

**ROSSBURN MUNICIPALITY MINUTES**  
Tuesday, October 10th, 2017 at 9 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, October 10<sup>th</sup>, 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.

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**MACKEDENSKI - KOSTECKI**

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

- Rural Infrastructure – update on Road Building Projects
- Rossman Lake Campground

**306-17**

**CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT minutes of the Regular Meeting on September 26th, 2017 be accepted as circulated.

**307-17**

**CARRIED**

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT Council give first reading to By-Law 2017-010, development plan by-law amendment.

**308-17**

**CARRIED**

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**MADUKE - MILLER**

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

*AND WHEREAS the Council has reviewed the tenders;*

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

**309-17**

**TABLED**<sup>(new tenders to be reviewed)</sup>

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**MILLER - MACKEDENSKI**

BE IT RESOLVED THAT Council approve the Attendance of the AMM Convention November 26<sup>th</sup> – 28<sup>th</sup>, 2017 in Brandon, MB for any Council member and CAO with all expenses to be reimbursed as per By-Law 2015-0013 (Indemnities ByLaw).

**310-17**

**CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council request meetings with the following Departments at the AMM Convention November 26-28<sup>th</sup>, 2017:

Health – regarding closure of EMS station  
Infrastructure – regarding paving of Main St Rossburn  
RCMP

**311-17**

**CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council approve the following:

Royal Canadian Legion Manitoba/NW Ontario Command in the amount of \$205.00 for Business Card ad

**312-17**

**CARRIED**

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**MACKEDENSKI - ANTONOW**

BE IT RESOLVED THAT Council excuse Councillor Dennis Kaskiw from the September 26<sup>th</sup>, 2017 meeting and the October 10<sup>th</sup>, 2017 meeting.

**313-17**

**CARRIED**

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**ANTONOW - KOSTECKI**

WHEREAS Council has been advised that appointments to the following groups need to be updated due to resignations/end of terms;

THEREFORE BE IT RESOLVED THAT Council appoint the following ratepayers to the Boards listed below:

Riding Mountain Biosphere Reserve: Councillor Dennis Kaskiw  
Upper Assiniboine River Conservation District – Birdtail Creek: speak with current representative  
Upper Assiniboine River Conservation District – Minnewasta: speak with current representative  
Upper Assiniboine River Conservation District – Upper Oak River: speak with current representative

**314-17**

**CARRIED**

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**MADUKE - MILLER**

*BE IT RESOLVED THAT Council approve extension of 2015-2017 RM Gravel Roads Maintenance Agreement for a 1 year period to end December 31<sup>st</sup>, 2018;*

*AND FURTHER BE IT RESOLVED THAT Mayor Brian Brown sign the agreement on behalf of Rossburn Municipality.*

**315-17**

**TABLED**<sup>(Mayor Brown to speak with MI for clarification)</sup>

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**MILLER - MACKEDENSKI**

WHEREAS Council has been provided with a review of telephone & internet costs for Municipal buildings;

AND WHEREAS Administration has recommended that Westman Communication Group be awarded the service contract for the following buildings with a review after one year:

Rossburn Regional Library – basic phone @ \$32.95 monthly; internet at not for Profit rate at \$39.95 monthly

Agri Rec – basic phone @ \$32.95 monthly; internet to be discussed with Westman Communication Group

Urban Shop (Centennial) – basic phone @ \$32.95 monthly

Community Hall – basic phone @ \$32.95 monthly

Skating Rink – basic phone @ \$32.95 monthly

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Lift Station – basic phone @ \$32.95 monthly  
Administration Building – internet package  
Fitness Centre – internet package  
Disconnection of the land line at the Rural Shop as not required.

**316-17** **CARRIED**

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**ANTONOW - MADUKE**

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

**317-17** **CARRIED**

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**MADUKE - MILLER**

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

**318-17** **CARRIED**

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**ANTONOW - MACKEDENSKI**

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #20-2017 be accepted as presented.

Accounts - General	Chq # 8014 to 8056 and auto withdrawals	\$ 56,709.75
Accounts – Utility	Chq #417 to 426 and auto withdrawals	\$ 4,348.25
Indemnities– Sept	Not paid yet	\$ -----
Payroll – PP 20-2017	Auto withdrawals (Sep 17 to Sep 30, 2017)	\$ 14,169.38
	<b>Total:</b>	<b>\$ 75,227.38</b>

**319-17** **CARRIED**

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**MADUKE - MILLER**

THAT this meeting now adjourns at 11:15 a.m. to meet again on **October 24th, 2017** at 9 a.m. for the Regular Council meeting.

**320-17** **CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY