented.

Accounts - General	Chq #7183 to 7245 and auto withdrawals	\$ 186,785.08
Accounts – Utility	Chq #316 to 321 and auto withdrawals	\$ 3,137.46
Indemnities – Dec 2016	Chq #7176 to 7182	\$ 6,979.05
Payroll – PP 01-2017	Auto Withdrawals	\$ 12,803.74
Payroll - PP 02-2017	Auto Withdrawals	\$ 11,055.88
	Total:	\$ 220,761.21

031-17

CARRIED

MADUKE - MACKEDENSKI

THAT this meeting now adjourns at 4:15 pm to meet again on **February 14th, 2017 at 9 am** for the Regular Council meeting.

032-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY