

ROSSBURN MUNICIPALITY MINUTES

Tuesday, June 27th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, June 27th, 2017 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Deputy Mayor Lawrence Maduke, Councillors Bill Antonow, Dallas Miller, John Kostecki, Dennis Kaskiw (joined at 9:55 am), Manley Mackedenski

Staff: Community Development Officer Emile Sabourin

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 with the following items added:

- Marconi School & Patterson Lake – grass trimming
- Beaver Control Program – request for payment
- Lark Avenue – offer

171-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on June 13th, 2017 be accepted as circulated.

172-17

CARRIED

ANTONOW - MADUKE

WHEREAS Parkland Regional Library, via By-Law, accepted the Rossburn Municipal Library within its mandate;

AND WHEREAS review by the Parkland Regional Library recognized an error in authority in the By-Law;

THEREFORE BE IT RESOLVED THAT Council provide first reading of By-Law 2017-006 – Amendment to By-Law 2015-016

173-17

CARRIED

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MADUKE - MILLER

BE IT RESOLVED THAT Council provide first reading By-Law 2017-007, an amendment to By-Law 2015-0024.

174-17

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council provide second reading of By-law 2017-006 – Amendment to By-Law 2015-016

175-17

CARRIED

MILLER - KOSTECKI

BE IT RESOLVED THAT Council provide second reading By-Law 2017-007, an amendment to By-Law 2015-0024.

176-17

CARRIED

9:15 am – Delegation – Ms. Cathy Mansell, Property Assessment Officer, Province of Manitoba – Assessment Services Council then welcomed Ms. Cathy Mansell. Ms. Mansell spoke regarding the 2018 Reassessment Tax Impact. Following question and answer period, Mayor Brown thanked Ms. Mansell for attending and discussing Assessment. Administration will forward documentation for Ms. Mansell’s review.

MILLER - KOSTECKI

BE IT RESOLVED THAT Council approve requests for donations to the following groups:

Sts. Peter & Paul Rossburn Farm Church	\$500.00
Rossburn Ag Society	\$200.00

177-17

CARRIED

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KOSTECKI - ANTONOW

WHEREAS Council has solicited quotes from 3 suppliers for the overhead doors for 48 Main Street N, Rossburn MB;

AND WHEREAS one supplier has provided a quote;

THEREFORE BE IT RESOLVED THAT COUNCIL approve the quote from Absolute Door Services in the amount of \$13,843.10 taxes & installation included.

178-17

TABLED(awaiting more quotes)

ANTONOW - MADUKE

WHEREAS Upper Assiniboine River CD provided a survey for ratepayer Leonard Kashton;

AND WHEREAS Mr. Kashton is refusing to pay the bill;

BE IT RESOLVED THAT Council approve payment of bill.

179-17

TABLED(discussion with UARCD requested)

ANTONOW – KASKIW

WHEREAS Rural Infrastructure Committee has reviewed the Access Construction Policy;

AND WHEREAS recommendations have been forwarded to Administration and added to the Policy;

THEREFORE BE IT RESOLVED THAT Council approve the Access Construction/Maintenance Policy amendments and update the Policy manual.

180-17

TABLED(more discussion)

MADUKE - 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:

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Purchase awarded to Brandt Tractor Ltd., Brandon MB for Brandt 872G as per provided quote on June 20th, 2017 \$416,178 with GST included with a trade in value for the 772G of \$136,500 (\$6,500 GST) and balance owing of \$300,986.80 to be financed over 1 year with final payment on June 30th, 2018.

181-17

CARRIED

KASKIW - MILLER

WHEREAS Council has received 2 applications for the I'm Coming Home Bursary for the 2017 year;

BE IT RESOLVED THAT Council award the Bursary to Sydni Belinski and a small token of appreciation for Tori Sawchuk.

182-17

CARRIED

MADUKE – MILLER

BE IT RESOLVED THAT Council approve the following tenders for the Excess Inventory listing:

Building (residence) – 120 Victoria Ave West – not accepted

Building (garage) – 120 Victoria Ave West – T. Morrissey, \$1,100.00

Buildings (residence & garage) – 22 Heritage Ave – none

Car (Pontiac Grand Prix located at 120 Victoria Ave West) – T. Morrissey, \$100.00

Property – 22 Crocus Road (with clean up) – A. Higgins, \$400.00 legal transfer costs responsibility of purchaser

1 treadmill - none

1 elliptical machine - none

1 sit down exercise bike – none

Hydro poles – J. Unrau, \$250.00

Engine Hoist (5 ton Provincial Engineering) – none

Scrubber – none

Trelleborg tires (4) – not accepted

Bridgestone tire (1) – none

Crane Vplow – none

Snow wing & cylinder – (pulled as parts not all there)

183-17

CARRIED

Councillor Manley Mackedenski declared conflict of interest in General Business – Item H – Resolution – Hiring Caretaker.

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KOSTECKI – MILLER

BE IT RESOLVED THAT Council approve hiring of _____ as caretaker for the Rossburn Municipality Administration Building for the remainder of the 2017 year.

184-17

TABLED (Council appointed CAO to award)

Councillor Mackedenski returned to the meeting.

MADUKE – MILLER

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

AND WHEREAS EarthMax Construction has requested permission to put clean fill on the road allowance of Road 146W;

THEREFORE BE IT RESOLVED THAT Council approve clean fill being stockpiled on the road allowance of Rd 146W between Rd 116N and Rd 117N with EarthMax Construction to provide access point to the stockpile

185-17

CARRIED

ANTONOW – KASKIW

BE IT RESOLVED THAT Council approve designation of the following events as Community Events for Liquor and Gaming Authority of Manitoba:

Canada Day Celebrations – July 1st, 2017 at Rossman Lake, Rossburn MB
Dukefest – August 18th – 21st, 2017

186-17

CARRIED

MILLER - MACKEDENSKI

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

187-17

CARRIED

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MACKEDENSKI - KOSTECKI

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

188-17 **CARRIED**

MILLER – KASKIW

BE IT RESOLVED THAT the accounts from General, Utility, May’17 Indemnities and Payroll #12-2017 be accepted as presented.

Accounts - General	Chq #7627 to 7638 and #7647 to 7688 and auto - withdrawals	\$ 84,909.57
Accounts – Utility	Chq #382 to 387	\$ 6,983.37
Indemnities – May’17	Chq #7639 to 7645	\$ 7,994.41
Payroll – PP 12-2017	Auto Withdrawals (May 28- June 10, 2017)	\$ 13,460.38
	Total:	\$ 113,347.73

189-17 **CARRIED**

ANTONOW – KASKIW

THAT Council closes the meeting to the public to sit as a committee of the whole council at 11:25 AM in accordance with the Municipal Act 152(3) to discuss the following:

Legal 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.

190-17 **CARRIED**

KOSTECKI – MILLER

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 11:40 AM and continues with the regular meeting.

191-17 **CARRIED**

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MADUKE - MACKEDENSKI

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

192-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY