

ROSSBURN MUNICIPALITY MINUTES
Tuesday, December 12th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, December 12th, 2017 in the Rossburn Municipality Council Chambers.

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

Staff: CAO Cheryl Melnyk

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

KOSTECKI - MADUKE

BE IT RESOLVED THAT the agenda approved as presented.

374-17 **CARRIED**

MADUKE - MILLER

BE IT RESOLVED THAT minutes of the Regular Meeting on November 30th, 2017 be accepted as circulated.

375-17 **CARRIED**

MILLER - KOSTECKI

BE IT RESOLVED THAT Council give By-Law 2017-009 first reading.

376-17 **CARRIED**

KOSTECKI - MADUKE

BE IT RESOLVED THAT Council approve first reading of By-Law 2017-014, amendment to By-Law 2015-024 to record a clause missing from the legal land description.

377-17 **CARRIED**

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KOSTECKI - MADUKE

BE IT RESOLVED THAT Council approve first reading of By-Law 2017-015, amendment to By-Law 2015-025 to record a clause missing from the legal land description.

378-17

CARRIED

KOSTECKI - MADUKE

BE IT RESOLVED THAT Council approve the following:

Progress Payment #5 – EarthMax – \$119,499.68

#6 – EarthMax - \$ 9,689.17

379-17

CARRIED

Councillor Antonow entered the meeting at 9:30 a.m. Council was joined by Staff Sergeant Matt Lavallee and Corporal Brett Church from the RCMP. They presented the Restorative Justice idea with the hopes of finding Rossburn Municipality ratepayers to sit on a Restorative Justice Committee for the Parkland Region. The Restorative Justice process allows any case that has a property issue to be dealt with outside of the regular court system and gives the Committee the opportunity to issue a restitution based judgement. The program has had good reviews within the Brandon Police system with very few repeat offenders. The hope is that this program would allow the guilty party to realize what they have done to the community and allow them to make amends for a bad decision. Council was very interested in the idea and has taken application forms for the Restorative Justice Committee. Council thanked the RCMP for attending the meeting.

Councillor Mackedenski joined the meeting at 10:15 a.m.

KOSTECKI - ANTONOW

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

380-17

DEFEATED

Councillor Kaskiw joined the meeting at 11:00 a.m.

Council began budget discussions with Public Works Supervisor Kyle Schaworski and Gravel Supervisor Terry McLaughlin and the Road Infrastructure Program was discussed. Public Works reviewed the gravel contracts with Council, offered up their opinions and provided some background on different approaches to the gravel budget. Council has instructed Administration

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to prepare a Crushed Gravel Stockpile Tender, Hauling Tender and Screened & Haul Tender for the 2018 season. Bridges will be getting assessed by outside source in an effort to repair the most serious issues first.

KOSTECKI - ANTONOW

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

381-17

DEFEATED *For: Kostecki, Antonow
Against: Maduke, Miller, Brown
Absent: Kaskiw, Mackedenski*

ANTONOW – MADUKE

BE IT RESOLVED THAT Council approve payment of membership for Riding Mountain Regional Liaison Committee in the amount of \$200.00 for the 2018 year.

382-17

CARRIED

KOSTECKI – MILLER

WHEREAS the Minister of Growth, Enterprise and Trade has requested informal interest regarding cannabis retail stores within Municipality's borders;

AND WHEREAS this survey is not binding on the Municipality but rather general information for planning for the Province;

BE IT RESOLVED THAT Council answer the survey from the Province & AMM with

Yes, we intend to allow

383-17

CARRIED

MADUKE - MILLER

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

384-17

CARRIED

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MADUKE - MILLER

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

385-17

CARRIED

KASKIW - MACKEDENSKI

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #24-2017 be accepted as presented.

Accounts - General	Chq # 8201 to 8240 and auto withdrawals	\$ 96,355.01
Accounts – Utility	Chq #445 to 457	\$ 24,435.42
Indemnities– Nov 17	Not paid yet	
Payroll – PP 24-2017	Chq #8200 and auto withdrawals (Nov 12 to Nov 25, 2017)	\$ 12,419.04
	Total:	\$ 133,209.47

386-17

CARRIED

MADUKE - ANTONOW

THAT this meeting now adjourns at 12:21 p.m. to meet again on **December 27th, 2017** at 9:00 a.m. for the Regular Council meeting.

387-17

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY