

ROSSBURN MUNICIPALITY MINUTES  
Tuesday, July 25th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, July 25<sup>th</sup>, 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: CAO Cheryl Melnyk

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

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9:00 am - Delegation from Earth Max attended. Discussion revolved around top soil prices, job progress and less impacted soil. Council thanked the representatives for attending. CAO to forward any resolutions/recommendations to Julian & Delbert from Earth Max.

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**MACKEDENSKI - KOSTECKI**

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

- Aeration at Arrow Lake
- Drainage at Lot 6 Block 1 Plan 20701-22 Lakeview Drive East
- Excess Inventory - Hoist

**210-17**

**CARRIED**

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**KOSTECKI - ANTONOW**

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

**211-17**

**CARRIED**

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**KASKIW – MADUKE**

*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.*

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**212-17**

**DEFEATED**

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**MADUKE - MILLER**

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.

**213-17**

**CARRIED** Mayor Brown to discuss

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**KOSTECKI - MADUKE**

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

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

*THEREFORE BE IT RESOLVED THAT Council approve purchase of the system from Guardon in the amount of \$ 5671.00 plus taxes to be included in the 2017 Revised Rossburn Financial Plan.*

**214-17**

**DEFEATED** System that Public Works can install to be costed out.

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**KOSTECKI - MADUKE**

BE IT RESOLVED THAT Council, upon recommendation from Rural Infrastructure Committee, approve providing geotech for base of drainage pipe located at Lot 6 Block 1 Plan 20701- 222 Lakeview Drive East Rossman Lake to owner with owner to provide any other materials and labour.

**215-17**

**CARRIED**

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Discussion regarding review of ward boundaries and council composition. Council requested a survey be put on the website and within Rossburn Matters for public to voice their opinion.

**KOSTECKI - KASKIW**

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BE IT RESOLVED THAT Council approve the following changes to schedules attached to By-Law 2015-0012 – Fees Payable for Municipal Services:

Removal of #3 Custom Work from Schedule A

Corrections to Schedule C as listed:

Section 3 \$25.00 handling charge changed from \$15.00

Section 4 Removal of Ward 2 1 tonne truck Public Institutions rentals

Corrections to Schedule D as listed:

Skating Rink Hockey Tournaments \$375.00 flat rate unless 6 hours or less then \$55.00 per hour

Ukrainian National Hall – added to Community Hall listings minus the basement

Drop In Centre - \$25.00 per rental of any kind

Fitness Centre – FOB Deposit \$25.00

Additions to Schedule C as listed:

Section 4 Ward 2 Grass Cutting Public Rate \$50.00 per half hour

Section 5 Landfill Tipping Fees:

Shingles \$100.00 per load

Construction Waste – via demolition permit \$25 per ½ ton load

Section 3 Rossburn Municipal Internal Rate – equipment with operator cost - inter municipal rate x 30%

Corrections to Schedule E as listed:

Section 3 – Sale of Surplus Property – Wards 1 and 2 by tender

Additions to Schedule B as listed:

Columbarium Niche - \$3000.00

**216-17**

**CARRIED**

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**ANTONOW - KOSTECKI**

WHEREAS Council has been advised by KGS Group, consultants to the Municipality for DFA projects Site #1 and Site #3, that progress payments may be released;

AND WHEREAS Council has reviewed the recommendations from KGS Group;

THEREFORE BE IT RESOLVED THAT Council approve the following payments:

Site 1 – Progress Payment 1 in the amount of \$85,198.05 to Earth Max Construction Inc.

Site 3 – Progress Payment 4 in the amount of \$13,380.60 to Gary Sabeski – Catworks.

**217-17**

**CARRIED**

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**KASKIW - MADUKE**

WHEREAS Council has been apprised by Earth Max Construction of the amount of topsoil removed & stockpiled at the side of the clean fill pile;

AND WHEREAS Council has no issue with Earth Max Construction using the topsoil for remediation of the Site 1 construction area;

THEREFORE BE IT RESOLVED THAT Council gives approval for Earth Max Construction to use the topsoil at a cost of \$8.00 per cubic meter.

**218-17**

**CARRIED**

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**MADUKE - MILLER**

WHEREAS Earth Max Construction has placed less impacted soil within the Rossburn Municipality Lagoon area at hauling costs only;

AND WHEREAS this less impacted soil will need to be stored for at least one year prior to usage within road construction or landfill topping;

THEREFORE BE IT RESOLVED THAT Council approve billing Earth Max Construction \$5.00 per cubic meter for the less impacted soil for storage costs.

**219-17**

**CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve purchase of metal table to be installed at Rossman Lake to act as the fishing cleaning station with two prices to be supplied (Parkway Coop Inventory Dispersal \$200.00 and Brian Woycheshyn Welding) with most cost effective to be purchased

AND FURTHER THAT Public Works place the station at Rossman Lake Main Boat Launch area.

**220-17**

**CARRIED**

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**10:30 am REVISED 2017 FINANCIAL PLAN PUBLIC HEARING**

3 ratepayers attended.

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**MACKEDENSKI - KOSTECKI**

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

**221-17**

**CARRIED**

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The three ratepayers were welcomed and then Mayor Brown presented the 2017 Revised Budget Summary. Questions were asked about the need for revision, the commercial mill rate, tourism and community development budgeting. Ideas for revitalization were brought forward. All questions were responded to and the ratepayers left at 11:30 am.

**KASKIW - KOSTECKI**

BE IT RESOLVED THAT Council close the Public Hearing for the Revised 2017 Financial Plan for Rossburn Municipality and resume the Regular Meeting of Council with thanks to all who attended the public hearing.

**222-17**

**CARRIED**

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**ANTONOW – MILLER**

BE IT RESOLVED THAT Council approve second reading of bylaw 2017-005 - a revised bylaw for adoption of the 2017 Financial Plan & setting rates and levies for the 2017 year.

**223-17**

**CARRIED**

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**ANTONOW – MILLER**

BE IT RESOLVED THAT Council approve third reading of bylaw 2017-005 - a revised 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.

Recorded Vote:

Mayor Brian Brown	Yes
Deputy Mayor Lawrence Maduke	Yes
Councillor Bill Antonow	Yes
Councillor Dennis Kaskiw	Yes

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Councillor John Kostecki	Yes
Councillor Manley Mackedenski	Yes
Councillor Dallas Miller	Yes

**224-17**

**CARRIED**

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**MILLER – MADUKE**

WHEREAS the Municipality has received two tenders for job GG-B2017-001;

AND WHEREAS the Council has reviewed the two tenders and clarification has been received on any items left unclear;

THEREFORE BE IT RESOLVED THAT Council approve awarding GG-B2017-01 to:

**225-17**

**TABLED** Due to possible change in layouts, tender will be redone

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**MACKEDENSKI – KOSTECKI**

BE IT RESOLVED THAT THE Council of the Rossburn Municipality approve payment of KGS Invoice #80778 in the amount of \$45,657.02 to KGS Group Consulting Engineers, 3<sup>rd</sup> Floor – 865 Waverly Street, Winnipeg, MB R3T 5P4 with the amount to be charged to DFA – Site 1 expenses.

**226-17**

**CARRIED**

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**MACKEDENSKI – KOSTECKI**

WHEREAS the Manufacturer’s Warranty has expired on the New Holland T7 Tractor;

AND WHEREAS the Council of Rossburn Municipality would like to keep repair costs to a minimum;

AND WHEREAS Council had discussed an extended warranty on NH T7 at time of purchase;

BE IT RESOLVED THAT Council approve purchase of extended warranty plan as described below:

60 months/1500 hours PT Plus with \$0 deductible for \$7844.00 and applicable fees with Councillor Manley Mackedenski to discuss mileage for service calls with CNH Industrial Insurance Agency Inc as well as coverage for electronics with the proviso that should not all electronics be covered by the above plan, approval is provided for the PT Premier plan 60 months/1500 hours in the amount of \$15,573.

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227-17

CARRIED

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**ANTONOW – MACKEDENSKI**

WHEREAS Council has received quotes for clean up of 48 Main St N in preparation for renovations to building;

THEREFORE BE IT RESOLVED THAT Council approve the quote from:

228-17

**TABLED** due to change in renovation plan

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**MADUKE - MILLER**

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

229-17

CARRIED

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**ANTONOW – MILLER**

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

230-17

CARRIED

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**MADUKE – KASKIW**

THAT Council closes the meeting to the public to sit as a committee of the whole council at 12:30 PM in accordance with the Municipal Act 152(3) to discuss the following:

Legal dealings

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.

231-17

CARRIED

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**ANTONOW - MILLER**

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 12:45 PM and continues with the regular meeting.

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**232-17**

**CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #14-2017 be accepted as presented.

Accounts - General	Chq # 7742 and 7751 to 7782 and autowithdrawals	\$ 78,526.32
Accounts – Utility	Chq #391 to 394	\$ 254.71
Indemnities– June'17	Chq #7743 to 7749	\$ 7,050.32
Payroll – PP 14-2017	Chq #7720 to 7739	\$ 17,018.81
	<b>Total:</b>	<b>\$ 102,850.16</b>

**233-17**

**CARRIED**

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**MADUKE - MACKEDENSKI**

THAT this meeting now adjourns at 12:50 p.m. to meet again on **August 8th, 2017** at 9 a.m. for the Regular Council meeting.

**234-17**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY