

ROSSBURN MUNICIPALITY MINUTES
Tuesday, September 26th, 2017 at 9 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, September 26th, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor Dennis Kaskiw

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:

- Community Well – Rossman Lake
- Septic Tank – Rossman Lake
- Urban Infrastructure – update on Projects
- Rural Infrastructure – update on Projects

286-17 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on September 12th, 2017 be accepted as circulated.

287-17 **CARRIED**

ANTONOW - MADUKE

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

288-17 **CARRIED**

9:15 am – Delegation: Rossburn Game & Fish Association represented by President Connie Koloski and Board Members Brock Higginbotham & Charlotte Koloski

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Rosburn Game & Fish Association made a presentation to regarding the current agreement between the Municipality and the Association in regards to management of Arrow Lake's aeration. The Association would like the Municipality to apply consistent policy by paying for the hydro billing for the aeration during the winter operational months with the Association taking the hydro during the summer recreational months which would be consistent with Rossman Lake policy. With rising hydro costs, limited spaces and a desire to do more for the community, the Rosburn Game and Fish Association requested a change to the agreement. Council asked questions and was satisfied with the answers. A response was promised after the decision was made at Council. Mayor Brown thanked the members for their presentation and for attending the meeting.

MADUKE - MILLER

BE IT RESOLVED THAT Council give third and final reading to By-Law 2017-009, zoning by-law amendment;

AND FURTHER THAT Mayor Brian Brown and CAO Cheryl Melnyk sign & seal the By-Law forwarding it to the appropriate Government Departments if required.

Council Member	Yay or Nay
Mayor Brian Brown	Yay
Deputy Mayor Lawrence Maduke	Yay
Councillor Bill Antonow	Yay
Councillor Dennis Kaskiw	Absent
Councillor John Kostecki	Yay
Councillor Manley Mackedenski	Yay
Councillor Dallas Miller	yay

289-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council opens the Public Hearing for By-Law 2017-008, to amend By-Law 831-94, being the Town of Rosburn By-Law to rezone an area on Map 1 within the Municipality from "MG" Industrial (General) Zone to "RG" Residential (General) Zone.

290-17

CARRIED

Two ratepayers attended the public hearing. Council had no questions regarding the rezoning of the area. No questions were proposed from any other ratepayer. Council thanked the 2 ratepayers for attending.

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KOSTECKI – ANTONOW

BE IT RESOLVED THAT Council closes the Public Hearing for By-Law 2017-008 to amend By-Law 831-94.

291-17

CARRIED

MADUKE – MILLER

BE IT RESOLVED THAT Council approve proposal to Rossburn Game & Fish Association as follows:

In regards to the Arrow Lake Campground responsibilities;

From November 2017 forward:

Rossburn Municipality will accept the following:

- Payment of Hydro bill in full from November 1 – April 30 for aeration
- Insurance coverage of Arrow Lake Campground Playground & Aeration equipment

Rossburn Game & Fish Association will accept the following:

- Annual Lease Payment to K. & C. Koloski
- Payment of Hydro bill in full from May 1st to October 31st for campground
- Any improvements – gravelling, infrastructure or capital improvements

No annual grant will be provided. Rossburn Game & Fish Association is encouraged to work with the Rossburn Recreation Commission for youth programs but it is not a requirement of the proposal.

292-17

CARRIED

MADUKE - MILLER

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:

293-17

TABLED*(new tenders to be reviewed)*

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MACKEDENSKI - KOSTECKI

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. “

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

THEREFORE BE IT RESOLVED THAT Council

294-17

TABLED *one more attempt to get local bidder's information/quote from Gardon*

ANTONOW - KOSTECKI

WHEREAS Rossburn Municipality has concerns about safety at the intersection of PTH 45 and PR 264 on the North Side of Rossburn;

AND WHEREAS Council sees the benefits of a speed reduction zone to allow north/south and east/west traffic to traverse the intersection safely;

THEREFORE BE IT RESOLVED THAT the Council of Rossburn Municipality, on behalf of their ratepayers and the public at large, request that a speed reduction zone as indicated on attached map with the speed to be reduced to 80 km/hr from 100 km/hr;

AND FURTHER BE IT RESOLVED THAT Council approve administration forwarding resolution and attached map to Highways Traffic Board for review.

295-17

CARRIED

ANTONOW – MADUKE

WHEREAS a municipality may correct its tax roll and cancel or reduce taxes, as provided in Section 300(6) of the Municipal Act,
AND WHEREAS the Manitoba Assessment Department has provided amended assessment amounts for various properties;

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THEREFORE BE IT RESOLVED THAT the CAO be authorized and instructed to send amended tax notices to applicable property owners, in accordance with Section 326 of the Municipal Act, as follows:

Roll #	Taxes per Issued	New Tax	Added/Cancelled Taxes Amount	Reason
8000	506.32	40.51	\$ (465.81)	exempt from taxable
15300	42.68	10.66	\$ (32.02)	exempt from taxable
15400	837.75	72.63	\$ (765.12)	exempt from taxable
17600	250	250	\$ -	garage removed
30800	492.72	38.73	\$ (453.99)	exempt from taxable
48500	75.13	6.18	\$ (68.95)	exempt from taxable
51200	268.46	86.17	\$ (182.29)	house removed
51800	700.01	496.13	\$ (203.88)	house inhabitable
123800	77.67	5.73	\$ (71.94)	house inhabitable
130450	889.85	-355.66	\$ (1,245.51)	residence & garage removed
155850	792.64	148.13	\$ (644.51)	residence removed
164300	810.2	637.65	\$ (172.55)	residence removed
172900	7772.3	6198.4	\$ (1,573.90)	cabins removed
204200	1010.75	938.93	\$ (71.82)	flooded land
227450	71.82	41.28	\$ (30.54)	farm class from residential
32300	-6.21	1406.1	\$ 1,412.31	residence moved on
39300	1033.05	1224.67	\$ 191.62	garage & addition
111911	528.12	873.33	\$ 345.21	new cottage
112150	278.2	2318.15	\$ 2,039.95	new residence
138370	428.68	1000.18	\$ 571.50	cabin moved on
148000	1278.55	1666.65	\$ 388.10	new pole shed
177915	339.31	615.88	\$ 276.57	new pole shed
186400	2693.92	2919.15	\$ 225.23	2nd storey addition
189279	3090.43	3931.52	\$ 841.09	new cottage completed
189291	857.03	2137.43	\$ 1,280.40	new residence
189298	4064.45	4171.92	\$ 107.47	new garage
190669	577.85	2405.98	\$ 1,828.13	new cabin
195250	1356.28	1610.75	\$ 254.47	new garage
196100	1205.75	2006.74	\$ 800.99	communication tower & hut
211500	566.47	1168.38	\$ 601.91	new shed
217700	788.46	2121.84	\$ 1,333.38	new mobile

296-17

CARRIED

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MADUKE - MILLER

BE IT RESOLVED THAT Council be appointed as members of the Board of Revision with Mayor Brian Brown to be Chairperson of the Board of Revision and that;
FURTHER BE IT RESOLVED THAT Council appoints CAO Cheryl Melnyk as Secretary of the Board of Revision to be held on November 8th, 2016.

297-17

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve a donation to Prairie Mountain Health in the amount of \$100.00 towards "Open Minds-Healthy Minds- Race to Positive Mental Health" student learning day.

298-17

CARRIED

ANTONOW - MILLER

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

Schedule B- Cemetery Fees

Columbarium Opening Cost - \$ 100.00 each opening

Schedule C - Landfill Fees

Tipping Fees - \$100 for shingles/construction waste per ½ ton truck box

Larger than ½ ton box/demolition of structure/renovation jobs – to be determined per demolition permit/renovation permit

299-17

CARRIED

KOSTECKI – ANTONOW

WHEREAS Rossburn Municipality has developed a Trout as part of it's Tourism & Public Relations marketing to recognize the importance of the Lakes to the Municipality's Economy;

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AND WHEREAS a contest called 'Name the Trout' was ran and top three names picked;

AND WHEREAS the public had an opportunity to select their favorite name;

THEREFORE BE IT RESOLVED THAT Council proclaim the Rossburn Trout name as "Vinnie" and thank all who voted and present the Name the Trout prize of fishing rod & Got Trout shirt to Steve McKim, the person who suggested the name.

300-17

CARRIED

ANTONOW - KOSTECKI

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

301-17

CARRIED

KOSTECKI - MACKEDENSKI

WHEREAS Administration has received request for change of calculation in Accumulated Vacation & Sick days for Municipal staff from hourly to per day basis;

AND WHEREAS the auditors require a resolution stating that the Council has no concerns with this change;

THEREFORE BE IT RESOLVED THAT Council approve the change of calculation effective January 1st, 2015.

302-17

CARRIED

ANTONOW – MADUKE

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

303-17

CARRIED

MADUKE – MILLER

BE IT RESOLVED THAT the accounts from General, Utility, Aug '17 and Payrolls #19-2017 be accepted as presented.

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Accounts - General	Chq # 7978 to 8013 and auto withdrawals	\$ 166,889.43
Accounts – Utility	Chq #410 to 416	\$ 5,424.07
Indemnities– August	Chq #7955 to 7961	\$ 7,170.83
Payroll – PP 19-2017	Chq #7952 to 7954 and 8007 auto withdrawals (Sep 3 to Sep 16, 2017	\$ 15,161.25
	Total:	\$ 194,645.58

304-17

CARRIED

MADUKE - MILLER

THAT this meeting now adjourns at 11:50 a.m. to meet again on **October 10th, 2017** at 9 a.m. for the Regular Council meeting.

305-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY