

**ROSSBURN MUNICIPALITY MINUTES**  
Thursday, August 24, 2017 at 5:00 p.m.

The Regular meeting of the Rossburn Municipality was held at 5:00 p.m. on Thursday, August 24<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

Absent: Councillors Dennis Kaskiw, Manley Mackedenski

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 5:00 p.m.

---

**KOSTECKI - ANTONOW**

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

- Rossburn Perimeter Speed
- Scrubber
- Tree Removal for Regional Water Pipeline

**251-17**

**CARRIED**

---

**ANTONOW – MADUKE**

BE IT RESOLVED THAT minutes of the Regular Meeting on August 8<sup>th</sup>, 2017 be accepted as circulated.

**252-17**

**CARRIED**

---

**MADUKE - MILLER**

BE IT RESOLVED THAT Council give first reading to By-Law 2017-010, a by-law to approve borrowing for a regional water pipeline expense and water & sewer infrastructure.

**253-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES  
Thursday, August 24, 2017 at 5:00 p.m.

**KOSTECKI - ANTONOW**

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

*AND WHEREAS the Council has reviewed the tenders;*

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

**254-17**

**TABLED***(tenders exceed budgeted amount. Mayor to see if reductions can be made to project)*

---

**ANTONOW - MADUKE**

BE IT RESOLVED THAT Council approve purchase of the following sponsorship package from the Wayway Wolverines:

Dasher Board – 1 year \$1000.00, plus design & install

**255-17**

**CARRIED**

---

**KOSTECKI - MILLER**

*BE IT RESOLVED THAT Council approve sponsorship of the LIFT Business Ethics Certification program presented by the Better Business Bureau – Winnipeg in the amount of \$250.00 for the 2017 year.*

**256-17**

**DEFEATED**

---

**ANTONOW - MADUKE**

BE IT RESOLVED THAT Council approve the following lease payments:

- a) Arrow Lake Campground (Koloski) \$600.00
- b) Rossman Lake Road (138.5 W) Leases - \$305.00 breakdown on attached sheet

AND FURTHER THAT payments be issued immediately.

**257-17**

**CARRIED**

---

ROSSBURN MUNICIPALITY MINUTES  
Thursday, August 24, 2017 at 5:00 p.m.

**MILLER – KOSTECKI**

WHEREAS Council has been apprised of the progress for Site 1 – TCT Remediation by KGS Group;

AND WHEREAS KGS has made the recommendation to issue progress payment 2 to Earth Max in the amount of \$126,019.69;

THEREFORE BE IT RESOLVED THAT Council approve the progress payment with Mayor Brian Brown to be authorized to sign off on the Progress Report on behalf of the Municipality.

**258-17**

**CARRIED**

---

**KOSTECKI - ANTONOW**

WHEREAS EarthMax & Rosssburn Municipality have agreed to Change Order 001 on the TCT Site 1 remediation;

THEREFORE BE IT RESOLVED THAT Council authorize Mayor Brian Brown to sign off on the Change Order regarding topsoil.

**259-17**

**CARRIED**

---

**ANTONOW - MADUKE**

*WHEREAS Council passed the following resolution at the August 8<sup>th</sup>, 2017 meeting:*

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

*AND WHEREAS no revised tender was received from Gardon Systems and whereas a local supplier has been found;*

*THEREFORE BE IT RESOLVED THAT Council*

---

**260-17**

**TABLED***(more info requested from Local supplier)*

---

ROSSBURN MUNICIPALITY MINUTES  
Thursday, August 24, 2017 at 5:00 p.m.

**MILLER – KOSTECKI**

WHEREAS Council has approved the Municipal Tax Incentive Policy 2015-35 has offered granting of taxes as well as other items to ratepayers who have purchased a new home/existing home:

AND WHEREAS Administration has received multiple applications for the program:

THEREFORE BE IT RESOLVED THAT Council approves the following cancellation of taxes:

Roll #53150 - \$525.24  
Roll #55700 - \$1283.38  
Roll #128550 - \$926.30  
Roll #38000 - \$739.09  
Roll #39900 - \$466.35

AND Approves the cancellation of ½ of the total Utility billing for the accounts attached to the following Roll #s as of December 31<sup>st</sup>, 2017 not to exceed \$500.00 in forgiveness;

Roll #53150  
Roll #38000  
Roll #39900

AND FURTHER BE IT RESOLVED THAT Council approves the following:

All other items to be cost allocated as offered with reimbursement to community groups through the budgeted funds for the tax incentive.

**261-17**

**CARRIED**

---

**MADUKE – MILLER**

BE IT RESOLVED THAT Council approve payment of Municipal taxes on any properties owned by the Municipality as per attached listing at a total of \$7,966.46;

AND FURTHER BE IT RESOLVED THAT any payments for community heritage sites or community owned facilities be allocated off as grants to the organization.

**262-17**

**CARRIED**

---

**ANTONOW – MADUKE**

BE IT RESOLVED THAT Council approve tree removal project on NE 25-19-25 (Victoria Ave W back lane) for access for the Regional Water Pipeline Project with the cost to not exceed \$1400.00 plus GST.

ROSSBURN MUNICIPALITY MINUTES  
Thursday, August 24, 2017 at 5:00 p.m.

263-17

CARRIED

---

**KOSTECKI - MILLER**

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

264-17

CARRIED

---

**ANTONOW - MADUKE**

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

265-17

CARRIED

---

**KOSTECKI - MILLER**

BE IT RESOLVED THAT the accounts from General, Utility, July 2017 Council Indemnities and Payroll #16-2017 be accepted as presented.

Accounts - General	Chq # 7849 to 7872 and auto withdrawals	\$ 10,966.40
Accounts – Utility	Chq #403 to 406	\$ 1,487.48
Indemnities– Jul’17	Chq #7838 to #7844	\$ 7,145.80
Payroll – PP 16-2017	Chq #7822 and 7845 to 7847 and auto withdrawals (Jul 23 to Aug 5, 2017)	\$ 17,289.74
	<b>Total:</b>	<b>\$ 36,889.42</b>

266-17

CARRIED

---

**MILLER - KOSTECKI**

THAT Council closes the meeting to the public to sit as a committee of the whole council at 6:10 pm 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.

ROSSBURN MUNICIPALITY MINUTES  
Thursday, August 24, 2017 at 5:00 p.m.

**267-17**

**CARRIED**

---

**ANTONOW - MADUKE**

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 6:30 PM and continues with the regular meeting.

**268-17**

**CARRIED**

---

**MADUKE – MILLER**

THAT this meeting now adjourns at 6:30 p.m. to meet again on September 12th, 2017 at 9 a.m. for the Regular Council meeting.

**269-17**

**CARRIED**

---

---

Mayor Brian Brown  
ROSSBURN MUNICIPALITY

---

Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY