

ROSSBURN MUNICIPALITY MINUTES

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

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

Present: Mayor Brian Brown, Deputy Mayor Lawrence Maduke, Councillors Dallas Miller, Bill Antonow, John Kostecki, Manley Mackedenski
Councillor Dennis Kaskiw joined the meeting at 9:30 a.m.

Absent:

Staff: CAO Cheryl Melnyk

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

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT the agenda be approved as presented.

059-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on February 28th, 2017 be accepted as circulated.

060-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT Council approve grant for the Parkland Regional Juried Art Show in the amount of \$100.00

061-17

DEFEATED

Councillor Kaskiw joined the meeting at 9:30 am.

ANTONOW - MILLER

BE IT RESOLVED THAT Council approve the purchase of the Mi6 Functional Training System in the amount of \$3399.00 plus taxes and shipping;

AND FURTHER BE IT RESOLVED THAT Council approve 3 year lease with National Leasing for replacement of Fitness Centre equipment with a monthly payment not to exceed \$650.00.

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062-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve quote 023103 in the amount of \$1000.00 plus taxes for moving of the Marco Cairn to approach to be built on SE 21-20-23 for better public access to be included in the 2017 Financial Plan under Recreation & Culture.

063-17

CARRIED

KOSTECKI – MACKEDENSKI

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 any private landowner who had clay removed as per listing below:

- NW 30-19-24 – 42,000 yards @ 25 cents per yard
- NE 30-19-24 - 2,000 yards @ 25 cents per yard

064-17

CARRIED

ANTONOW – MADUKE

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

065-17

CARRIED

ANTONOW – MADUKE

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

066-17

CARRIED

MADUKE - MILLER

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #05-2017 be accepted as presented.

Accounts - General	Chq #7318 to 7346 and auto withdrawals	\$ 155,226.00
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Accounts – Utility	Chq #335 to 345 and auto withdrawals	\$ 3,537.68
Indemnities – Feb 2017	Not paid yet	
Payroll – PP 05-2017	Chq #7339 and 7340 and Auto Withdrawals	\$ 11,107.70
	Total:	\$ 169,907.38

067-17

CARRIED

MACKEDENSKI – KOSTECKI

THAT Council closes the meeting to the public to sit as a committee of the whole council at 10:00 AM in accordance with the Municipal Act 152(3) to discuss the following:

Employee Matters

Legal Matters

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.

068-17

CARRIED

MACKEDENSKI – MADUKE

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 11:15 AM and continues with the regular meeting.

069-17

CARRIED

KASKIW – ANTONOW

BE IT RESOLVED THAT Council approve purchase of 48 Main Street – Lots 17/18 Block 3 Plan 490 & building for inclusion on the 2017 Financial Plan as a General Capital Purchase:

WITH purchase dependent on environmental compliance and other factors listed in the purchase agreement.

070-17

CARRIED

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MADUKE – KASKIW

THAT this meeting now adjourns at 11:35 a.m to meet again on March 28th, 2017 at 9 a.m. for the Regular Council meeting.

071-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY