

ROSSBURN MUNICIPALITY MINUTES

Tuesday, July 11, 2017 at 8:30 a.m.

The Regular meeting of the Rossburn Municipality was held at 8:30 a.m. on Tuesday, July 11th, 2017 in the Rossburn Municipality Council Chambers.

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

Staff: Community Development Officer Emile Sabourin

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 8:30 a.m.

MACKEDENSKI - KOSTECKI

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

- Roll 187600 – Rossman Lake – Drainage question
- Dust Control at Rossman Lake
- Beaver Program – Payment to Trapper
- Public Works - HR

193-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on June 27th, 2017 be accepted as circulated.

194-17

CARRIED

ANTONOW – KASKIW

BE IT RESOLVED THAT Council read 2017-006 – Amendment to By-Law 2015-016, a third and final time with Mayor Brown and CAO to sign and seal documents;

AND FURTHER BE IT RESOLVED THAT Administration forward a copy of the signed & sealed document to Denise Weir, Regional Library Consultant, Manitoba Sport, Culture and Heritage, Public Library Services Branch, 300 - 1011 Rosser Avenue, Brandon MB R7A 0L5

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Council Member	Vote
Mayor Brian Brown	Yes
Deputy Mayor Lawrence Maduke	Yes
Councillor Bill Antonow	Yes
Councillor Dennis Kaskiw	Yes
Councillor John Kostecki	Yes
Councillor Manley Mackedenski	Yes
Councillor Dallas Miller	Yes

195-17

CARRIED

MADUKE - MILLER

BE IT RESOLVED THAT Council read By-Law 2017-007, an amendment to By-Law 2015-0024, a third and final time with Mayor Brown and CAO to sign & seal the document.

Council Member	Vote
Mayor Brian Brown	Yes
Deputy Mayor Lawrence Maduke	Yes
Councillor Bill Antonow	Yes
Councillor Dennis Kaskiw	Yes
Councillor John Kostecki	Yes
Councillor Manley Mackedenski	Yes
Councillor Dallas Miller	Yes

196-17

CARRIED

KOSTECKI - MILLER

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.

197-17

TABLED *(more discussion)*

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KASKIW - MADUKE

WHEREAS Council has been made aware of the business proposal by Dr. Shelley Chuchmuch and her ABC-IQ program and possible business development within the Rossburn Municipality;

AND WHEREAS Dr. Chuchmuch has requested a letter of support for her ABC-IQ program & Business Development activities;

AND WHEREAS Dr. Chuchmuch has also requested a sponsorship for purchasing business development membership with an American Foundation in the amount of \$250.00 per month;

BE IT RESOLVED THAT the Council of the Rossburn Municipality support Dr. Chuchmuch with a letter of support from the Municipality as well as a monetary sponsorship of \$500.00 towards membership for Business Development.

198-17

DEFEATED

MADUKE – MILLER

THAT Council authorizes the Community Development Officer to apply for funding on behalf of the Rossburn Municipality under the Employment and Social Development Canada's Enabling Accessibility in Communities Program to enhance the accessibility to the Rossburn Municipal Hall owned by the Rossburn Municipality

AND THAT Council will commit approximately \$22,000.00 in the 2018 Budget for the Municipality's portion of expenditures for this enhancement.

199-17

CARRIED

MADUKE – MILLER

WHEREAS Council has been advised via the Media and discussions with the Member of Legislative Assembly Greg Nesbitt that rural closures of Emergency Medical Stations will affect the Rossburn service;

AND WHEREAS Council, along with the ratepayers of the Rossburn Municipality, have grave concerns about services being provided to Rossburn;

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AND WHEREAS Council agrees with the ratepayers that this is an essential service to Rosburn and little to no justification was provided regarding the closure;

THEREFORE BE IT RESOLVED THAT Council write a Letter to MLA & Minister of Health and send a copy to Marcie Harrison at Crossroads.

200-17

CARRIED

MILLER - MACKEDENSKI

WHEREAS Roll #190600 has been subdivided and purchased by the Municipality but due to an error in filing Roll # was charged to a private landowner for the 2016 year;

THEREFORE BE IT RESOLVED THAT Council approve of cancellation of Municipality owned property portion of taxes on Roll #190600 for the 2016 year after appropriate documents are filed with Land Titles & forwarded to the Municipality.

201-17

CARRIED

MACKEDENSKI - KOSTECKI

WHEREAS Council has been apprised of a sale of land which has resulted in a request for discussion of access;

THEREFORE BE IT RESOLVED THAT Council approve the Rural Infrastructure Committee & Public Works Supervisor meeting with new landowners of NE 35-21-24 to discuss possible access options.

202-17

TABLED^(Brian will call)

KOSTECKI - ANTONOW

WHEREAS Council, along with the ratepayers of the Rosburn Municipality, have concerns that the closure of the RCMP office in Rosburn will result in an increase in crimes;

AND WHEREAS Council has approached private security firms regarding security cameras for use within the Town of Rosburn;

THEREFORE BE IT RESOLVED THAT Council approve purchase of the system from Gardon Securities in the amount of \$ _____ to be included in the 2017 Revised Rosburn Financial Plan.

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203-17

TABLED *(John to compare equipment)*

KASKIW – MACKEDENSKI

BE IT RESOLVED THAT Council approve purchase of sponsorship package for DukeFest 2017 in the amount of \$1000.00 being the Corporate Platinum Package.

204-17

CARRIED

KASKIW - MADUKE

WHEREAS Council has enacted a PO system to make purchasing more standardized and easily traceable;

AND WHEREAS Saley's were ordered to deliver 12 yards of gravel to Rossman Lake East Campground by Council member without a purchase order (PO);

THEREFORE be it resolved that Council member be personally charged for this delivery.

205-17

CARRIED

ANTONOW – KASKIW

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

206-17

CARRIED

ANTONOW – MADUKE

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

207-17

CARRIED

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MADUKE – KASKIW

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

Accounts - General	Chq # 7689 to 7719 and auto-withdrawals	\$ 54,313.88
Accounts – Utility	Chq #388 to 390 and auto-withdrawals	\$ 1,607.87
Indemnities– June’17	Not paid yet	\$ -----
Payroll – PP 13-2017	Auto Withdrawals (June 11 to 24, 2017)	\$ 14,499.39
	Total:	\$ 70,421.14

208-17

CARRIED

MADUKE - MACKEDENSKI

THAT this meeting now adjourns at 10:30 a.m. to meet again on July 25th, 2017 at 9 a.m. for the Regular Council meeting.

209-17

CARRIED

Mayor Brian Brown
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Emile Sabourin, Community Development Officer
ROSSBURN MUNICIPALITY