

**ROSSBURN MUNICIPALITY MINUTES**  
Tuesday, February 13<sup>th</sup>, 2018 at 9:00 a.m.

The Regular meeting of the Rosssburn Municipality was held at 9:00 a.m. on Tuesday, February 13th, 2018 in the Rosssburn Municipality Council Chambers.

Present: Mayor Brian Brown, Deputy Mayor Lawrence Maduke, Councillors Dallas Miller, John Kostecki, Manley Mackedenski, Bill Antonow, Dennis Kaskiw (entered at 10:30 AM – left at 11:30 AM)

Absent:

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 9:00 a.m.

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT the agenda approved as presented.

**45-18** **CARRIED**

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT minutes of the Regular Meeting on January 23<sup>rd</sup>, 2018 be accepted as circulated.

**46-18** **CARRIED**

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**ANTONOW - MADUKE**

WHEREAS Rosssburn Municipality has received funding for the HandiVan Storage project, located at 48 Main Street North in Rosssburn, MB;

AND WHEREAS Council has been experiencing difficulties with contractor and suppliers of equipment;

THEREFORE BE IT RESOLVED THAT Council forward a request for extension to the PTIF 1006 project until April 30, 2018 to allow extra time for completion of the project.

**47-18** **CARRIED**

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**ANTONOW - MILLER**

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WHEREAS discussion has been had regarding the need for the Rossburn & District Fire Board after amalgamation;

AND WHEREAS the Board was installed to assist communication between the prior two Municipalities (Town & RM of Rossburn) in regards to Fire Department operations;

AND WHEREAS having the Board has become cumbersome with a lack of committee members, time constraints and extra audit fee;

THEREFORE BE IT RESOLVED THAT Council approve the Board recommendation to dissolve the Rossburn & District Fire Board and from January 1<sup>st</sup>, 2018 onward, accept the Rossburn Fire Department into the Rossburn Municipality Regular Financial Plan with all expenses being paid through the Municipality;

BE IT FURTHER RESOLVED THAT any funds that are left within the Rossburn & District Fire Board be added to the Fire Reserve for future equipment purchases.

**48-18**

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

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**MADUKE – KOSTECKI**

WHEREAS Council and the Rossburn Game & Fish Association had signed an agreement on September 26<sup>th</sup>, 2017 to clarify responsibilities of each organization;

AND WHEREAS a request from both the Rossburn Game & Fish Association and Charlotte & Karpo Koloski to clarify the agreement further as per Clause A in Article One of the agreement stating payment of the annual lease cost;

AND WHEREAS Rossburn Municipality has an agreement with Charlotte & Karpo Koloski regarding the lease cost effective until 2028;

BE IT RESOLVED THAT Council approve continuing with current agreement with municipality collecting rent from RFA and forwarded to Charlotte & Karpo Koloski.

**49-18**

**CARRIED**

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**MILLER - MACKEDENSKI**

BE IT RESOLVED THAT Council approve amounts for 2016 & 2017 Sick/Vacation/Banked Time amounts for submission to Sensus for inclusion in audited financial statements.

**50-18**

**CARRIED** All present in favour. Councillor Kaskiw absent  
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**MACKEDENSKI – MILLER**

BE IT RESOLVED THAT Council signed the engagement letter provided by Sensus for the 2016 audit year.

**51-18**

**CARRIED**

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**ANTONOW – MADUKE**

BE IT RESOLVED THAT Council approve purchase of carving from local artists Reg & Jamie Kucey – Inaka Custom Furniture and Art for presentation to the Vanguard Credit Union at their grand re-opening.

**52-18**

**CARRIED**

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**KOSTECKI - ANTONOW**

WHEREAS Public Work Supervisor has been reviewing drainage licenses issued to the Municipality;

AND WHEREAS License #11-WCW-2217 had been issued to the RM of Rossburn for clean out along the Trans Canada Trail;

AND WHEREAS this license affects drainage on private land not owned by the Municipality and does not currently affect drainage along Municipal roads but is required for the property owner;

THEREFORE BE IT RESOLVED THAT Council requested the Municipal license be revoked with property owner to take out application and license the clean out as a private work.

**53-18**

**CARRIED**

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**MILLER – MADUKE**

BE IT RESOLVED that Council approve funding donation for STARS in the amount of \$975.00 (\$1.00 per capita)

**54-18**

**CARRIED**

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**MACKEDENSKI – KOSTECKI**

BE IT RESOLVED THAT Council approve donation to North Western Marquette Festival in the amount of \$50.00

**55-18**

**DEFEATED**

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**ANTONOW – MADUKE**

BE IT RESOLVED THAT Council approve \$300.00 donation to KidSport.

**56-18**

**DEFEATED**

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**MILLER - MACKEDENSKI**

THEREFORE BE IT RESOLVED THAT Council approve any members of council to attend meeting regarding RCMP shortages at Roblin on February 16<sup>th</sup>, 2018 with out of pocket expenses paid as per indemnity bylaw.

**57-18**

**CARRIED**

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**MADUKE - MACKEDENSKI**

WHEREAS Rossburn Municipality is under contract to provide maintenance for Provincial Roads;

AND WHEREAS these Provincial Roads often require more gravel than budgeted for, due to the large amount of traffic that uses these roads;

THEREFORE BE IT RESOLVED that Council request 10% extra funding for the following Provincial Roads:

- PR 264
- PR 359
- PR 577
- PR 566

**58-18**

**CARRIED**

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**ANTONOW - MILLER**

BE IT RESOLVED THAT Council approve membership purchases to;

Manitoba Agricultural Hall of Fame	\$250.00
Manitoba Good Roads Association	\$200.00

**59-18** **DEFEATED**

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**MILLER - ANTONOW**

BE IT RESOLVED THAT Council approve one member of Council or Public Works to attend the Municipal Weed Control Issue seminar on Wednesday, March 21<sup>st</sup>, 2018 with all expenses paid as per policy.

**60-18** **CARRIED**

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**KOSTECKI - MILLER**

BE IT RESOLVED THAT the Rossburn Municipality approve an associate membership with Westman Opportunities Leadership Group regarding attraction of a soybean processing facility.

**61-18** **DEAFEATED**

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**KOSTECKI - MACKEDENSKI**

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

**62-18** **DEFEATED**

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**KOSTECKI – KASKIW**

BE IT RESOLVED THAT the accounts from General, Utility, Payrolls #02-2018 and #03-2018 be accepted as presented.

Accounts – General	CHQ #8347 to 8402 and auto withdrawals	\$155,181.73
Accounts – Utility	CHQ #475 to 484 and auto withdrawals	\$99,496.28
Indemnities – Jan 18	(Not Paid Yet)	---
Payroll – PP 02 – 2018	CHQ #8349 and auto withdrawals (Jan 07 – Jan 20, 2018)	\$11,294.41
Payroll – PP 03 – 2018	CHQ #8384 and auto withdrawals (Jan 21 – Feb 03, 2018)	\$12,585.75
<b>TOTAL:</b>		<b>\$278,558.17</b>

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**63-18**

**CARRIED**

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Councillor Mackedenski stated a conflict of interest and left the meeting at 11:45 a.m.

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council closes the meeting to the public sit as a committee for the whole council at 11:50 AM in accordance with the Municipal Act 152 (3) to discuss the following; business dealings – RFP – Rossman Lake Management;

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

**64-18**

**CARRIED**

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**MADUKE - MILLER**

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 12:25 PM and continues with regular meeting.

**65-18**

**CARRIED**

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**MILLER - MADUKE**

BE IT RESOLVED THAT this meeting now adjourns at 12:30 PM to meet again on **February 27<sup>th</sup>, 2018** at 9:00 a.m. for the Regular Council meeting.

**66-18**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY