

ROSSBURN MUNICIPALITY MINUTES
Tuesday, June 12th, 2018 – 9:00 a.m.

The Regular meeting of the Rossburn Municipality was held on Tuesday, June 12th, 2018 in the Rossburn Municipality Council Chambers.

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

Regrets:

Staff: CAO Cheryl Melnyk

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

MACKEDENSKI - KOSTECKI

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

- Weed control @ Agri Rec
- Combined Summer Event

174-18

CARRIED

KOSTECKI - ANTONOW

BE IT RESOLVED THAT the minutes of Special Meeting on May 24th accepted as circulated.

175-18

CARRIED

ANTONOW- KASKIW

BE IT RESOLVED THAT Council approve purchase & implementation of system to limit landfill garbage bags from spreading away from the landfill site with Rural Infrastructure Chair John Kostecki to act as lead with costs not to exceed \$1000.00 plus applicable taxes.

176-18

CARRIED

KASKIW – MADUKE

BE IT RESOLVED THAT Council approve signing the Regional Water Pipeline Contract with the Municipality of Russell Binscarth by Mayor Brian Brown and CAO Cheryl Melnyk;

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AND FURTHER BE IT RESOLVED THAT Council give notice to all affected ratepayers of the intention to complete 3rd reading of the debenture by-law on July 24th, 2018

177-18

TABLED*(clarification on clauses within Contract)*

ANTONOW – KASKIW

BE IT RESOLVED THAT Council suspend regular Council meeting and open the Public Hearing for By-Law 2017-009 at 9:30 a.m.

178-18

CARRIED

No one attended the Public Hearing.

KOSTECKI - ANTONOW

BE IT RESOLVED THAT Council closes the Public Hearing and resume the regular Council meeting at 9:40 a.m.

179-18

CARRIED

ANTONOW – MADUKE

BE IT RESOLVED THAT Council give By-Law 2017-09 – Road Closure – Charney 2nd reading.

180-18

CARRIED

MADUKE – MILLER

BE IT RESOLVED THAT Council give By-Law 2017-09 – Road Closure – Charney 3rd and final reading with all documents to be signed and sealed by Mayor Brian Brown and CAO Cheryl Melnyk and forwarded to appropriate Provincial Departments as required.

Council Member	For, Against, Abstain, Absent
Mayor Brian Brown	For
Deputy Mayor Lawrence Maduke	For
Councillor Bill Antonow	For
Councillor Dennis Kaskiw	For
Councillor John Kostecki	For
Councillor Manley Mackedenski	For

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Councillor Dallas Miller	For
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181-18

CARRIED

KASKIW - MADUKE

BE IT RESOLVED that Council approve the following grants:

Rossburn Ag Society	\$100.00
Rossburn Lions	prize package for auction not to exceed \$100
Sts. Peter & Paul Church	\$500.00

182-18

CARRIED

MILLER - MACKEDENSKI

BE IT RESOLVED THAT Council approve membership to CSAM in the amount of \$525.00 for the 2018-2019 year.

183-18

CARRIED

MACKEDENSKI - KOSTECKI

BE IT RESOLVED THAT Council approve revised quote from Derek Saley for Rd 146 between Rd 123 & Rd 122 as per recommendations from Provincial Engineer on supplied quotes in the amount of \$12,500 plus applicable taxes from the 2018 Spot repair budget.

184-18

CARRIED

KOSTECKI – ANTONOW

BE IT RESOLVED THAT Council select Essay #1 to receive the “I’m Coming Home” bursary of \$500.00 with other submitted essays to each receive \$50.00 in appreciation of submission – names of the recipients to be released after June 23rd, 2018.

185-18

CARRIED

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ANTONOW – KASKIW

BE IT RESOLVED THAT Council approve purchase of package for advertising on 94.7 & 91.5 FM Radio Stations in Brandon MB in the amount of \$100.00 plus applicable taxes.

186-18

DEFEATED

KASKIW – MADUKE

BE IT RESOLVED THAT Council approve payment to Rossburn Elementary School in the amount of \$800 for garbage clean up.

187-18

CARRIED

MACKEDENSKI - KOSTECKI

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

188-18

CARRIED

KASKIW - MADUKE

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

189-18

CARRIED

KOSTECKI – ANTONOW

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities – May and Payroll #11 -2018 be accepted as presented.

Accounts - General	Chq #8715 to 8773(not including indemnities or payroll listed below) and auto withdrawals	\$ 279,007.09
Accounts – Utility	Chq #524 to #532 and auto withdrawals	\$ 5,898.29
Indemnities– May'18	Ch #8774-8780	\$ 7,011.60
Payroll – PP 11-2018	Auto withdrawals (May 13 – May 26, 2018)	\$ 13,940.84

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	Total:	\$ 305,857.82

190-18

CARRIED

Discussion regarding going to one meeting per month for the summer months. Council agreed that the 4th Tuesday meetings would be at the call of the Chair as required.

MADUKE - ANTONOW

BE IT RESOLVED THAT this meeting now adjourns at 11:30 am to meet again on July 10th, 2018 at 9:00 a.m. for the Regular Council meeting with 4th Tuesday meetings to be at Call of the Chair until September 2018.

191-18

CARRIED

Mayor Brian Brown
ROSSBURN MUNICIPALITY

Cheryl Melnyk, Chief Administrative Officer
ROSSBURN MUNICIPALITY