

# ROSSBURN MUNICIPALITY MINUTES

Monday, April 10th, 2017 at 9:00 am

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Monday, April 10th, 2017 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Councillors Dallas Miller, John Kostecki, Manley Mackedenski  
Councillor Dennis Kaskiw joined meeting at 10:10 am

Absent: Deputy Mayor Lawrence Maduke, Councillor Bill Antonow

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.

**088-17** **CARRIED**

---

## **KOSTECKI - MILLER**

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

**089-17** **CARRIED**

---

## **MILLER - MACKEDENSKI**

BE IT RESOLVED THAT Council give first reading to ByLaw 2017-002 – Tax Levies 2017, a bylaw to set taxation levels for the general expenditures of the Rossburn Municipality for the 2017 year.

**090-17** **CARRIED**

---

## **MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve first reading of Bylaw 2017-003 Discharge of Storm Water, a bylaw to restrict the discharge of storm water into a public sanitary sewer system.

**091-17** **CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES

Monday, April 10th, 2017 at 9:00 am

**KOSTECKI - MILLER**

BE IT RESOLVED THAT Council approve first reading of bylaw 2017-004 - a bylaw to pledge taxes.

**092-17**

**CARRIED**

---

**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED That Council approve payment to Ray Bilinsky for 354 Plumbing and Heating in regards to roots found in sewer line on January 10, 2017 in the amount of \$214.70.

**093-17**

**CARRIED**

---

**MILLER - KOSTECKI**

*BE IT RESOLVED THAT Council reimburse Calvin Kershewski in the amount of \$400.00 to replace posts & wire for the fence that was burnt during an uncontrolled/unauthorized burn at the Rossburn Landfill;*

*AND FURTHER BE IT RESOLVED THAT Council instruct Administration to develop policy for Rossburn Landfill regarding operations.*

**094-17**

**TABLED** *inspection done by Rural Infrastructure*

---

**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve payment of \$52.50 to FCM Legal Fund as per the attached invoice

**095-17**

**CARRIED**

---

**KOSTECKI – MILLER**

BE IT RESOLVED THAT Council, having reviewed the 2017 Financial Plan for Rossburn Municipality, and

WHEREAS Council is satisfied that the 2017 Financial Plan provides the best services for the most cost effective tax dollar;

THEREFORE BE IT RESOLVED THAT Council approve release of the draft 2017 Financial Plan for the Rossburn Municipality via front counter (paper) and website.

ROSSBURN MUNICIPALITY MINUTES

Monday, April 10th, 2017 at 9:00 am

096-17

CARRIED

---

**KASKIW - MILLER**

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

097-17

CARRIED

---

Council then welcomed Mr. Kevin Bray to the meeting. Mr. Bray spoke regarding a request for permission to use the Public Reserve next to Lot 6, Block 1, Plan 20701 – Rossman Lake as access to his property during a construction project. Council thanked him for attending.

---

**MACKEDENSKI – KASKIW**

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

098-17

CARRIED

---

**KOSTECKI – KASKIW**

BE IT RESOLVED THAT Council approve usage of Public Reserve for access for renovations to Lot 6, Block 1, Plan 20701 with inspection by Municipality prior to demolition/construction start.

099-17

CARRIED

---

**KOSTECKI – MILLER**

BE IT RESOLVED THAT the accounts from General, Utility, March 2017 Indemnities and Payroll #07-2017 be accepted as presented.

Accounts - General	Chq #7389 to 7425 and auto withdrawals	\$ 53,700.90
Accounts – Utility	Chq #351 to 358 and auto withdrawals	\$ 3,826.14
Indemnities – Mar 2017	Chq #7426 to 7432	\$ 7,531.78
Payroll – PP 07-2017	Auto Withdrawals	\$ 11,591.91
	<b>Total:</b>	<b>\$ 76,650.73</b>

100-17

CARRIED

ROSSBURN MUNICIPALITY MINUTES

Monday, April 10th, 2017 at 9:00 am

---

**MACKEDENSKI - KASKIW**

THAT Council closes the meeting to the public to sit as a committee of the whole council at 11:00 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.

**101-17**

**CARRIED**

---

**KASKIW - MILLER**

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 12:00 PM and continues with the regular meeting.

**102-17**

**CARRIED**

---

**MILLER - KOSTECKI**

THAT this meeting now adjourns at 12:00 p.m to meet again on April 25th, 2017 at 9 a.m. for the Regular Council meeting.

**103-17**

**CARRIED**

---

\_\_\_\_\_  
Mayor Brian Brown  
ROSSBURN MUNICIPALITY

\_\_\_\_\_  
Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY