

RURAL MUNICIPALITY OF ROSEDALE
November 9, 2018

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Municipal Office, Neepawa, with the following members present: Reeve Michael Porrok, Councillors Ernie Schure - Ward 1, Robert Scott - Ward 2, Bruce Fleger - Ward 3, Ron Kostenchuk – Ward 4-Andrew Somers - Ward 5, Earl Burton - Ward 6

18/264 Kostenchuk – Somers

That this inaugural meeting of Council convene at 10:00 a.m. with Reeve Michael Porrok as chairman.

CARRIED

18/265 Fleger – Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for November 9, 2018.

CARRIED

18/266 Scott - Kostenchuk

That the minutes of the regular meeting held October 12th, 2018 and the special meeting November 1st, 2018 be adopted as circulated.

CARRIED

18/267 Burton - Scott

That we adopt the October 2018 Financial Statement.

CARRIED

18/268 Shure - Kostenchuk

That we the Council of the R.M. of Rosedale accept the list of additions with Section 326 of the Municipal Act and have directed the CAO to issue the necessary tax notices.

CARRIED

18/269 Somers - Scott

That we the Council of the R.M. of Rosedale accept the list of deletions to the tax roll as provided by the Municipal Assessment Branch.

CARRIED

- 18/270 Fleger – Somers
That By-law 12-2018 be read a second time.
CARRIED
- 18/271 Burton – Shure
That By-law 12-2018 being a by-law for the purpose of authorizing appointments and remuneration of the Municipal Officials be read a third time, passed, signed and sealed
CARRIED
- 18/272 Schure – Fleger
That By-law 13-2018 now be read a second time.
CARRIED
- 18/273 Somers – Shure
That By-law 13-2018 being a by-law to govern the organization of the Rural Municipality of Rosedale and the Committees thereof be read a third time, passed, signed and sealed.
CARRIED
- 18/274 Burton – Scott
That By-law 14-2018 now be read a second time.
CARRIED
- 18/275 Fleger – Burton
That By-law 14-2018 being a by-law to govern the proceedings and conduct of the council of the Rural Municipality of Rosedale and the Committees thereof now be read a third time, passed, signed and sealed.
CARRIED
- 18/276 Burton – Fleger
That we do now adjourn this regular meeting at 1:30 p.m. to hold a public hearing regarding Richard Baker Conditional Use Request on SE 31-15-16W.
CARRIED
- 18/277 Shure – Kostenchuk
That the Public Hearing be now open at 1:30 p.m. for Richard Baker Conditional Use Hearing.
CARRIED

18/278 That the Public Hearing be now closed at 1:35 p.m. to reconvene for our regular meeting.

CARRIED

18/279 Fleger – Kostenchuk

That Whereas a hearing was held on Friday, November 9th, 2018 to hear representations for or against the proposed Conditional Use Order Request by Richard Baker.

Whereas there was no representations for or against the proposed Conditional Use Order Request.

Now therefore the Council of the Rural Municipality of Rosedale approve the Conditional Use Request to allow for the location of a non-farm single-family site within the "AG-80" Agricultural General Zone providing the following condition is met:

That a Development Agreement be signed with the R.M. of Rosedale and registered on title.

CARRIED

18/280 Burton – Somers

That By-law 9-2018 being a Zoning by-law of the Rural Municipality of Rosedale to regulate the use and development of land now be read a third time, passed, signed and sealed.

CARRIED

18/281 Scott – Burton

That we the Council agree to grant the Neepawa Tigers Hockey \$600.00 from VLT funds in 2018. Wards 1 through 6, \$100.00 each

CARRIED

18/282 Schure - Kostenchuk

That we the Council agree to grant the Prairie Mountain Snowdrifters \$1250.00 from VLT funds in 2018

CARRIED

18/283 Burton – Scott

That we the Council agree to grant the Kelwood Legion \$1200.00 from VLT funds. Wards 1 through 6, \$200.00 each

CARRIED

18/284 Burton – Somers

WHEREAS the R.M. of Rosedale Special Service By-law expired in 2017

AND WHEREAS the Rural Municipality of Rosedale is proposing to budget for the maintenance and operational cost for the Kelwood Community Centre for years 2019 to 2029

NOW THEREFORE BE IT RESOLVED that the R.M. of Rosedale Council requests the Chief Administrative Officer to prepare a Special Service By-law and set the date of Jan. 25th, 2019 to hold a Public Hearing at the Kelwood Community Centre.

CARRIED

18/285 Fleger – Schure

That we the Council agree to pay \$50.00 per month to the CAO as a cell phone allowance.

CARRIED

Delegations/Presentations

Board of Revision

Public Hearing – R. Baker

Kelwood Skating Rink Meeting

By-laws

Remuneration By-law No. 12-2018

Organization By-law No. 13-2018

Proceedings & Conduct of Council By-law No. 14-2018

Renew Special Service By-Law 6-2007

Appointments to committees

Correspondence

AMM Advisory – District Director Elections
Agassiz MLA – 2019 Budget Meeting Invitation
Manitoba Emergency Measures Organization (EMO)
Prairie Mountain Snowdrifters – Request
Neepawa Tigers Hockey - Request

New Business

Eden Fire – Estimates
Eden & Kelwood Water System Testing

Unfinished Business

Surveyor Monument Replacement
Watershed District License Application – N14 & N 15-18-15W
Manitoba Infrastructure – P.R. No. 352
2018 What's The Big Idea? Report
2018 Parade of Lights
AMM 20th Annual Convention

Committee Reports

Whitemud Watershed Conservation District
Beautiful Plains Community Medical Clinic Recruitment Committee
Little Saskatchewan River Conservation District
Turtle River Conservation District
Veterinary Services Commission
Rosburn Subdivision Trail
RCMP Monthly Report

Open Discussion

Policies
Collective Agreement/Employee Discussion
Financial Plan

CAO was instructed by Council to contact John Lavich regarding construction of the Kelwood Skating Rink.

18/286 Schure – Fleger

That we do now adjourn this Regular Meeting at 4:35 p.m. to meet again for our regular meeting on Friday, December 14, 2018 at 10:00 a.m.

CAO

Reeve