

ROSSBURN MUNICIPALITY MINUTES

Tuesday, May 23rd, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, May 23rd, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor Dennis Kaskiw

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 9:00 a.m.

Public Works report spoke of the concerns, items under works/completed and next tenders. Council thanked Public Works for the good works done.

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT the agenda approved with the following item added:

- Tender of drainage ditch at Rd 140W between Rd 115N and Rd 116N

138-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on May 11th, 2017 be accepted as circulated.

139-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT Council approve donation of the following items for the Rossburn Lions Goods & Services Auction:

History Book package including On the Sunny Slopes gold set history books, 2013 black history book, Remembering Rossburn children's book and Rossburn Centennial cookbook worth \$160.00,

AND FURTHER BE IT RESOLVED THAT Administration contact Rossburn Lions to arrange pickup of prize.

140-17

CARRIED

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MADUKE – MILLER

BE IT RESOLVED THAT Council approve signing of the Public Transit Infrastructure Fund Agreement for PTIF Project #1006 – Rossburn Handi-Van Storage by the Mayor and CAO on behalf of the Rossburn Municipality.

141-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT THE Council of the Rossburn Municipality, having reviewed the engineer's assessment & recommendations regarding Bid Opportunity 2017-01 – Site 1 TransCanada Trail Remediation project award to EarthMax Construction Inc. in the amount of \$728,205.00.

142-17

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council of Rossburn Municipality hire Gordon Swereda to provide clean up of plastic bags around the Rossburn Landfill site in the amount of \$700.00 as the 2017 Grad Class declined the work;

AND FURTHER BE IT RESOLVED THAT Council approve agreement with Mr. Swereda and the Municipality as provided by Administration for the service and that the agreement be signed by the Mayor and CAO on behalf of the Municipality.

143-17

CARRIED

DELEGATION: Larry Kotyk

Mr. Kotyk from Rossman Lakeview Camping presented Council with his plans for the 2017 year. Mr. Kotyk asked a Council decision regarding the Camping area around the Ball Diamond. Council thanked Mr. Kotyk for attending and will make the decision later in the meeting.

MACKEDENSKI - KOSTECKI

WHEREAS Public Works has replaced a number of washouts and damaged culverts;

AND WHEREAS Public Works has requested a substantial amount of culverts to complete works and to have a minor inventory on hand for further repairs as needed;

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THEREFORE BE IT RESOLVED THAT Council approve the quote for culverts from Armtec in the amount of \$38,618.34 plus taxes.

144-17

CARRIED

KOSTECKI - ANTONOW

WHEREAS Manitoba Indigenous and Municipal Relations has released the 2017 Municipal Road and Bridge Program for funding;

AND WHEREAS Public Works has reviewed Bridges within the Rosburn Municipality and found the need for preventative maintenance on 4 bridges and serious remediation work on 1 bridge is required;

THEREFORE BE IT RESOLVED THAT Council approve application for funding to the Municipal Bridge Program for the below mentioned bridges;

- Birdtail Bridge – Rd 117N budgeted \$8000.00
- Bridge – PR 359 budgeted \$2500.00
- Bridge – Rd 123N between Rd 141/142W budgeted \$2500.00
- Bridge – Rd 141W and Rd 124N budgeted \$2500.00

AND FURTHER BE IT RESOLVED THAT the Bridge located on Rd 117N is immediately tendered in the best interest of public safety for Rosburn Municipality ratepayers and all Manitobans.

145-17

CARRIED

ANTONOW - MADUKE

WHEREAS Manitoba Indigenous and Municipal Relations has released the 2017 Municipal Road and Bridge Program for funding;

AND WHEREAS Public Works has recommended works to provide the best quality transportation road for the Rosburn Municipality ratepayers & any Manitoban;

THEREFORE BE IT RESOLVED THAT Council approve the application for the 2017 Municipal Road Program for the following projects:

Road Improvement – Rd 148 – Transport Designation budgeted \$65000.00

146-17

CARRIED

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MADUKE - MILLER

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

147-17

CARRIED

ANTONOW - MILLER

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

148-17

CARRIED

MACKEDENSKI – KOSTECKI

THAT Council closes the meeting to the public to sit as a committee of the whole council at 10:30 AM in accordance with the Municipal Act 152(3) to discuss the following:

Employee issues

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.

149-17

CARRIED

KOSTECKI – ANTONOW

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 11:30 am and continues with the regular meeting.

150-17

CARRIED

MADUKE - MILLER

BE IT RESOLVED THAT the accounts from General, Utility, Indemnities April 2017 and Payroll #10-2017 be accepted as presented.

Accounts - General	Chq #7514 to 7562 less cheques#7533 to #7539 and auto withdrawals	\$ 106,704.82
Accounts – Utility	Chq #376 to 377	\$ 631.65
Indemnity April 2017	Chq #7533 to #7539	\$ 10,116.65
Payroll – PP 10-2017	Auto Withdrawals	\$ 13,543.70

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	Total:	\$ 130,996.82

151-17

CARRIED

MILLER – ANTONOW

BE IT RESOLVED THAT Council approve grant to Rossburn Committee in the amount of \$75.00 – rental fee of Rossburn Community Hall.

152-17

CARRIED

MACKEDENSKI – KOSTECKI

BE IT RESOLVED THAT Council, after discussion with Rossman Lakeview Camping, approve the following:

Washrooms at the top of Ball Diamond be built for use with 2000 gallon holding tank instead of sewer lines to each separate camp site;

AND that the requirement for private beach and marina be waived with the funds (roughly \$15,000.00 in materials & labour) be put towards future projects as discussed and approved by Council.

153-17

CARRIED

MILLER - MADUKE

THAT this meeting now adjourns at 12:00 p.m to meet again on June 13th, 2017 at 9 a.m. for the Regular Council meeting.

154-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY