

ROSSBURN MUNICIPALITY MINUTES  
Tuesday, July 24<sup>th</sup>, 2018 – 9:00 a.m.

The Regular meeting of the Rosssburn Municipality was held on Tuesday, July 24, 2018 in the Rosssburn Municipality Council Chambers.

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

Regrets: Councillors Manley Mackedenski, Dennis Kaskiw

Staff: CAO Cheryl Melnyk

One member of the public attended the meeting.

CALL TO ORDER. Mayor Brian Brown called the Meeting to order at 9:10 a.m.

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT the agenda be approved.

**219-18** **CARRIED**

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT the minutes of the Regular meeting on July 10<sup>th</sup>, 2018 be accepted as circulated.

**220-18** **CARRIED**

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council gives 2<sup>nd</sup> and 3<sup>rd</sup> reading of By-Law 2018-002 – a bylaw to propose Special Service Levy #001 – services of snow removal and street lighting within Town of Rosssburn for the 2018 year.

**221-18** **CARRIED** For: Brown, Maduke, Antonow, Kostecki, Miller  
Absent: Kaskiw, Mackedenski

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT Council approve 2<sup>nd</sup> and 3<sup>rd</sup> reading of ByLaw 2018-003 – a bylaw to propose Special Service Levy #002 – services of highway construction and maintenance, grass and weed cutting & control, the collection and transportation of waste or recyclable materials and recreation support services within Town of Rosssburn for the 2018 year.

**222-18** **CARRIED** For: Brown, Maduke, Antonow, Kostecki, Miller  
Absent: Kaskiw, Mackedenski

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**ANTONOW – MILLER**

BE IT RESOLVED THAT Council approve 2<sup>nd</sup> and 3<sup>rd</sup> reading of ByLaw 2018-004 – a bylaw to propose Special Service Levy #003 – services of grass and weed cutting and control and recreation support services for Rural area of Rosssburn Municipality for the 2018 year.

**223-18** **CARRIED** For: Brown, Maduke, Antonow, Kostecki, Miller  
Absent: Kaskiw, Mackedenski

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**MADUKE - KOSTECKI**

BE IT RESOLVED THAT Council approves 2<sup>nd</sup> and 3<sup>rd</sup> reading of ByLaw 2018-005 – a bylaw to propose Special Service Levy #004 – services of highway construction & maintenance and drainage construction & maintenance services for Rural area of Rosssburn Municipality for the 2018 year.

**224-18**

**CARRIED** For: Brown, Maduke, Antonow, Kostecki, Miller  
Absent: Kaskiw, Mackedenski

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**MADUKE - ANTONOW**

BE IT RESOLVED THAT Council approve 2<sup>nd</sup> and 3<sup>rd</sup> reading of ByLaw 2018-006 – a bylaw to propose Special Service Levy #006 – business improvement area services provided to commercial and institutional properties within Rosssburn Municipality for the 2018 year.

**225-18**

**CARRIED** For: Brown, Maduke, Antonow, Kostecki, Miller  
Absent: Kaskiw, Mackedenski

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**MADUKE - MILLER**

BE IT RESOLVED THAT Council give 1<sup>st</sup> reading to By-Law 2018-009 – Minimum Standard for Dwellings/Properties within Rosssburn Municipality.

**226-18**

**CARRIED**

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**MADUKE - MILLER**

BE IT RESOLVED THAT Council gives 1<sup>st</sup> reading to By-Law 2018-010 Animal Control within Rosssburn Municipality.

**227-18**

**CARRIED**

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**ANTONOW - MADUKE**

BE IT RESOLVED THAT the Council of the Rosssburn Municipality, having reviewed the Conditional Use Application CU 01-18 – T. Arthur requesting permission for the construction of a family dwelling at NE 4-20-24;

AND FINDING no concerns with the application or usage, Council hereby grants the approval of the Conditional Use permit to the applicant and;

FURTHER BE IT RESOLVED THAT a certified resolution be forwarded to the Community Planning Division in Dauphin.

**228-18**

**CARRIED**

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**KOSTECKI - ANTONOW**

Whereas the StoreFront Improvement Incentive was offered by the Municipality with funds raised by SS Levy #6;

And whereas the Community Development Officer has received & reviewed 6 grant applications for improvements;

THEREFORE BE IT RESOLVED THAT Council approve the following incentives with payment to be issued upon completion of work and submission of expenses paid to the Municipality c/o the Community Development Officer:

- CJG Used Furniture - \$439.67
- Rosburn Pharmacy - \$420.00
- Wheatland Building Centre - \$500
- Parkway Co-Op Grocery Store - \$500
- Rosburn Home Hardware - \$500
- N & L Restaurant - \$300

**229-18**

**CARRIED**

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**MADUKE - MILLER**

BE IT RESOLVED THAT Council authorizes the Community Development Officer to apply for funding on behalf of the Rosburn Municipality under the Employment and Social Development Canada's Enabling Accessibility Funds for the front entrance renovations to install automatic doors;

AND THAT COUNCIL will commit \$14,700 in the 2019 budget for the Municipality's portion of expenditures for this enhancement.

**230-18**

**CARRIED**

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Councillor John Kostecki left Council as he had declared a Conflict of Interest on the agenda item.

**MILLER - ANTONOW**

BE IT RESOLVED THAT Council approve sponsorship of DukeFest 2018 in the amount of \$1000.00.

**231-18**

**CARRIED**

Councillor Kostecki rejoined Council.

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**KOSTECKI - ANTONOW**

BE IT RESOLVED THAT Council approve all committee reports as presented or received.

- Mayor Brown reported discussions with Cascades+ Recycling had gone well with Rosburn Municipality and Cascades agreeing to sever the current agreement after a final delivery of recyclables as of July 31<sup>st</sup>, 2018 with no extra costs to the Municipality. RFPs will be forwarded to other recycling processors to serve Rosburn.

**232-18**

**CARRIED**

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**MILLER - ANTONOW**

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

**233-18**

**CARRIED**

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**ANTONOW - MILLER**

BE IT RESOLVED THAT the accounts from General, Utility, Council Indemnities – June 2018 and Payroll #14-2018 be accepted as presented.

Accounts - General	Chq #8878 + 8886 to #8939 (not including indemnities and payroll listed below) and auto withdrawals	\$ 78,833.58
Accounts – Utility	Chq #543 to #546	\$ 15,107.85
Indemnities– Jun'18	Chq # 8879 to 8885	\$ 7,869.03
Payroll – PP 14-2018	Chqs #8876, 8877 and #8909 and Auto withdrawals (Jun 24 – July 7, 2018 )	\$ 13,932.40
	<b>Total:</b>	<b>\$ 115,742.86</b>

**234-18**

**CARRIED**

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**MADUKE - ANTONOW**

BE IT RESOLVED THAT this meeting now adjourns at 11:30 am to meet again on August 14th, 2018 at 9:00 a.m. for the Regular Council meeting

**235-18**

**CARRIED**

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Mayor Brian Brown  
ROSSBURN MUNICIPALITY

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Cheryl Melnyk, Chief Administrative Officer  
ROSSBURN MUNICIPALITY