

ROSSBURN MUNICIPALITY MINUTES

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

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

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

Absent: Councillor Dennis Kaskiw

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 amended with the addition of dash cams.

072-17

CARRIED

KOSTECKI - ANTONOW

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

073-17

CARRIED

ANTONOW - MADUKE

WHEREAS the Province of Manitoba has constructed passing lanes on Provincial Highway 16 from Minnedosa to the junction of the TransCanada Highway at Portage;

AND WHEREAS those improvements have resulted in safer travel, reduced driver stress and a smoother flow of traffic;

AND WHEREAS Provincial Highway 16 from Minnedosa to the Saskatchewan border sees less traffic but experiences increased driver stress, unsafe driver practices, frequent long traffic convoys due to a large number of tractor trailer units on this highway;

AND WHEREAS the addition of passing lanes would make the entire stretch of Highway 16 more user friendly, safer and raise the profile of the TransCanada Yellowhead Highway in Manitoba for all travellers and tourists;

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THEREFORE BE IT RESOLVED THAT the Department of Infrastructure and Transportation work towards the construction of passing lanes on Highway #16 from Minnedosa to the Saskatchewan border and that this project be part of the Province's 5 year plan.

074-17

CARRIED

MADUKE - MILLER

BE IT RESOLVED THAT Council approve the quotes from Way To Go Consulting for rate studies for the following utilities:

Town of Rossburn \$ 4,200 plus travelling expenses

Sunset Point \$ 1,000 plus travelling expenses

075-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve the following gravel tenders:

Area 1 – Valley Rock Construction ¾” crushed, loaded & hauled gravel \$8.75/yard

Area 2 - Hunter Trucking 1 ¼” screened, loaded & hauled gravel \$5.60/yard

Area 3 – Derek Saley 1 ¼” screened, loaded & hauled gravel \$6.50/yard

Area 4 – Balan Gravelling 1 ¼” screened, loaded & hauled gravel \$7.50/yard

AND FURTHER BE IT RESOLVED THAT Chairman of the Rural Infrastructure Committee and CAO sign contracts with suppliers after Gravel meeting is held with all suppliers stating the position of the Municipality to be held April 3rd, 2017 at 9:00 am or a time mutually agreeable to all suppliers.

076-17

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve rescheduling of Regular Council meeting from April 11th to April 10th, 2017 to remove conflict with Municipal Officials Seminar attendance.

077-17

CARRIED

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KOSTECKI – ANTONOW

BE IT RESOLVED THAT Council approve Public Hearing Date for the 2017 Rossburn Municipality Financial Plan as May 9th, 2017 at 7:00 pm and plans available for the public no later than April 28th, 2017 via Rossburn Municipality website and paper copy (no charge to members of the public for this report).

078-17

CARRIED

ANTONOW – MADUKE

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

079-17

CARRIED

ANTONOW – MADUKE

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

080-17

CARRIED

KOSTECKI - ANTONOW

THAT Council closes the meeting to the public to sit as a committee of the whole council at 10:15 AM in accordance with the Municipal Act 152(3) to discuss the following:

Employee 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.

081-17

CARRIED

MADUKE - MILLER

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

082-17

CARRIED

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ANTONOW - KOSTECKI

BE IT RESOLVED THAT the accounts from General, Utility, February Indemnities and Payroll #06-2017 be accepted as presented.

Accounts - General	Chq #7347 to 7349 and #7358 to 7388 and auto withdrawals	\$ 61,785.86
Accounts – Utility	Chq #346 to 350 and auto withdrawals	\$ 12,016.92
Indemnities – Feb 2017	Chq #7350 to 7355	\$ 7,714.06
Payroll – PP 06-2017	Chq #7380 and Auto Withdrawals	\$ 11,302.65
	Total:	\$ 92,819.49

083-17

CARRIED

MILLER - KOSTECKI

BE IT RESOLVED THAT Council approve payment to Ed Charney in the amount of \$850.50 Invoice #27 for snow removal.

084-17

DEFEATED

ANTONOW – MILLER

BE IT RESOLVED THAT Council cancel By-Law No. 90-766 – Establishment of Jointly Owned & Managed Fire Department due to the amalgamation of the Town of Rosssburn and the Rural Municipality of Rosssburn;

AND FURTHER BE IT RESOLVED THAT the Rosssburn Fire Department be overseen by the Protective Services Portfolio with budget and daily administration the responsibility of the Fire Chief unless otherwise deemed by the Council of the Rosssburn Municipality;

AND FURTHER BE IT RESOLVED THAT this arrangement be reviewed on an annual basis.

085-17

CARRIED

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Recorded Vote was requested for the following resolution.

MACKEDENSKI – MADUKE

BE IT RESOLVED THAT the Council of the Rossburn Municipality propose the following conditions to signing Water Regional Pipeline Agreement with the Municipality of Russell Binscarth;

Capital Contribution of \$419,917.00

Water rate not to exceed \$12.01 per 1000 gallons.

086-17

CARRIED

For – Mackedenski, Antonow, Maduke, Miller, Brown

Against – Kostecki

Absent – Kaskiw

MADUKE – MILLER

THAT this meeting now adjourns at 11:45 a.m to meet again on April 10th, 2017 at 9 a.m. for the Regular Council meeting.

087-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY