

ROSSBURN MUNICIPALITY MINUTES  
Tuesday, January 9<sup>th</sup>, 2018 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, January 9th, 2018 in the Rossburn Municipality Council Chambers.

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

Absent: Councillor Dennis Kaskiw

Staff: CAO Cheryl Melnyk

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

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT the agenda approved as presented.

**01-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT minutes of the Regular Meeting on December 27th, 2017 be accepted as circulated.

**02-18** **CARRIED**

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**ANTONOW - MADUKE**

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

AND INSTRUCT Administration to forward the By-Law to all appropriate parties.

**03-18** **CARRIED** All present in favour. Kaskiw - absent

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**MADUKE - MILLER**

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

AND INSTRUCT Administration to forward the By-Law to all appropriate parties.

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**04-18**

**CARRIED** All present in favour. Kaskiw - absent

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**ANTONOW - MADUKE**

WHEREAS Council has received an offer for 22 Heritage Ave, Rosssburn 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 a deposit in the amount of \$5000.00 by certified cheque be supplied before any removal starts;

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

**05-18**

**CARRIED**

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**ANTONOW - MILLER**

*BE IT RESOLVED THAT Council, having reviewed ward sizes, approve changes to the ward sizes.*

**06-18**

**DEFEATED** Wards are similar and Council feels representation is sufficient with no changes required.

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**MILLER - MACKEDENSKI**

BE IT RESOLVED THAT Council, as per the Municipal Act, review the Campaign Financing By-Law; accepts the Town of Rosssburn By-Law 2010-974 information to be worked in Rosssburn Municipality Campaign Financing By-Law.

**07-18**

**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;

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

**08-18** **CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve FCM membership in the amount of \$314.73 for the 2018 year.

**09-18** **CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve donations for the following parties:

West Region Child and Family Services Inc – Cultural Diversity & Community Wellness Conference door prize in the amount of \$50.00;

Rossburn Game & Fish – 2<sup>nd</sup> Annual Youth Night door prize in the amount of \$50.00

**10-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council support the Riding Mountain Biosphere Reserve with the requested letter and instruct Administration to prepare policy for action plan for Zebra Mussel awareness within the Municipality.

**11-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council transfer of outstanding utility accounts of 90+ days to the taxes of the appropriate property owners as per the attached listing and still outstanding as of January 9<sup>th</sup>, 2018.

**12-18** **CARRIED**

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**KOSTECKI – ANTONOW**

BE IT RESOLVED THAT Council, having reviewed the 3 tender documents presented for competition TS-FUEL2017;

Award Competition to Parkway Co-operative;

AND INSTRUCT Administration to contact all parties with the decision by email & mail.

**13-18**

**CARRIED**

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**MADUKE – MILLER**

*WHEREAS Council has been deliberating the possibility of allowing partial development/usage of unopened road allowances;*

*AND WHEREAS a request from a ratepayer has been made regarding usage of a unopened road allowance,*

*THEREFORE BE IT RESOLVED THAT Council provides permission for the usage of unopened road allowance as requested by ratepayer for solar panels.*

**14-18**

**DEFEATED**

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**ANTONOW – MADUKE**

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

**15-18**

**CARRIED**

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**ANTONOW - MILLER**

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

**16-18**

**CARRIED**

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**MILLER – KOSTECKI**

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities, Payroll #25-2017 and Payroll #26-2017 be accepted as presented.

Accounts - General	Chq #8243 and 8251 to 8268 and 8282 to 8306 and auto withdrawals	\$ 172,128.95
Accounts – Utility	Chq #458 to 468 and auto withdrawals	\$ 12,538.45
Indemnities– Nov’17	Chq #8244 to 8250	\$ 10,997.21
Payroll – PP 25-2017	Chq #8241 and auto withdrawals (Nov 26 to Dec 09, 2017)	\$ 11,843.87
Payroll – PP 26-2017	Chq #8269 to 8281 (Dec 10 to Dec 23, 2017)	\$ 12,176.30
	<b>Total:</b>	<b>\$ 219,684.78</b>

**17-18**

**CARRIED**

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Councillor Mackedenski removed himself from the in camera discussion due to conflict of interest.

**ANTONOW – MILLER**

THAT Council closes the meeting to the public to sit as a committee of the whole council at 11:30 AM in accordance with the Municipal Act 152(3) to discuss the following:

Business agreement

FURTHER BE IT RESOLVED THAT all matters discussed in camera are kept confidential until such time as they are discussed at a public meeting or until authorized to be released to the public by resolution.

**18-18**

**CARRIED**

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**KOSTECKI – MADUKE**

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 12:10 pm and continues with the regular Council meeting.

**19-18**

**CARRIED**

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**MADUKE - MILLER**

THAT this meeting now adjourns at 12:15 p.m. to meet again on **January 23rd, 2018** at 9:00 a.m. for the Regular Council meeting.

**20-18**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY