

ROSSBURN MUNICIPALITY MINUTES
Tuesday, April 10th, 2018 at 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:00 a.m. on Tuesday, April 10th, 2018 in the Rossburn Municipality Council Chambers.

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

Absent: Dennis Kaskiw

Staff: CAO Cheryl Melnyk

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

KOSTECKI - ANTONOW

BE IT RESOLVED THAT the agenda approved as amended with the following items:
Utility connection at Rossman Lake
North Shore Rd proposal

116-18 **CARRIED**

ANTONOW - MADUKE

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

117-18 **CARRIED**

MADUKE - MILLER

BE IT RESOLVED THAT Council approve sponsorship to Janos Fly Fishing Youth Camp to be held on May 21st to May 24th, 2018 with payment to be made to the HI Rossburn – 9 Finger Ranch in the amount of \$100.00 registration fee for participants living within the Rossburn Municipality with information to be supplied by HI Rossburn – 9 Finger Ranch prior to May 1st, 2018.

118-18 **CARRIED**

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MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve payment of KGS invoices #81258 and #81458 totalling \$81,445.32 with reimbursement from the DFA program.

119-18

CARRIED

ANTONOW - KOSTECKI

BE IT RESOLVED That Council approve awarding the following tenders:

2018 GARBAGE TENDER awarded to KCK Lawn & Garden

2018 MUNICIPAL CEMETERY TENDER awarded to Russ Andrew

2018 GRASS CUTTING TENDER awarded to Theo Tytkanych & Crystal Wolf

120-18

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve demolition of 120 Victoria Ave West structures in an effort to limit health hazards;

AND FURTHER BE IT RESOLVED THAT Council approve contractor Jim Saley's bid for the demolition/remediation of site 120 Victoria Ave West in the amount of \$5000.00 plus GST with completion by July 31st, 2018 with specifications on clean up and haul away area to be discussed with Public Works Supervisor.

121-18

CARRIED

ANTONOW - KOSTECKI

BE IT RESOLVED THAT Council attendance at Municipal Officials Seminar for any Council member with all out of pocket expenses to be reimbursed as per Council Indemnity by-law 2013-15.

122-18

CARRIED

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KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council approve agreements with ratepayers for services in lieu of payments for custodial duties at Rossburn Fitness Centre and Rossman Lake Campground.

123-18

CARRIED

ANOTNOW - MADUKE

BE IT RESOLVED THAT Council approve utility hookup for Lot 1 Plan 36730 with the following conditions:

- Utility meter due to Commercial Zoning
- Public Works Supervisor or designate to be onsite during water connection
- All dig costs to be the responsibility of the landowner
- Site plan showing layout must be provided to the Public Works Supervisor for file

124 -18

CARRIED

MACKEDENSKI – KOSTECKI

BE IT RESOLVED Council approve Special Service Public Hearing Dates as follows:

- Special Service Levies 1, 2, 3 & 4 – April 30th, 2018
- With extension to May 1st, 2018 at 7:30 pm if required

AND FINANCIAL PLAN 2018 hearing on May 8th, 2018 at 10 am in Council Chambers.

125-18

CARRIED

ANTONOW – MADUKE

BE IT RESOLVED that Council approve CAO & Community Development officer enrollment in NIMS Asset Management Certificate course offered by FCM with enrollment costs of \$225.75 for each enrollment be paid by the Municipality.

126-18

CARRIED

MADUKE - MILLER

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

127 -18

CARRIED

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MACKEDENSKI - ANTONOW

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

128-18

CARRIED

ANTONOW - MILLER

BE IT RESOLVED THAT the accounts from General, Utility, and Payroll #07 – 2018 be accepted as presented.

Accounts – General	Chq #8539 and #8546 to #8584 and auto withdrawals	\$ 75,304.02
Accounts – Utility	Chq #499 to #501	\$ 1,821.97
Indemnities – Mar		
Payroll – PP 07 2018	Auto withdrawals (Mar 18 to Mar 31, 2018)	\$ 11,033.64
	TOTAL	\$ 88,159.63

129-18

CARRIED

MADUKE - KOSTECKI

BE IT RESOLVED THAT this meeting now adjourns at 11:45 PM to meet again on **April 24th, 2018** at 9:00 a.m. for the Regular Council meeting.

130-18

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY