

ROSSBURN MUNICIPALITY MINUTES
Tuesday, August 8th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, August 8th 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor John Kostecki

Staff: CAO Cheryl Melnyk

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

ANTONOW - KASKIW

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

- Water issues re: lot 4 Block 2 Plan 7018
- Land along pipeline
- Sunset Water
- JC7 Landfill

235-17

CARRIED

KASKIW - MADUKE

BE IT RESOLVED THAT minutes of the Regular Meeting on July 25th, 2017 be accepted as circulated.

236-17

CARRIED

MADUKE - MILLER

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:

237-17

TABLED^(changed layout)

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MACKEDENSKI - ANTONOW

WHEREAS Council has received quotes for cleanup of 48 Main St N in preparation for renovation to building;

THEREFORE BE IT RESOLVED THAT Council approve the quote from Crofford's Custodial Services.

238-17

CARRIED

ANTONOW - KASKIW

WHEREAS Council has received an application for Minor Subdivision (File #4353-17-7391) from the Community and Regional Planning Branch pertaining to a portion of SW ¼ Sec 19-19-24 WPM – 5776831 Manitoba Ltd ;

AND WHEREAS Council has no concerns with the application;

THEREFORE BE IT RESOLVED THAT Council approve the subdivision application without imposing any further conditions and have Administration file appropriate paperwork with any Government Departments as required.

239-17

CARRIED

KASKIW - MADUKE

WHEREAS Council has received an application for an amendment to Subdivision (File #4353-15-7226) from the Community and Regional Planning Branch E1/2 Sec 26-20-24W to join two lots into one;

AND WHEREAS Council has no concerns with the application;

THEREFORE BE IT RESOLVED THAT Council approve the subdivision application without imposing any further conditions and have Administration file appropriate paperwork with any Government Departments as required.

240-17

CARRIED

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MACKEDENSKI - MILLER

BE IT RESOLVED THAT Council approve purchase of ¼ page ad in the Manitoba Town & Country insert with the Winnipeg Free Press at a cost of \$800 plus GST.

241-17

DEFEATED

MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council approve purchase of security system from Guardon Systems as per tender not to exceed \$10,000.00 plus taxes.

242-17

CARRIED

ANTONOW - KASKIW

WHEREAS Council has reviewed the Emergency Plan for Rosburn Municipality as developed by the EMO Coordinator;

AND WHEREAS Council has no concerns with the final draft;

THEREFORE BE IT RESOLVED THAT Council approve the 2017 Emergency Plan for Rosburn Municipality and submit copies to the Provincial Departments as required.

243-17

CARRIED

ANTONOW - KASKIW

BE IT RESOLVED THAT Council approve purchase of water distribution meter in amount of \$2400.00 Plus taxes from Clear Tech, Saskatoon

244-17

CARRIED

MACKEDENSKI – ANTONOW

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

245-17

CARRIED

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KASKIW - MILLER

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

246-17

CARRIED

KOSTECKI - ANTONOW

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

Accounts - General	Chq # 7783 and 7837 and auto withdrawals	\$ 222,566.45
Accounts – Utility	Chq #395 to 402	\$ 8,094.13
Indemnities– Jul’17	Not paid yet	\$ -----
Payroll – PP 15-2017	Chq #7783 and 7784 and auto withdrawals (Jul 9 to 22, 2017	\$ 16,410.84
	Total:	\$ 247,071.42

247-17

CARRIED

ANTONOW – KASKIW

THAT Council closes the meeting to the public to sit as a committee of the whole council at 11:45 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.

248-17

CARRIED

MADUKE – MACKEDENSKI

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 12:15 PM and continues with the regular meeting.

249-17

CARRIED

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MADUKE – ANTONOW

THAT this meeting now adjourns at 12:15 p.m. to meet again on August 22nd, 2017 at 9 a.m. for the Regular Council meeting.

250-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY