RURAL MUNICIPALITY OF ROSEDALE

April 10, 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

19/79 Somers – Kostenchuk

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

CARRIED

19/80 Burton – Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for April 10, 2019.

CARRIED

19/81 Scott - Kostenchuk

That the minutes of the regular meeting held March 8, 2019 be adopted as circulated.

CARRIED

19/82 Schure - Fleger

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

General Water

March 2019 $71,650.20 $2,841.43

CARRIED

19/83 Burton – Somers

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

General Water

November 2018 $52,001.64 $1,621.35

CARRIED

19/84 Somers – Burton

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

General Water

December 2018 $1,566,467.68 $569.02

CARRIED

19/85 Burton – Scott

WHEREAS the current water meters connected to the Kelwood Water System are becoming obsolete and difficult to replace;

AND WHEREAS the construction of a waterline extension is required to service a new commercial building within the Hamlet of Kelwood;

AND WHEREAS Council has agreed to fund this project through the Kelwood Utility Nominal Surplus;

THEREFORE BE IT RESOLVED that we the Council authorize the Reeve and CAO to sign the Cost Sharing Agreement between the Manitoba Water Services Board and the Rural Municipality of Rosedale respecting Kelwood Water System Upgrades.

CARRIED

19/86 Kostenchuk – Somers

That we the Council authorize the payment of $200.00 to the Riding Mountain Regional Liaison Committee for the 2019 membership dues

CARRIED

19/87 Burton – Scott

We the Council agree to authorize the cost sharing of $3500.00 to assist Turtle River Watershed Conservation District with the Rosedale Drain Culvert Replacement project located NE of 17-19-15W

CARRIED

19/88 Somers – Schure

We authorize Colleen McLaughlin to attend the Advanced Computers Course held in Minnedosa, MB. Starting April 8 2019 and that allowable expenses be paid.

CARRIED

19/89 Scott – Fleger

We give Kevin Wrightson authorization to take his entitled vacation days off for the weeks of:

July 22-26, 2019

Oct 7-11, 2019

And the remaining week to be used during winter months (before December 31, 2019).

CARRIED

19/90 Kostenchuk – Somers

That we authorize our Landfill Operators to attend the SWANA – Landfill Operators Basics Course in Brandon, MB. on April 24-26, 2019 and that all allowable expenses be paid.

CARRIED

19/91 Fleger- Schure

That we authorize our Safety Representative, Kelsey Robinson to attend the Hazard Identification & Risk Control Course in Brandon, MB on May 2, 2019 and the SAFE Committee Basis Course in Dauphin, MB on June 4, 2019 and that all allowable expenses be paid

CARRIED

19/92 Somers – Schure

That we the council of the R.M. of Rosedale do now adjourn this regular meeting at 11:25 a.m. to go In Camera

CARRIED

19/93 Burton - Scott

That we the Council of the R.M. of Rosedale move “In Camera” at 11:27 a.m.

CARRIED

19/94 Somers – Burton

That we the Council of the R.M. of Rosedale resume the regular meeting at 11:45 a.m.

CARRIED

19/95 Scott – Kostenchuk

That we the Council of the R.M. of Rosedale agree to increase Colleen McLaughlin’s wages by $1.00 per hour in 2019 and $1.00 per hour in 2020, effective January 1, 2019

CARRIED

19/96 Kostenchuk – Somers

That By-law 2-2019 being a by-law for the purpose of governing the mining and transportation of aggregate within the Rural Municipality of Rosedale be read a third time, passed, signed and sealed

For: All

Against: None

CARRIED

19/97 Burton – Kostenchuk

That we agree to accept Bluestar Construction Ltd. tender of crushed gravel for 10,000 yards gravel at Paul French’s Pit for $3.55/yard (3/4” travel gravel), $0.85/yard excavator work with GPS measuring included

2019 – 5,000 yards

2020 – 5,000 yards

CARRIED

19/98 Schure – Kostenchuk

That we agree to pay an additional $1,500 + GST to Ken Beatty Construction as per the tender received for 15,000 yards pit run and stripping in 2019

CARRIED

19/99 Burton – Scott

We the Council agree to ask the Public Utilities Board to consider approving interim rates for the Kelwood Public Utility

CARRIED

19/100 Somers – Kostenchuk

We the Council agree to ask the Public Utilities Board to consider approving interim rates for the Eden (Neepawa) Public Water System Utility

CARRIED

19/101 Schure - Fleger

That we the Council of the R.M. of Rosedale agree to ask the Public Utilities Board for authorization to create a Kelwood Utility reserve Fund for the Kelwood Public Water System

CARRIED

19/102 Burton – Scott

That we the Council of the R.M. of Rosedale agree to ask the Public Utilities Board for authorization to create an Eden Utility Reserve for the Rosedale (Neepawa) Public Water System

CARRIED

19/103 Burton – Fleger

That we the Council of the R.M. of Rosedale agree to purchase the land and pay all fees associated with the transfer and subdivision of Lot 5, Plan 556 for the Kelwood Skating Rink from Kelwood Skating Rink Fund

CARRIED

Correspondence

Turtle River School Division – Letter of Support

AMM Member Advisory – Federal Carbon-Pricing Backstop

AMM 2019 MOS - Report

AMM Member Advisory – 2019 Federal Budget

AMM Member Advisory – Gas Tax Transfer Allocation

AMM Education – HR Fundamentals for Leaders – May 10/19 Brandon

AMM Insurance Program Meetings

MAFC – Elected Officials & CAO Fire Protection Workshop

Neepawa Tourism Event – April 25/19

Westlake Employment Skills & Services - Update

2019 Membership Dues

Turtle River Watershed Cons. District – Culvert Replacement NE 17-19-15W

Employee/Shop Discussion

Financial/Capital Plan

Landfill Concerns - Request

Riding Mountain Doers Club – Request

Special Service By-Law - Birnie

Rosedale Utilities - Water Rate Study/Connection Policy/Requests/Reserves

Discussion

Tile Drainage

Kelwood Skating Rink

Municipality of Glenella-Lansdowne – Boundary Road Construction

Kelwood LUD

Committee Reports

Neepawa & Area Planning District – Meeting Minutes Mar 20/19

Whitemud Watershed Conservation District – Meeting Minutes Mar 21/19

Riding Mountain UNESCO Biosphere Reserve – Meeting Minutes Jan 31/19

Riding Mountain Regional Liaison Committee – Meeting Minutes Mar 7/19

Sayward Estate Trust Fund Committee – Meeting Minutes Apr 18/18

Kelwood LUD - Meeting Minutes Apr 1/19

RCMP Monthly Report

19/104 That we do now adjourn this regular meeting at 5:00 p.m. to meet again for our special meeting on April 26, 2019 at 1:00 P.M.

CARRIED

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Kara Sylvester Michael Porrok

CAO Reeve