

ROSSBURN MUNICIPALITY MINUTES

Tuesday, February 28th, 2017 at 9:00 am

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, February 28th, 2017 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Councillors Dallas Miller, Bill Antonow, John Kostecki
Councillor Dennis Kaskiw joined the meeting at 10:10 a.m.

Absent: Councillor Manley Mackedenski, Deputy Mayor Lawrence Maduke

Staff: CAO Cheryl Melnyk

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

KOSTECKI – ANTONOW

BE IT RESOLVED THAT the agenda be approved as presented.

045-17

CARRIED

Council welcomed Jim Irwin & Val Pankeratz from the Riding Mountain Biosphere Committee to the meeting. Jim & Val presented current projects for the Biosphere and special events that are happening. The Biosphere is interested in holding an Invasive Species Seminar in Rossburn to provide information to the public regarding Invasive Species – both terrestrial and aquatic. Mayor Brown thanked Jim & Val for their attendance.

ANTONOW - MILLER

BE IT RESOLVED THAT minutes of the Regular Meeting on February 14th, 2017 be accepted as circulated.

046-17

CARRIED

MILLER – KOSTECKI

BE IT RESOLVED THAT Council give second 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.

047-17

CARRIED

ROSSBURN MUNICIPALITY MINUTES

Tuesday, February 28th, 2017 at 9:00 am

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council give third 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;

AND FURTHER BE IT RESOLVED THAT Mayor Brian Brown & CAO Cheryl Melnyk sign & seal the appropriate documents and Administration forward the zoning by-law amendment to the Regional Planning Office in Dauphin MB.

Recorded Vote:

Mayor Brian Brown	Yes
Deputy Mayor Lawrence Maduke	Not present
Councillor William Antonow	Yes
Councillor Dennis Kaskiw	Not present
Councillor John Kostecki	Yes
Councillor Manley Mackedenski	Not present
Councillor Dallas Miller	Yes

048-17

CARRIED

Councillor Kaskiw joined the meeting at 10:10 am.

KOSTECKI - ANTONOW

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

Riding Mountain Biosphere Reserve – basic Municipal membership \$200.00; payable to Riding Mountain Biosphere Reserve

049-17

CARRIED

KOSTECKI – ANTONOW

BE IT RESOLVED THAT Council approve reimbursement of expenses for the Louis Riel Weekend (Feb 18th -21st, 2017) by the Rossburn Recreation Commission in the amount of:

\$140.00 for Skis & Snowshoes – Rossburn Elementary School

\$500 + taxes for Fireworks – Rossburn Home Hardware (charged to Municipal Account)

050-17

CARRIED

ROSSBURN MUNICIPALITY MINUTES

Tuesday, February 28th, 2017 at 9:00 am

KASKIW – MILLER

WHEREAS Council has received a substantial completion certificate from KGS for the Project RST – Site 3;

AND WHEREAS KGS has recommended payment for the contractor;

THEREFORE BE IT RESOLVED THAT Council approve payment of \$41,721.41 to CatWorks Company – Gary Sabeski, Rossburn MB along with release of the bid security in the amount of \$ 74,887.80 (92% of bid security).

051-17

CARRIED

KOSTECKI - 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.

052-17

TABLED*(Review by Rural Infrastructure Committee for decision)*

ANTONOW - KASKIW

WHEREAS Council has received a bill for services from Balchen & Kulchycki Surveys in regards to E ½ 26-22-24;

AND WHEREAS the agreement made between Rossburn Municipality and the Developer stated ‘..the cost of the plan of survey will be shared equally...’;

AND WHEREAS the costs outlaid in the invoice from Balchen & Kulchycki Surveys has been reviewed and found to be the Municipality’s share of said survey plan costs;

THEREFORE BE IT RESOLVED THAT Council approve payment to Balchen & Kulchycki Surveys, Dauphin MB in the amount of \$2,978.75.

053-17

CARRIED

ROSSBURN MUNICIPALITY MINUTES

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KOSTECKI - KASKIW

WHEREAS the Municipality would like to provide sustainable essential health care services to our ratepayers;

THEREFORE BE IT RESOLVED THAT Rossburn Municipality work together with the RM of Yellowhead and Prairie View Municipality to develop a plan to bring sustainable Health Care services to our area;

AND FURTHER BE IT RESOLVED THAT Rossburn Municipality be represented on this committee by Councillor Kaskiw and Deputy Mayor Maduke (alternate Mayor Brown).

054-17

CARRIED

MILLER - KOSTECKI

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

055-17

CARRIED

ANTONOW – KASKIW

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

056-17

CARRIED

ANTONOW - MILLER

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #04-2017 be accepted as presented.

Accounts - General	Chq #7277 to 7317 and auto withdrawals	\$ 87,656.50
Accounts – Utility	Chq #327 to 334 and auto withdrawals	\$ 9,247.37
Payroll – PP 04-2017	Auto Withdrawals	\$ 11,553.19
	Total:	\$ 108,457.06

057-17

CARRIED

ROSSBURN MUNICIPALITY MINUTES
Tuesday, February 28th, 2017 at 9:00 am

KASKIW – ANTONOW

THAT this meeting now adjourns at 11:45 pm to meet again on **March 14th, 2017 at 9 am** for the Regular Council meeting.

058-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY