

**ROSSBURN MUNICIPALITY MINUTES**  
Tuesday, February 27<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 27 the, 2018 in the Rosssburn Municipality Council Chambers.

Present: Mayor Brian Brown, Deputy Mayor Lawrence Maduke (left at 12:30 PM),  
Councillors Dallas Miller, John Kostecki, Manley Mackedenski, Bill Antonow, Dennis Kaskiw (entered at 10:00 AM – left at 12:30 PM)

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.

**67-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT minutes of the Regular Meeting on February 13<sup>rd</sup>, 2018 be accepted as circulated.

**68-18** **CARRIED**

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT Council has approved the report form KGS regarding Contaminated Soil for submission to DFA.

**69-18** **CARRIED**

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**ANTONOW – MILLER**

BE IT RESOLVED THAT Council approve Mayor Brian Brown signing contract with Brandon Elevator & Electric LTD for supply of a 3 Stop Wheelchair Elevator with costs to be \$36,950.00 + GST for the Rosssburn Community Hall;

BE IT FURTHER RESOLVED THAT Council approve 10% deposit (\$3,879.75) to secure the contract.

**70-18** **CARRIED** All present in favour. Kaskiw - absent

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**MADUKE – MILLER**

BE IT RESOLVED THAT Council approve Public Works Supervisor Kyle Schaworski as Municipal Noxious Weed Inspector for Rossburn Municipality.

**71-18**

**CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council approve payment of the Parkland Regional Library levy in the amount of \$7808.00 and included that amount within the 2018 Rossburn Municipality Financial Plan.

**72-18**

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

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**MACKEDENSKI – KOSTECKI**

BE IT RESOLVED THAT Council award 2018 Gravel Tenders as listed below with Public Works Supervisor to contact the appropriate companies:

2018 Gravel Crushing Tender:

Saley – Deydey

Valley Rock – RM PIT

2018 Gravel Hauling Tender:

Area 1 (former Ward 1 & 2): South – Naylor

Area 2 (former Ward 3 & 4): North – Hunter

2018 Gravel Screened Tender:

Area 1: Saley

Area 2: Hunter

Area 3: Saley

Area 4: Balan

**73-18**

**CARRIED**

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**KASKIW - ANTONOW**

BE IT RESOLVED THAT Council approved donation to the Rossburn Collegiate Graduation 2018 Class in the amount of \$600.00

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**74-18**

**CARRIED**

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**ANTONOW – KASKIW**

BE IT RESOLVED THAT Council approve tendering the following items:

- Caretaking of the Municipality Cemetery
- Grass Cutting for Various Heritage Sites/Cemeteries
- Garbage Pickup & Removal for Rossman Lake

**75-18**

**CARRIED**

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**ANTONOW – MADUKE**

BE IT RESOLVED that Council approve purchase of ad within the Rossburn Chambers of Commerce Visitor's Guide in the amount of \$

**76-18**

**TABLED**

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**MADUKE - MILLER**

BE IT RESOLVED THAT Council forwarding a letter of support to Rossburn Recreation Commission 2019 Senior 55+ Games Executive Committee to assist in their bid effort to host the Manitoba games.

**77-18**

**CARRIED**

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**KOSTECKI – MILLER**

BE IT RESOLVED THAT Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Act Management Program for Asset Management Phase 1 – Data Collection;

AND THEREFORE BE IT RESOLVED THAT Rossburn Municipality commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Act Management Program to advance our asset management program;

- Data Collection – GIS referencing for the fire hydrants/ manholes and other above ground utility infrastructure within the town of Rossburn and any development with Municipally owned utility;

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- Data Collection – Rating of road infrastructure with standards set for consistent recording within the Capital Asset Management Program and;
- Participation in GIs Hub Hosted by UARCD to maintain Municipality’s GIS information with updating & collection done on regular basis by USRCD staff

AND FUTHER BE IT RESOLVED THAT Rossburn Municipality commits \$10,000 from its budget towards the costs of this initiative.

**78-18** **CARRIED**

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**MILLER - KOSTECKI**

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

**79-18** **CARRIED**

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**MACKEDENSKI – KOSTECKI**

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

**80-18** **CARRIED**

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**ANTONOW - MILLER**

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities, and Payroll #04 – 2018 be accepted as presented.

Accounts – General	Chq #8410 to 8464 and auto withdrawals	\$ 68,070.42
Accounts – Utility	Chq #485 to 488	\$ 366.84
Indemnities – Jan 18	Chq #8403 to 8409	\$ 6840.51
Payroll – PP 04 2018	Chq # 8422 and 8447 and auto withdrawals (Feb 04 to Feb 17, 2018)	\$11, 923.32
	<b>TOTAL</b>	<b>\$87201.09</b>

**81-18** **CARRIED**

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**ANTONOW – MACKEDENSKI**

BE IT RESOLVED THAT this meeting now adjourns at 12:30 PM to meet again on **March 13<sup>th</sup>, 2018** at 9:00 a.m. for the Regular Council meeting.

**82-18**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY