

ROSSBURN MUNICIPALITY MINUTES
Tuesday, March 13th, 2018 at 9:00 a.m.

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

Present: Mayor Brian Brown, Deputy Mayor Lawrence Maduke, Councillors John Kostecki, Bill Antonow, Dennis Kaskiw (entered at 10:15 AM), Manley Mackedenski (entered at 10:35 AM) Dallas Miller (entered at 10:30 AM)

Staff: CAO Cheryl Melnyk

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

KOSTECKI - ANTONOW

BE IT RESOLVED THAT the agenda approved with the following items added:

- Meeting with Infrastructure Assistant Minister
- Public Works Update – snowplowing
- Sunset Point

83-18 **CARRIED**

ANTONOW - MADUKE

BE IT RESOLVED THAT minutes of the Regular Meeting on February 27th, 2018 be accepted as circulated.

84-18 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve purchase of ad within the Rosscburn Chamber of Commerce Visitor's Guide in the amount of \$350.00.

85-18 **CARRIED**

MADUKE - KOSTECKI

BE IT RESOLVED THAT Council approve the grant to Richard Bilinsky in the amount of \$200.00 plus GST (public works account receivable) as an in kind donation for the Trail Ride that happened on March 3rd, 2018.

86-18 **CARRIED**

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KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approves subdivision T. Charney with satisfactory arrangements regarding taxes and an application for a Conditional Use be applied for through the Rossburn Municipality as only conditions.

87-18 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve attendance at the Upper Assiniboine River Conservation District banquet for any Council member with all out of pocket expenses paid for as per Council Indemnity By-law.

88-18 **CARRIED**

KOSTECKI - ANTONOW

BE IT RESOLVED Council approve hiring Rakowski Cartage & Wrecking for remediation of the less contaminated soil pile produced by the TransCanada Trail recovery work with a 5 day working budget of

Mob/demob fee	\$4500	\$ 4,500
Hourly rate	\$275/hour (5 days @ 8 hours)	\$11,000
Living Allowance	\$200/day	\$ 1,000
Vehicle Allowance	\$.75/km (.75 x 800 km)	\$ 600

Plus applicable taxes with the funds to be paid by DFA – Site 1 Remediation budget with work to be completed no later than June 29th, 2018.

89-18 **CARRIED**

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve first reading of By-Law 2018-02 – Special Services Levies and instruct Administration to notify all affected parties by mail and public notice with hearing dates compliant to the Municipal Act.

90-18 **CARRIED**

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KASKIW - MILLER

BE IT RESOLVED THAT Council approve Rural Infrastructure Chair John Kostecki to meet with Manitoba Infrastructure Deputy Minister with all out of pocket expenses to be recovered as per the Council Indemnity rate.

91-18 **CARRIED**

MACKEDENSKI - ANTONOW

BE IT RESOLVED that Council offer the Municipality of Russell Binscarth land located at SW 22-20-25 (Booster Station) as a 30 year lease @ \$1.00 annually.

92-18 **CARRIED**

KASKIW - ANTONOW

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

93-18 **CARRIED**

ANTONOW - MILLER

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

94-18 **CARRIED**

KOSTECKI – MILLER

BE IT RESOLVED THAT Council approves funding to Rossburn Community Resource Committee for the 2018 year in the amount of \$3000.00.

95-18 **CARRIED**

ANTONOW - MADUKE

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities, and Payroll #05 – 2018 be accepted as presented.

Accounts – General	Chq #8465 to 8485 and #8487 to #8497 and auto withdrawals	\$ 88,205.67
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Accounts – Utility	Chq #489 to 494 and auto withdrawals	\$ 2,404.12
Indemnities – Feb	Not issued	
Payroll – PP 05 2018	Chq # 8486 and auto withdrawals (Feb 19 to Mar 03, 2018)	\$11,771.44
	TOTAL	\$102,381.23

96-18

CARRIED

MILLER – MACKEDENSKI

THAT Council closes the meeting to the public to sit as a committee of the whole council at 11:45 AM in accordance with the Municipal Act 152(3) to discuss the following:

Rossman Lake Management Contract

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.

97-18

CARRIED

MILLER – ANTONOW

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

98-18

CARRIED

ANTONOW – MILLER

BE IT RESOLVED THAT Council appoint the following Council members to the Rossman Lake Resort Committee:

Dennis Kaskiw, Lawrence Maduke, Dallas Miller

AND Authorize the Committee to meet with representatives of the Rossman Lake Golf Course Board to negotiate the Management Contract.

99-18

CARRIED

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MADUKE - KASKIW

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

100-18

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY