

ROSSBURN MUNICIPALITY MINUTES

Thursday, May 11th, 2017 at 6 p.m.

The Regular meeting of the Rossburn Municipality was held at 6:00 p.m. on Thursday, May 11th, 2017 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Councillors Dennis Kaskiw, Manley Mackedenski, Bill Antonow

Absent: Deputy Mayor Lawrence Maduke, Councillors Dallas Miller, John Kostecki

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 6:15 pm when quorum was achieved.

MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT the agenda approved as presented.

124-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT minutes of the Regular Meeting on April 25th, 2017 be accepted as circulated.

125-17

CARRIED

KASKIW - MACKEDENSKI

WHEREAS Council deems dust control as a needed service;

AND WHEREAS Council has received quotes for dust control;

BE IT RESOLVED THAT Council approve purchase of dust control – magnesium chloride from Fort Distributors at a cost of \$.32 per litre;

AND FURTHER BE IT RESOLVED THAT Council approve the Dust Control sites maintained by the Municipality as outlined in attached map.

126-17

CARRIED

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MACKEDENSKI - ANTONOW

WHEREAS Council has received requests for donations to various organizations;

AND WHEREAS Council has reviewed the requests;

BE IT RESOLVED THAT Council approve grants to the following organizations:

RCI Grad Class of 2017: \$600.00

Progressive Agriculture Safety Day: \$100.00

AND FURTHER BE IT RESOLVED THAT Administration contact all organizations with Council's decision.

127-17

CARRIED

KASKIW - ANTONOW

BE IT RESOLVED THAT Council approve raising the beaver bounty from \$25.00 to \$40.00 per beaver starting Friday May 12, 2017.

128-17

CARRIED

MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council suspend the Regular Meeting of Council and open into the Public Hearing for the 2017 Financial Plan for Rossburn Municipality.

129-17

CARRIED

No one attended the Public Hearing.

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MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council close the Public Hearing for the 2017 Financial Plan for Rossburn Municipality and resume the Regular Meeting of Council.

130-17

CARRIED

KASKIW - ANTONOW

BE IT RESOLVED THAT Council approve awarding tender for Rd 113N culvert replacement between Rd 140W & Rd 139W to Derek Saley for \$825.00 plus GST.

131-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT Council approve second reading of bylaw 2017-002 - a bylaw for adoption of the 2017 Financial Plan & setting rates and levies for the 2017 year.

132-17

CARRIED

MACKEDENSKI - KASKIW

BE IT RESOLVED THAT Council approve third reading of bylaw 2017-002 - a bylaw for adoption of the 2017 Financial Plan & setting rates and levies for the 2017 year;

AND FURTHER BE IT RESOLVED THAT Council approve Mayor and CAO signing & sealing the document and forward it to appropriate Provincial departments.

133-17

CARRIED

For: Mayor Brown, Councillor Antonow, Kaskiw & Mackedenski

Absent: Deputy Mayor Maduke, Councillors Kostecki, Miller

MADUKE - MILLER

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

134-17

CARRIED

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KASKIW - MACKEDENSKI

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

135-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #09-2017 be accepted as presented.

Accounts - General	Chq #7477 to 7513 and auto withdrawals	\$ 115,803.19
Accounts – Utility	Chq #368 to 375 and auto withdrawals	\$ 10,260.58
Payroll – PP 09-2017	Auto Withdrawals	\$ 11,276.81
	Total:	\$ 137,340.58

136-17

CARRIED

MADUKE - MILLER

THAT this meeting now adjourns at 8:00 p.m to meet again on May 23rd, 2017 at 9 a.m. for the Regular Council meeting.

137-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY