

ROSSBURN MUNICIPALITY MINUTES
Wednesday, December 27th, 2017 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Wednesday, December 27th, 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.

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT the agenda approved as presented.

388-17 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on December 12th, 2017 be accepted as circulated.

389-17 **CARRIED**

ANTONOW - KASKIW

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

390-17 **CARRIED**

KASKIW - MADUKE

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

391-17 **CARRIED**

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MADUKE - MILLER

WHEREAS under Section 163 the Municipal Act states that a council may adopt an interim operating and capital budget to have effect only until the council adopts the operating budget for the fiscal year;

THEREFORE BE IT RESOLVED THAT the Rosscburn Municipality adopts a 2018 Interim Budget as follows:

Operating:

General Government Services	\$	250,000.00
Protective Services		450,000.00
Transportation Services		185,000.00
Environmental Health Services		6,000.00
Public Health & Welfare Services		5,500.00
Economic Development Services		25,000.00
Recreation & Cultural Facilities		40,000.00
Fiscal Services		<u>100,000.00</u>
	\$	1,061,500.00
Capital:	\$	500,000.00
<u>General Capital</u>	\$	50,000.00
<u>Utility Operating</u>	\$	100,000.00
<u>Utility Capital</u>	\$	500,000.00

392-17 **CARRIED**

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve granting RCRC \$4,000.00 for the 2017 year as per budget with the RCRC committee to formally request funding in 2018 by February 27th, 2018.

393-17 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve payment of the SEO retainer fee of \$500.00 for the 2017 year.

394-17 **CARRIED**

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KOSTECKI - ANTONOW

WHEREAS Council has been presented with the contract for SEO for review;

AND WHEREAS Council recognizes the detailed work that the SEO and team completes for an efficient election;

THEREFORE BE IT RESOLVED THAT Council gives first reading to By-Law 2017-016, Election Officials Remuneration.

395-17

TABLED Council to review

ANTONOW - KASKIW

WHEREAS Council has received a certification of completion from G.D. Newton regarding the drainage works at Sunset Point Development (NW 24-20-24);

AND WHEREAS the Developers would like to have this issue resolved;

THEREFORE BE IT RESOLVED THAT Council approve the drainage works as completed and accept the Sunset Point Development Transportation Infrastructure within the Municipality Transportation Infrastructure as of December 27th, 2017.

396-17

TABLED Certificate not received

KASKIW – MADUKE

WHEREAS Council has received an offer for 22 Heritage Ave, Rossburn Municipality – a property within the land for sale inventory of the Municipality,

AND WHEREAS Council has reviewed the offer,

THEREFORE BE IT RESOLVED THAT Council approve the offer from Melvin Bart in the amount of \$1000.00 for removal of the building along with clean up including any removal/fill in of the basement and all transfer fees for the property;

AND COUNCIL ALSO RESOLVES That this property is to be dealt with by June 1st, 2018.

397-17

TABLED more discussion with Mr. Bart

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MADUKE - MILLER

BE IT RESOLVED THAT Council suspend the regular meeting of Council and open the Public Hearing for Debenture 2017-011 – Debenture for Regional Water Pipeline/LID 01-2017.

398-17

CARRIED

Council welcomed 5 ratepayers to the Public Hearing. Mayor Brian Brown asked each ratepayer to present their questions and Council answered their questions. Council was presented with 30 objection letters citing financial hardships. After all questions had been brought forward and answered, Mayor Brown on behalf of the Council thanked all for attending.

ANTONOW – KASKIW

BE IT RESOLVED THAT Council thanks the Public for attending and close the Public Hearing to reconvene the regular Council meeting.

399-17

CARRIED

MACKEDENSKI – KOSTECKI

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

400-17

CARRIED

ANTONOW - MILLER

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

401-17

CARRIED

MADUKE - MILLER

THAT this meeting now adjourns at 10:32 a.m. to meet again on **January 9th, 2018** at 9:00 a.m. for the Regular Council meeting.

402-17

CARRIED

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Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY