

RURAL MUNICIPALITY OF ROSEDALE  
January 11, 2019

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, -Andrew Somers - Ward 5, Earl Burton - Ward 6  
Absent – Ron Kostenchuk-Ward 4

19/01 Somers – Schure

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

CARRIED

19/02 Scott – Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for January 11, 2019.

CARRIED

19/03 Burton - Scott

That the minutes of the regular meeting held December 14, 2018 be adopted as circulated.

CARRIED

19/04 Somers - Fleger

That Council approves the accounts for the month and amounts as follows:

October 2018	General	Water
	\$102,597.97	\$1153.76

CARRIED

19/05 Somers – Schure

That we agree to pay ½ of our 2019 Neepawa Veterinary Services Board Levy in the amount of \$3,120.00

CARRIED

19/06 Burton – Somers

That we agree to pay Taylor Law Office \$200.00 for our 2019 retainer fee.

CARRIED

19/07 Scott – Burton

That we the Council of the R.M. of Rosedale authorize the following rates of discount to be effective during the 2019 tax collections:

Jan. 1-31 – 3%	June 1-30 – 1 ½%
Feb. 1-28 – 3%	July 1-31 – 1%
Mar. 1-31 – 3%	Aug. 1-31 – ½%
Apr. 1-30 – 2 ½%	Sept. 1-30 – Par
May 1-31 – 2%	Oct. 1-31 – Par

CARRIED

19/08 Schure – Fleger

That the Council of the R.M. of Rosedale authorize the following rates of penalties to be effective during the 2019 tax collections:

For payment of 2017 and 2018 taxes the rate of interest shall be:

Jan 1-31 – 1 ¼%	July 1-31 – 8 /34%
Feb 1-28 – 2 ½%	Aug 1-31 – 10%
Mar 1-31 – 3 ¾%	Sept 1-30 – 11 ¼%
Apr 1-30 – 5%	Oct 1-31 – 12 ½%
May 1-31 – 6 ¼%	Nov 1-30 – 13 ¾%
June 1-30 – 7 ½%	Dec 1-31 – 15%

CARRIED

19/09 Scott – Schure

That the following hourly charges be levied for the use of Municipal Machinery for 2019 Custom Work:

- CAT - \$120.00 for the first hour  
and \$100.00 per hour thereafter
- Snowplowing - \$1.75 per minute  
with a minimum charge of \$25.00 (15min)
- Patrol - \$1.25 per minute  
with a minimum charge of \$25.00 (15min)
- Tractor & Mower - \$60.00 per hour  
with a minimum charge of \$25.00
- Backhoe- \$75.00 per hour

with a minimum charge of \$25.00

CARRIED

19/10

Burton – Scott

That we agree to appoint Reis & Associates Chartered Professional Accountants Inc. as our municipal auditor for 2019

CARRIED

19/11

Somers – Schure

That we agree to grant the Burrows Trail Arts Council \$200.00 for 2019 and in addition we would like to give an in - kind donation of \$125.00 per month/\$1500.00 per year for storage.

CARRIED

19/12

Burton – Fleger

That we agree to grant the Viscount Cultural Council \$200.00 for 2019 and in addition we would like to give an in-kind donation of \$125.00 per month/\$1500.00 per year for storage

CARRIED

19/13

Schure – Scott

That we the Council agree to grant NACTV \$200.00 in 2019

CARRIED

19/14

We the Council agree to grant the Manitoba Crime Stoppers Association \$250.80 as our 2019 funding contribution.

CARRIED

19/15

That we agree to grant the Hudson Bay Route Association \$300.00 in 2019.

CARRIED

19/16

That we the .Council agree to authorize Kara Sylvester, CAO to attend the 2019 MMAA Learning Payroll II Workshop in Winnipeg, MB on March 15, 2019 and that all allowable expenses be paid

CARRIED

19/17

We the Council agree to sponsor the Neepawa & District Chamber of Commerce 2019 AGM by providing support in the amount of \$200.00.

CARRIED

Presentations/Delegations

10:30 a.m. – Road 94W – Ward 3 Bridge Concern - J. Csversko

11:00 a.m. – Aggasiz MLA – Eileen Clarke

### Correspondence

Proposed Water Rights Act – Public Consultation by Jan 19/19

Manitoba Sustainable Development – N. Gillies

Shop/Employee – Discussion/2019 Motor Grader

Manitoba Sustainable Development – Petroleum Storage Tank System

Municipal Emergency Coordinators – 2019 Workshops

Riding Mountain Legion Hall – Complaint

Water Line Connection – Requests

Manitoba Crime Stoppers

Hudson Bay Route Association

AMM Council Seminars/Webinars

Public Hearing – Kelwood Community Hall – Jan 25/19

Public Hearing – North Cypress-Langford – Feb 11 & 12/19

2019/20 Centra Gas General Rate Application

MMAA Learning Payroll II Workshop – March 15/19

Altus Geomatics – Monument Restoration – 15-19-15 WPM

Neepawa & District Chamber of Commerce – AGM – Jan 28/19

Manitoba Good Roads association – January Newsletter

Canadian Pacific – Invitation to meet

### Unfinished Business

Kelwood Skating Rink – Update

### Discussion

Elk Ranch Transfer Station

AMM Convention – Tradeshow/Pre-Budget Planning

Asset Management

### Committee Reports

Neepawa & Area Planning District – Meeting Minutes

Turtle River Watershed Conservation District – Meeting Invitation Feb 5/19

Whitemud Watershed Conservation District – Meeting Minutes Dec 6/18

Little Saskatchewan Conservation District– Meeting Minutes Dec 5/18

RCMP Monthly Report

19/18 Somers – Schure

That we do now adjourn this regular meeting at 1:15 p.m. to meet again for our Public Hearing regarding the Kelwood Community Hall on January 25, 2019 at 7:00 p.m.

CARRIED

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CAO

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Reeve