

ROSSBURN MUNICIPALITY MINUTES
Tuesday, March 27th, 2018 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, March 27th, 2018 in the Rossburn Municipality Council Chambers.

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

Absent: Dennis Kaskiw, Dallas Miller (medical reasons)

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.

101-18 **CARRIED**

KOSTECKI -ANTONOW

BE IT RESOLVED THAT minutes of the Regular Meeting on March 13th, 2018 be accepted as circulated.

102-18 **CARRIED**

ANTONOW - MADUKE

BE IT RESOLVED THAT Council BE IT RESOLVED THAT Council give first reading to By-Law 2017-009 – Closure of Public Road – S. Charney with Public Hearing to follow on May 22nd, 2018.

103-18 **CARRIED**

MADUKE - MACKEDENSKI

BE IT RESOLVED THAT Council approve purchase of 2 prizes for RCI Curling Bonspiel with a cost to not exceed \$25 per prize.

104-18 **CARRIED**

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MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve hiring Sherry Danyliuk for the Drop In Centre and the shared washroom facilities of the Drop In Centre & Rossburn Library from April 1st, 2018 to December 31st, 2018 for remuneration of \$225.00 monthly with the contract with Phyllis Kurchaba to be cancelled.

105-18

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve attendance at the Vanguard Credit Union Monday April 16th, 2018 for the Annual Meeting for Bill Antonow with all out of pocket expenses paid for as per Council indemnity.

106-18

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council appoint Lawrence Maduke to attend the Stop AIS Stakeholder Summit in Sandy Lake, MB on April 18th, 2018 from 7 – 9 pm at the Sandy Lake Community Hall with all out of pocket expenses to be reimbursed as per Council Indemnity by-law.

107-18

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve selection of area 2 – Lagoon Area for tree planting for the G72018 Biosphere Reserve grant as recommended by UARCD District Manager Ryan Canart.

108-18

CARRIED

KOSTECKI - MADUKE

BE IT RESOLVED THAT Council accept the proposal from the Rossman Lake Campground Committee for contracting the Rossman Lake Golf Course as the managers of the Campground located at Rossman Lake for the 2018 year starting May 1st, 2018 and ending October 12th, 2018;

AND FURTHER BE IT RESOLVED THAT Council approve Mayor Brian Brown and CAO Cheryl Melnyk signing the contract stating the agreed to terms with Rossman Lake Golf Course.

109 -18

CARRIED

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MACKEDENSKI - KOSTECKI

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

110 -18

CARRIED

MACKEDENSKI - KOSTECKI

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

111-18

CARRIED

ANTONOW - MADUKE

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities, and Payroll #06 – 2018 be accepted as presented.

Accounts – General	Chq #8506 to #8538 and auto withdrawals	\$ 44,510.89
Accounts – Utility	Chq #495 to #498	\$ 673.87
Indemnities – Feb	Chq #8498 to #8504	\$ 7,391.05
Payroll – PP 06 2018	Chq # 8505, 8528 to 8529 and auto withdrawals (Mar 04 to Mar 17, 2018)	\$ 11,057.38
	TOTAL	\$ 63,633.19

112-18

CARRIED

KOSTECKI - ANTONOW

THAT Council closes the meeting to the public to sit as a committee of the whole council at 10:45 AM in accordance with the Municipal Act 152(3) to discuss the following:

Employee Issues

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.

113-18

CARRIED

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MADUKE – ANTONOW

THEREFORE BE IT RESOLVED THAT Council goes out of in-camera at 11:50 AM and continues with the regular meeting.

114-18

CARRIED

MADUKE - ANTONOW

BE IT RESOLVED THAT this meeting now adjourns at 12:00 PM to meet again on **April 10th, 2018** at 9:00 a.m. for the Regular Council meeting.

115-18

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY