

ROSSBURN MUNICIPALITY MINUTES
Tuesday, November 14th, 2017 at 9 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, November 14th, 2017 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor Bill Antonow

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 9:05 a.m.

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT the agenda approved as presented.

338-17 **CARRIED**

KOSTECKI - KASKIW

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

339-17 **CARRIED**

KASKIW - MADUKE

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

AND WHEREAS the Council has reviewed the tenders and clarification has been received on any items left unclear;

THEREFORE BE IT RESOLVED THAT Council approve awarding GG-B2017-01 to Reynolds Renew in the amount of \$12,600.00.

340-17 **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 31st, 2018;

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

341-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve the following:

Progress Payment #3 – EarthMax \$205,580.12

Progress Payment #4 – EarthMax \$33,794.42

342-17

CARRIED

KOSTECKI - KASKIW

BE IT RESOLVED THAT Council suspend the regular meeting of Council and open the Public Hearing for By-Law 2017-010 – Variance Application Unrau.

343-17

CARRIED

Council welcomed Mr. Richard Unrau to the Public Hearing. Mr. Unrau explained his variance request to the Council. The variance application was unclear about the property line – Mr. Unrau tried to clarify his measurements. Council was also presented with 1 letter of support for the variance and 2 letters of concern for the variance. Council thanked Mr. Unrau for his attendance. Council decided to do an on-site review of the setbacks with PW Supervisor to provide assistance. Decision on the variance application will be tabled until the November 30th, 2017 meeting after on site information is provided.

KASKIW - MADUKE

BE IT RESOLVED THAT Council close the Public Hearing and reconvene the Regular Council meeting.

344-17

CARRIED

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KASKIW - MADUKE

BE IT RESOLVED THAT Council approve awarding Urban Snow Tender 2017-2018 to Hunter Trucking.

345-17

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve advertising in the Parkland Guide in the amount of \$945.25 for ½ Page with Administration staff to adjust the previous year's advertisement.

346-17

CARRIED

MACKEDENSKI - KOSTECKI

WHEREAS Council had passed By-Law 2015-006 Non-Compliant Structures as to limit non-compliant structures at Development areas;

AND WHEREAS the By-Law allows entrance into an agreement with the Municipality to extend the timeline for building;

AND WHEREAS some affected owners have requested that the fee be a one-time charge per extension period;

THEREFORE BE IT RESOLVED THAT Council approve revision to the By-Law 2015-006 Appendix A agreement to state that the fee is due once for a 3 year extension.

347-17

CARRIED

KOSTECKI - MACKEDENSKI

BE IT RESOLVED THAT Council approve payment of Invoice #159923 (\$1627.50) with deduction for Invoice #17-SidingExpense - Suds & Duds repair due to cement damage (\$366.53).

348-17

CARRIED

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MILLER -KASKIW

WHEREAS Council has been advised that the Rossburn Lions Club has donated sixteen 8 foot banquet tables for the Rossburn Community Hall;

AND WHEREAS Council, on behalf of the Rossburn Community, would like to thank the Rossburn Lions Club for the very generous donation & service that they provide the community;

THEREFORE BE IT RESOLVED THAT Council approve funding for another fourteen tables for the Rossburn Community Hall to be purchased from Wheatland Building Supplies at a total cost to the Municipality of \$1740.20 including GST.

349-17

CARRIED

MACKEDENSKI – KOSTECKI

BE IT RESOLVED THAT Council offer the Rink Convenor position as described by Rossburn Recreation Commission to Jocelyn Miller at \$14/hr with a maximum of \$1000.00 per month.

350-17

CARRIED

KASKIW – KOSTECKI

BE IT RESOLVED THAT Council approve Policy 2017-01 – Accessibility Standards for Customer Service for Rossburn Municipality.

351-17

CARRIED

Councillor Kaskiw left the meeting at 10:30 am for other appointments.

KOSTECKI – MADUKE

BE IT RESOLVED THAT Council approve proposal – Sunset Point Garbage Pickup as discussed with the following conditions:

Weekly residential pickup – one day a week at same cost as to a Town of Rossburn ratepayer

Day of pickup – to be discussed with current permanent residents at Sunset Point & to be worked with PW staffing schedules

Recycling to be included with this service.

This service will be extended if agreed to by the two permanent residences on Rossman Lake Lakeshore Drive.

352-17

CARRIED

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Council welcomed Mr. Ian Gerrard from Vanguard Credit Union. Mr. Gerrard spoke briefly on the amalgamation proposal for the Vanguard & Catalyst Credit Unions. Council posed their questions and discussions arose regarding servicing in Rosssburn and community involvement. Council thanked Mr. Gerrard for his attendance and looked forward to hearing the in depth proposal at the Public Information Meeting at 7 pm November 14th, 2017.

MILLER – MACKEDENSKI

BE IT RESOLVED THAT Council appoint the following members of Council to vote in the Vanguard/Catalyst Amalgamation Proposal November 21st, 2017 for the named entities:

Rosssburn Municipality – Councillor John Kostecki
Rosssburn Foundation – Councillor Manley Mackedenski

AND that the appointed members vote in favor of the merger.

353-17

CARRIED

KOSTECKI - MACKEDENSKI

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

354-17

CARRIED

MILLER- KOSTECKI

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

355-17

CARRIED

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MACKEDENSKI - MILLER

BE IT RESOLVED THAT the accounts from General, Utility and Payroll #22-2017 be accepted as presented.

Accounts - General	Chq # 8091 to 8156 and auto withdrawals	\$ 313,469.69
Accounts – Utility	Chq #432 to 440 and auto withdrawals	\$ 6,633.90
Indemnities– Oct	Not issued	
Payroll – PP 22-2017	Chq #8112 and auto withdrawals (Oct 15 to Oct 28, 2017)	\$ 14,227.93
	Total:	\$ 334,331.52

356-17

CARRIED

MACKEDENSKI – KOSTECKI

BE IT RESOLVED THAT Council approve moving the regular meeting of Council from November 28th, 2017 to November 30th, 2017 at 5:30 pm.

357-17

CARRIED

MADUKE - KOSTECKI

THAT this meeting now adjourns at 11:30 a.m. to meet again on **November 30th, 2017** at 5:30 p.m. for the Regular Council meeting.

358-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY