

# ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 13th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, June 13th, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillors Dennis Kaskiw, Manley Mackedenski

Staff: CAO Cheryl Melnyk

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

---

## **KOSTECKI - ANTONOW**

BE IT RESOLVED THAT the agenda approved as presented.

**155-17**

**CARRIED**

---

## **ANTONOW - MILLER**

BE IT RESOLVED THAT minutes of the Regular Meeting on May 23rd, 2017 be accepted as circulated.

**156-17**

**CARRIED**

---

## **MILLER - KOSTECKI**

WHEREAS the Province of Manitoba Indigenous and Municipal Relations department has reviewed the 2017 Financial Plan for Rossburn Municipality;

AND WHEREAS Special Services Levies require more public hearings;

AND WHEREAS Council has adjusted Capital Budget requirements due to equipment failures;

THEREFORE BE IT RESOLVED THAT Council give first reading to ByLaw 2017-0005 – 2017 Financial Plan/Tax Levy ByLaw with public hearing to be held on July 25<sup>th</sup>, 2017 at 7 pm.

**157-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 13th, 2017 at 9:00 a.m.

**KOSTECKI - MADUKE**

BE IT RESOLVED THAT Council approve payment of the following invoices with the remainder of invoiced amounts to be billed to the appropriate private parties:

Little River Earthmoving Co. Ltd #April12-18 – Rd 140W  
Municipal Portion all  
Private Portion none

Derek Saley Invoices #255854/255855/255851/255852/255853  
Municipal Portion explanation requested by Rural Infrastructure Com.  
Private Portion

Hunter Trucking Invoices #4054/4053/4052/4046  
Municipal Portion explanation requested by Rural Infrastructure Com.  
Private Portion

**158-17**

**CARRIED**

---

**MILLER - MADUKE**

BE IT RESOLVED THAT Council approve renewal of membership to Construction Safety Association of Manitoba in the amount of \$525.00 GST included to CSAM, 1447 Waverley Street, Winnipeg, MB R3T 0P7

**159-17**

**CARRIED**

---

**MILLER - KOSTECKI**

WHEREAS Council has received notification of a sale of Rossman Lake property;

AND WHEREAS the new owners have requested a transfer of lease;

THEREFORE BE IT RESOLVED THAT Council approve the transfer of lease on #12 Lakeview Drive from Micheal Taylor & Lisa Marie Dechouwer to Angela Hadley with new lease to be signed by Mayor and CAO on behalf of the Municipality.

**160-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 13th, 2017 at 9:00 a.m.

**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council set a reserve bid for properties within the 2017 tax sale for the amount of the tax arrears and all costs;

AND FURTHER THAT Administration forward this information to TaxErvice for their records.

**161-17**

**CARRIED**

---

**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT COUNCIL approve the purchase of K1500A drain cleaner machine and additional attachments from RDR Plumbing and Heating for \$5481.57 taxes included;

AND FURTHER THAT this capital purchase be charged against the Utility Capital Purchases 2017 budget;

AND also that Council approve hiring Rick DeRoo to instruct Utility staff on the usage of the machine at a cost of \$400.00 with cheque to be made to Rick DeRoo.

**162-17**

**CARRIED**

---

**ANTONOW - MADUKE**

WHEREAS Council has seen a large improvement in standing water along the east side of Main Street Rossburn in front of MB Housing – Lions Manor due to the installation of weeping tile;

AND WHEREAS Council has been advised by Public Works that an extension would also be helpful;

THEREFORE Council award tender TS-WT2017-0001 to Southside Bobcat Services in the amount of \$1050.00 plus GST.

**163-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 13th, 2017 at 9:00 a.m.

**ANTONOW – MILLER**

*WHEREAS the 772G Brandt grader is coming to the end of its extended warranty;*

*AND WHEREAS Council would rather trade the 772G than repair any large scale repairs after the warranty is completed:*

*THEREFORE Council, upon review of quotes from CAT, Brandt & Komatsu, award the following:*

**163-17**

**TABLED**<sup>more information requested/2nd demonstrator coming</sup>

---

**KOSTECKI – ANTONOW**

BE IT RESOLVED THAT Council approve purchase of street cleaning brush & catcher in the amount of \$ 3000.00 from Darrel Vodden with funds to be used from Capital Purchases 2017 schedule.

**164-17**

**CARRIED**

---

**ANTONOW – MADUKE**

BE IT RESOLVED THAT THE Council of the Rossburn Municipality, having awarded Bid Opportunity 2017-01 – Site 1 TransCanada Trail Remediation project award to EarthMax Construction approve signing of contract with EarthMax Construction by Mayor Brian Brown and CAO for the Municipality.

**165-17**

**CARRIED**

---

**MADUKE – MILLER**

WHEREAS Council has awarded Bid Opportunity 2017-001 TCT Site 1 Remediation to EarthMax Construction;

AND WHEREAS KGS Group has requested an engineering change in scope to oversee the work being done to the amount of \$120,126.86 and would be subject to sign off by Disaster Financial Assistance – Emergency Measures Organization staff as well.

THEREFORE Council approve signing the Change in Scope with approval being at the discretion of DFA – EMO.

**166-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 13th, 2017 at 9:00 a.m.

**ANTONOW - MADUKE**

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

**167-17**

**CARRIED**

---

**MADUKE - MILLER**

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

**168-17**

**CARRIED**

---

**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT the accounts from General, Utility and Payroll #11-2017 be accepted as presented.

Accounts - General	Chq #7563 to 7562 and auto withdrawals	\$ 114,268.89
Accounts – Utility	Chq #378 to 381 and auto withdrawals	\$ 1,804.99
Indemnity May 2017	Not paid yet	
Payroll – PP 11-2017	Auto Withdrawals	\$ 14,399.85
	<b>Total:</b>	<b>\$ 130,473.73</b>

**169-17**

**CARRIED**

---

**MADUKE - MILLER**

THAT this meeting now adjourns at 11:20 p.m to meet again on June 27<sup>th</sup>, 2017 at 9 a.m. for the Regular Council meeting.

**170-17**

**CARRIED**

---

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

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