

ROSSBURN MUNICIPALITY MINUTES
Thursday, November 30th, 2017 at 5:30 p.m.

The Regular meeting of the Rossburn Municipality was held at 5:30 p.m. on Thursday, November 30th, 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 5:30 p.m.

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT the agenda approved as presented.

359-17 **CARRIED**

KOSTECKI - KASKIW

BE IT RESOLVED THAT minutes of the Regular Meeting on November 14th, 2017 be accepted as circulated.

360-17 **CARRIED**

KASKIW - MADUKE

BE IT RESOLVED THAT Council give amended By-Law 2017-010 second reading.

361-17 **CARRIED**

MADUKE -MILLER

BE IT RESOLVED THAT Council approve the following:
Progress Payment #3 – CatWorks – Release of Holdback - \$11,981.00

362-17 **CARRIED**

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MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve first reading of By-Law 2017-013, amendment to By-Law 2015-025 to record a clause missing from the legal land description.

363-17

TABLED *(by-law wording under review)*

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council has reviewed the Petroleum Tender (TS-FUEL2017) and approves forwarding of the tender documents to local distributors as well as Municipal Trading Company Limited.

364-17

CARRIED

KASKIW - MADUKE

WHEREAS research done by the Administration has shown that private street lights at Sunset Point are not recommended by MB Hydro;

AND WHEREAS Council has been requested to provide street lighting in this area;

BE IT RESOLVED THAT Council approve the application for Street Lighting at Sunset Point with final approval of the project to be completed after costs from Manitoba Hydro are provided.

365-17

CARRIED

MADUKE - KASKIW

BE IT RESOLVED THAT Council approve \$300.00 sponsorship of Regional Job Fair coordinated by Regional Employment Resource Centre.

366-17

TABLED *(more info)*

KASKIW - MADUKE

*WHEREAS a road access and development agreement has been provided to the developers;
AND WHEREAS the developers have asked for a substantial amount of changes;
THEREFORE BE IT RESOLVED THAT Council approve developers (owners) changes.*

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367-17

TABLED *(more info)*

MADUKE - MILLER

BE IT RESOLVED THAT Council approve support of Manitoba Crime Stoppers for the 2018 year in the amount of .10 per capita for a total of \$97.40.

368-17

CARRIED

MILLER - KOSTECKI

*BE IT RESOLVED THAT Council, after on site review of the Variance Location;
And with recommendation from Public Works;
– Variance Application # 17-189405 Unrau.*

369-17

TABLED *(site visit for other Council members)*

MACKEDENSKI - KOSTECKI

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

370-17

CARRIED

KASKIW - MILLER

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

371-17

CARRIED

MADUKE - KOSTECKI

BE IT RESOLVED THAT the accounts from General, Utility, Oct 17 Council Indemnities and Payroll #23-2017 be accepted as presented.

Accounts - General	Chq # 8166 to 8199 and auto withdrawals	\$ 509,075.19
Accounts – Utility	Chq #441 to 444	\$ 8,077.26
Indemnities– Oct	Chq #8158 to 8164	\$ 7,270.30
Payroll – PP 23-2017	Chq #8157 and 8165 and auto withdrawals (Oct 29 to Nov 11, 2017)	\$ 15,221.97

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	Total:	\$ 539,644.72
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372-17

CARRIED

MADUKE - KOSTECKI

THAT this meeting now adjourns at 6:45 p.m. to meet again on **December 12th, 2017** at 9:00 a.m. for the Regular Council meeting.

373-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY