

ROSSBURN MUNICIPALITY MINUTES
Tuesday, September 12th, 2017 at 9 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, September 12th, 2017 in the Rossburn Municipality Council Chambers.

Present: Mayor Brian Brown, Councillors Bill Antonow, Dallas Miller, John Kostecki, Manley Mackedenski

Absent: Councillor Dennis Kaskiw, Deputy Mayor Lawrence Maduke

Staff: CAO Cheryl Melnyk

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

MACKEDENSKI - KOSTECKI

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

- Update on Culvert replacements (PR359 between Rd 146 & 145W)

270-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on August 24th, 2017 be accepted as circulated.

271-17

CARRIED

ANTONOW - MILLER

BE IT RESOLVED THAT Council give first reading to By-Law 2017-008, zoning by-law amendment.

272-17

CARRIED

MILLER – MACKEDENSKI

WHEREAS Council passed the following resolution at the August 8th, 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. “

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

THEREFORE BE IT RESOLVED THAT Council

273-17

TABLED*(more information to come)*

MACKEDENSKI -KOSTECKI

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:

274-17

TABLED*(new tenders to be reviewed)*

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve purchase of half block ad in the Community Calendar for the amount of \$25.00 with the cheque to be made payable to the Rossburn Auxiliary.

275-17

CARRIED

KOSTECKI - ANTONOW

WHEREAS a request for funding for the 2018 year has been received from the Parkwest Regional Employment and Development Corporation;

AND WHEREAS Council feels that the PREDC provides a much needed service to the Rossburn Municipality ratepayers;

THEREFORE Council approves a grant of \$1090.88 (\$1.12 per capita population 974) for inclusion in the 2018 Rossburn Municipality Financial plan with a letter stating the grant amount to the Project Manager of Parkwest Regional Employment and Development Corporation.

276-17

CARRIED

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ANTONOW – MILLER

WHEREAS the Regional Water Pipeline requires access to private properties of three landowners within the Rossburn Municipality;

AND WHEREAS easement agreements are required for lawful installation and maintenance of the pipeline currently and for long term;

AND WHEREAS the 3 landowners who will be affected by the pipeline installation have asked for compensation, either monetary or in-lieu services;

AND WHEREAS Council has agreed that compensation will be offered to these ratepayers for signing of the easement agreements;

THEREFORE BE IT RESOLVED THAT Council approve Mayor Brian Brown and CAO Cheryl Melnyk sign on behalf of the Rossburn Municipality the 3 easement agreements with compensation as noted below:

Roll #199600/199800 - \$3000.00 one time payment

Roll #199900 - \$1500.00 one time payment

Roll #151550 – removal of trees from path of pipeline and designated spot to not exceed \$1500

AND FURTHER THAT such expenses be charged to the Municipality of Russell Binscarth - Pipeline Project along with the costs for surveying and any lawyers' fees for the agreements.

277-17

CARRIED

MILLER – MACKEDENSKI

WHEREAS billing has been received for a land transfer from April 2016 from Sims & Company;

AND WHEREAS the land transfer costs were to be the responsibility of the purchaser;

THEREFORE BE IT RESOLVED THAT Council approve forwarding the bill to the new owners of roll #32400 – 63 Cheddar Ave immediately.

278-17

CARRIED

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KOSTECKI - MILLER

BE IT RESOLVED THAT Council approve the payment of \$126,000 to Rossman Lake View Restaurant & Camping Inc. for surrender of lease dated December 23,2013 with Mayor Brian Brown and CAO Cheryl Melnyk designated to sign agreement on behalf of the Municipality;

AND FURTHER BE IT RESOLVED THAT Council approve release of the monies immediately upon receiving listing of seasonal campers and expected amount of 50% payment; with all other required information & payments from Rossman Lake View Restaurant & Camping Inc. provided no later than October 2nd, 2017.

279-17

CARRIED

ANTONOW - KOSTECKI

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

280-17

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council suspend the regular council meeting and open the Public Hearing for By-Law 2017-008.

281-17

CARRIED

No one attended the public hearing.

ANTONOW – MILLER

BE IT RESOLVED THAT Council close the Public Hearing for By-Law 2017-008 after hearing from any member of the public and reconvene the regular Council meeting.

282-17

CARRIED

KOSTECKI - ANTONOW

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

283-17

CARRIED

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ANTONOW - MILLER

BE IT RESOLVED THAT the accounts from General, Utility, and Payrolls #17-2017 & #18-2017 be accepted as presented.

Accounts - General	Chq # 7878 to 7951 and auto withdrawals	\$ 298,114.00
Accounts – Utility	Chq #407 to 409 and auto withdrawals	\$ 7,808.11
Indemnities– August	Not paid	
Payroll – PP 17-2017	Chq #7873 to 7877 and auto withdrawals (Aug 6 to Aug 19, 2017)	\$ 17,406.53
Payroll – PP 18-2017	Ch #7923 to 7925 and auto withdrawals (Aug 20 to Sept 02, 2017)	\$ 16,648.41
	Total:	\$ 339,977.05

284-17

CARRIED

MILLER - KOSTECKI

THAT this meeting now adjourns at 10:45 a.m. to meet again on **September 26th, 2017** at 9 a.m. for the Regular Council meeting.

285-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY