

ROSSBURN MUNICIPALITY MINUTES  
Tuesday, May 8th, 2018 at 9:05 a.m.

The Regular meeting of the Rossburn Municipality was held at 9:05 a.m. on Tuesday, May 8, 2018 in the Rossburn Municipality Council Chambers.

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

Regrets: Deputy Mayor Lawrence Maduke

Staff: CAO Cheryl Melnyk

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

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT the agenda approved as presented.

**142-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT minutes of the Regular Meeting on April 30th, 2018 be accepted as circulated.

**143-18** **CARRIED**

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**ANTONOW - KASKIW**

BE IT RESOLVED That Council approve 1<sup>st</sup> reading of ByLaw 2018-002 – Special Services Levy #1.

**144-18** **CARRIED**

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**KASKIW - MILLER**

BE IT RESOLVED THAT Council approve 1<sup>st</sup> reading of ByLaw 2018-003 – Special Services Levy #2.

**145-18** **CARRIED**

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**MILLER - MACKEDENSKI**

BE IT RESOLVED THAT Council approve 1<sup>st</sup> reading of ByLaw 2018-004 – Special Services Levy #3.

**146-18**

**CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council approve 1<sup>st</sup> reading of ByLaw 2018-005 – Special Services Levy #4.

**147-18**

**CARRIED**

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**ANTONOW - KASKIW**

BE IT RESOLVED THAT Council approve 1<sup>st</sup> reading of ByLaw 2018-007 – Special Services Levy #6.

**148-18**

**CARRIED**

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**KASKIW - MILLER**

BE IT RESOLVED THAT Council approve 1<sup>st</sup> reading of ByLaw 2018-008 – Tax Levy.

**149-18**

**CARRIED**

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**ANTONOW - KASKIW**

BE IT RESOLVED THAT Council award Water Services and Rossman Lake Tender to L & M Services.

**150 -18**

**CARRIED**

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**MACKEDENSKI - KOSTECKI**

BE IT RESOLVED THAT Council suspend regular Council meeting and open the Public Hearing for the 2018 Financial Plan.

**151-18**

**CARRIED**

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**KASKIW - MILLER**

BE IT RESOLVED THAT Council thank the attendees and close Public Hearing – 2018 Financial Plan Hearing and reconvene the regular meeting.

**152-18**

**CARRIED**

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**KASKIW - MACKEDENSKI**

BE IT RESOLVED THAT this meeting now adjourns at 11:30 a.m. to meet again on **May 11, 2018 at 8:30 a.m.** for Special Council meeting.

**153-18**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY