

ROSSBURN MUNICIPALITY MINUTES
Tuesday, October 24th, 2017 at 9 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, October 24th, 2017 in the Rossburn Municipality Council Chambers.

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

Absent:

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:

- Rural Infrastructure – various ratepayer projects/concerns
- Review on grading

321-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT minutes of the Regular Meeting on October 10th, 2017 be accepted as circulated.

322-17

CARRIED

MADUKE - MILLER

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

323-17

CARRIED

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MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council give first reading to By-Law 2017-011, the Regional Waterline Debenture and schedule the public hearing for November 30th, 2017 at 7 pm at the Ukrainian National Home.

324-17

CARRIED

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:

325-17

TABLED^(new tenders to be reviewed)

KOSTECKI - ANTONOW

WHEREAS Council passed the following resolution at the August 8th, 2017 meeting:

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

AND WHEREAS a revised tender has been received from Gardon Securities and whereas a local supplier has been found but is unable to provide the system within the required timeframe;

THEREFORE BE IT RESOLVED THAT Council approve the quote – October 20th, 2017 from Gardon Securities in the amount of \$10,800.00 plus GST less \$1000 booking incentive for installation as soon as possible.

326-17

CARRIED

Council welcomed Mr. Rodney Checkowski to the meeting. Mr. Checkowski had drainage concerns that have not been addressed to date. Council reviewed his information and has directed Public Works to file the appropriate drainage licensing applications to correct the drainage concern. More background information will also be requested from Ducks Unlimited to review whether the project at Gunn Lake that was abandoned may be a factor in the drainage issues. Mr. Checkowski also brought to the Council’s attention that Duke the Bear may not be the best mascot for Rossburn Municipality as bears can be carriers of tuberculois. Also Mr.

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Checkowski brought forth concerns about access to the Molhyla Cemetery. Council thanked Mr. Checkowski for his attendance.

ANTONOW - MADUKE

WHEREAS Council has been requested to provide extra funding to the Animal Control officer due to the number of calls for problem animals;

AND WHEREAS the Animal Control officer would like \$200 extra dollars for the months of October & November 2017;

THEREFORE BE IT RESOLVED THAT Council approve the extra funding for October with a log of calls & number of problem animals to be provided for the month of November to be reviewed for possible extra funds if deemed necessary.

327-17

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT Council approve the following:

Donation to Rossburn Elementary School Book Fair in the amount of \$100.00.

328-17

CARRIED

KOSTECKI - MADUKE

BE IT RESOLVED THAT Council approve the Rossman Lake Seasonal Lease document to be released to all seasonal campers along with survey and returning of postdated cheques.

329-17

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council request quote from Derek Saley for build of approximately ½ mile road (level 2) at SE16-21-24W (Rd 122N) for the 2017 year;

AND FURTHER that road will be built after agreement with Keegan & Sarah Saley and Rossburn Municipality is signed and sealed to state terms.

330-17

CARRIED

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KOSTECKI - MACKEDENSKI

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

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

331-17

TABLED^(MI to respond to questions on culvert sizes for maintenance)

Councillor Dallas Miller left the meeting at 10:00 am for appointment.

MACKEDENSKI - ANTONOW

BE IT RESOLVED THAT Council approve final payment of Site 3 invoices to Catworks in the amount of \$1,580.43 along with the release of remainder of Bid Bond in the amount of \$6,511.98 for a total payment of \$8,092.41.

332-17

CARRIED

Councillor Dennis Kaskiw provided his report at 8:30 am.

ANTONOW - MADUKE

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

333-17

CARRIED

MACKEDENSKI - KOSTECKI

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

334-17

CARRIED

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ANTONOW - MACKEDENSKI

BE IT RESOLVED THAT the accounts from General, Utility, Council Sep 17 indemnities and Payroll #21-2017 be accepted as presented.

Accounts - General	Chq # 8064 to 8090 and auto withdrawals	\$ 143,980.75
Accounts – Utility	Chq #427 to 431	\$ 5,132.84
Indemnities– Sept	Chq #8057 to 8063	\$ 6,779.29
Payroll – PP 21-2017	Auto withdrawals (Oct 1 to Oct 14, 2017)	\$ 14,409.70
	Total:	\$ 170,301.96

335-17 **CARRIED**

KOSTECKI – MADUKE

BE IT RESOLVED THAT Council approve transferring outstanding Account Receivable from Rossburn Lake View Camping to Roll #185110 tax account.

336-17 **CARRIED**

MADUKE - MACKEDENSKI

THAT this meeting now adjourns at 11:45 a.m. to meet again on **November 14th, 2017** at 9 a.m. for the Regular Council meeting.

337-17 **CARRIED**

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY