

ROSSBURN MUNICIPALITY MINUTES

Tuesday, February 14th, 2017 at 9:00 am

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, February 14th, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillors John Kostecki, Dennis Kaskiw

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 9 am.

MACKEDENSKI – ANTONOW

BE IT RESOLVED THAT the agenda be approved as presented.

033-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT minutes of the Regular Meeting on January 31st, 2017 and Special Meeting on February 3rd, 2017 be accepted as circulated.

034-17

CARRIED

Council welcomed Ms. Ilse Ketelsen & Mr. Dennis Rogasky from Rossburn Subdivision Trail Association. Mr. Rogasky spoke on the plans for a connector trail from Rossburn to Deep Lake. The proposed route is roughly 22 km long and would access road allowances and some private land for the route. The route was discussed along with funding, maintenance concerns and usage projections. Mayor Brown on behalf of the Council thanked Ms. Ketelsen & Mr. Rogasky for their presentation and attendance at the meeting.

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;

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THEREFORE BE IT RESOLVED THAT Council approve funding to RSTA in the amount of \$10,000 of in kind support such as mowing, grading and general road maintenance on the proposed route on public lands;

AND THAT SAID support is to be expensed in the 2017 year with the recommendation that Council receive more detailed information regarding the connector trail prior to 2018 funding support.

035-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve the submitted budget from the Rossburn Fire Department in the amount of \$55,000.00 for inclusion into the 2017 Rossburn Municipality Financial Plan;

AND FURTHER BE IT RESOLVED THAT Council approve 1st payment in the amount of \$27,500.00 to the Rossburn Fire Department immediately.

036-17

CARRIED

MACKEDENSKI - ANTONOW

WHEREAS Council has received the completion report on the Road Rehabilitation for Rd 113N;

AND WHEREAS Council had agreements in place for borrowing of clay from private landowners;

AND WHEREAS Council has received all required documentation for payment;

THEREFORE BE IT RESOLVED THAT Council approve the payments to landowners as per borrowing agreements.

037-17

TABLED^(Review by Rural Infrastructure Committee for decision)

Councillor Mackedenski left the meeting at 10:15 am.

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ANTONOW - MADUKE

BE IT RESOLVED THAT Council approve payment of the following membership:

Riding Mountain Regional Liaison Committee – Membership in the amount of \$100.00 payable to Riding Mountain Regional Liaison Committee.

038-17

CARRIED

MILLER - ANTONOW

BE IT RESOLVED THAT Council approve donation to KidSport in the amount of \$300.00 as per the request of the association.

039-17

CARRIED

ANTONOW - MADUKE

WHEREAS Council has been approached by the DukeFest Committee in regards to the New Year's Eve Dance that was held within a Municipal Facility;
AND WHEREAS Council had previously granted the insurance in exchange for a donation and now the Committee has asked that the hall rental in the amount of \$367.50 be waived to aid in the best return on investment for the Committee;
THEREFORE BE IT RESOLVED THAT Council approve addition of \$367.50 less any cleaning charges to the amount granted and credit the Accounts Receivable – DukeFest Committee account appropriately

040-17

CARRIED

ANTONOW – MADUKE

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

041-17

CARRIED

ANTONOW – MILLER

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

- Item of note – Mr. Steven Sawchuk letter regarding snow mobile derby crossing private property without permission. Council discussed and as no permit was taken out by the

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organization, the Municipality has no recourse. CAO to speak with Mr. Sawchuk regarding the discussion.

042-17

CARRIED

MILLER - MADUKE

BE IT RESOLVED THAT the accounts from General, Utility, January 2017 Council Indemnities and Payroll #03-2017 be accepted as presented.

Accounts - General	Chq #7246 to 7267 and #7275 to 7276 and auto withdrawals	\$ 31,600.39
Accounts – Utility	Chq #322 to 326 and auto withdrawals	\$ 1,071.85
Indemnities – Jan 2017	Chq #7268 to 7274	\$ 7,141.82
Payroll – PP 03-2017	Auto Withdrawals	\$ 10,841.73
	Total:	\$ 50,655.79

043-17

CARRIED

Council then welcomed Ryan Canart – Upper Assiniboine River Conservation District manager. Mr. Canart presented the District’s past year stats, discussed some of the projects for the current year and spoke about GIS opportunities. Mayor Brown, on behalf of the Council, thanked Mr. Canart for attending.

MADUKE – ANTONOW

THAT this meeting now adjourns at 12:35 pm to meet again on February 28th, 2017 at 9 am for the Regular Council meeting.

044-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY