

ROSSBURN MUNICIPALITY MINUTES
Monday, April 30th, 2018 at 5:30 p.m.

The Regular meeting of the Rossburn Municipality was held at 5:30 p.m. on Monday, April 30th, 2018 in the Rossburn Municipality Council Chambers.

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

Staff: CAO Cheryl Melnyk

CALL TO ORDER. Mayor Brian Brown called the Regular Meeting to order at 5:35 p.m.

KOSTECKI - ANTONOW

BE IT RESOLVED THAT the agenda approved as amended with the following items:
Dog Complaint

131-18 **CARRIED**

KASKIW - MACKEDENSKI

BE IT RESOLVED THAT minutes of the Regular Meeting on April 10th, 2018 be accepted as circulated.

132-18 **CARRIED**

KASKIW - MADUKE

BE IT RESOLVED That Council approve Invitational Tenders to Gateway Septic & L & M Septic for the Rossman Lake Campground Septic Removal Tender with a submission date of May 4th, 2018 at 4:30 pm.

133-18 **CARRIED**

MADUKE - MILLER

WHEREAS Council has approved sponsorship to Janos Fly Fishing Youth Camp to be held on May 21st to May 24th, 2018 and 7 Rossburn Municipality youth have registered;

BE IT RESOLVED THAT Council approve payment of \$700.00 to the Janos Fly Fishing Youth Camp.

134-18 **CARRIED**

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MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve posting of Dust Control Applications for 2018 with a deadline of May 24th, 2018 with costs to reflect cost of application, product & 10 % delivery fee.

135-18

CARRIED

MACKEDENSKI - KOSTECKI

WHEREAS Council has received a quote from TopShot Concrete Systems in regards to repairs of the Manholes within the Town of Rossburn;

AND WHEREAS the quote is substantial due to the amount of work required and billing can be split over two years;

THEREFORE BE IT RESOLVED THAT Council approve Top Shot Concrete Systems Quote of April 20th, 2018 in the amount of \$54,300 plus taxes with the funds to be spread over budget years 2018 & 2019 equally.

136-18

CARRIED

MILLER - MADUKE

BE IT RESOLVED THAT Council approve 2018 Beaver Control Program with a bounty of \$40.00 and tail & 4 feet to be turned in Friday mornings 8:00 am to 9:00 am to Public Works and trappers to have licenses on file within the Administration Office

137-18

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve the 2018 Yard Waste Program to be held on 2nd and 4th Wednesdays from May 9th, 2018 to September 26th, 2018 with a final yard cleanup of October 10th, 2018 scheduled by Public Works.

138-18

CARRIED

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KOSTECKI - ANTONOW

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

139 -18

CARRIED

KASKIW - MADUKE

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

140-18

CARRIED

MADUKE - MILLER

BE IT RESOLVED THAT this meeting now adjourns at 6:45 p.m. to meet again on **May 8th, 2018** at 9:00 a.m. for the Regular Council meeting.

141-18

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY