

Rural Municipality of Rosedale
July 12, 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, Ron Kostenchuk-Ward 4, Andrew Somers - Ward 5, Earl Burton - Ward 6

19/164 Somers - Kostenchuk

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

CARRIED

19/165 Burton - Scott

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for July 12, 2019.

CARRIED

19/166 Schure - Fleger

That the minutes of the regular meeting held June 14, 2019 be adopted as circulated.

CARRIED

19/167 Fleger - Kostenchuk

That we adopt the July 2019 financial statements.

CARRIED

19/168 Burton – Somers

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

	<u>General</u>	<u>Water</u>
June 2019	\$127,746.30	\$1,523.44

CARRIED

19/169 Somers – Kostenchuk

That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Crop Production Services (CANADA) Inc. & Craig Johnston Conditional Use Hearing on 2 Road 95.5W.

CARRIED

- 19/170 Burton – Schure
That the Public Hearing be now open at 10:15 am for Crop Production Service (CANADA) Inc. & Craig Johnston Conditional Use Hearing.
CARRIED
- 19/171 Schure – Scott
That the Public Hearing be now closed at 10:25 am to reconvene for our regular meeting.
CARRIED
- 19/172 Fleger – Schure
That Whereas a hearing was held on Friday, July 12, 2019 to hear representation for or against the proposed Conditional Use Request by Crop Production Services (CANADA) Inc. on 2 Road 95.5 W;
Now therefore the Council of the Rural Municipality of Rosedale approves the Conditional Use Request to allow for the location of a Dangerous Goods or Agrichemical Storage Facility within the GD – General Development Zone of the Franklin AREA.
CARRIED
- 19/173 That By-law 4-2019 being a by-law for the purpose of creating an Eden Utility Reserve Fund for the Rosedale (Neepawa) Public Water Distribution System be read a first time.
CARRIED
- 19/174 Burton – Schure
That By-law 4-2019 now be read a second time.
CARRIED
- 19/175 Burton – Scott
That By-law 5-2019 being a by-law for the purpose of creating a Kelwood Utility Reserve Fund for the Kelwood Public Water System be read a first time.
CARRIED
- 19/176 Somers – Kostenchuk
That By-law 5-2019 be read a second time.
CARRIED
- 19/177 Kostenchuk – Scott

- That We the Council agree to grant Community Safety Net \$300.00 to assist with Smart Choices for LIFE – a Safety Initiative for Local Kids in 2019.
Ward 1, 2, 3, 4, 5, 6 - \$50.00
CARRIED
- 19/178 Burton – Somers
That We the Council agree to tender the purchase and removal of the previous Kelwood Skating Rink building located at Lot 8, Block 1, Plan 543 (#16 Mountain Avenue) in Kelwood, Manitoba.
CARRIED
- 19/179 Burton – Scott
That We the Council agree to pay the remaining \$1497.25 to Kevin O'Neill for completion of the Kelwood Firehall Breezeway project.
CARRIED
- 19/180 Scott – Burton
That we the Council authorize Reeve and CAO to sign Memorandum of Understanding between the Town of Neepawa, the Municipality of North Cypress-Langford and the R. M. of Rosedale regarding the Regional Recreation Master Plan.
CARRIED
- 19/181 Somers – Kostenchuk
That we the Council approve an in-kind donation in the equivalent amount of \$1,500 to the Harvest Sun Music festival in the form of water usage, lawn maintenance (as required) and the loaning of snow fence for use during the 2019 festival.
CARRIED
- 19/182 Burton – Scott
That we the Council approve Harvest Sun Music Festival of holding a Beer Garden August 16 – 18, 2019.
CARRIED
- 19/183 Burton – Scott
That We the Council agree to grant the Kelwood & Area Lions Club \$1,500.00 to assist with mowing in 2019.

CARRIED

19/184 Kostenchuk – Burton

That we the Council authorize Kara Sylvester, CAO to register for the Performance appraisal Workshop to be held on August 13, 2019 in Brandon, MB and that all allowable expenses be paid.

CARRIED

19/185 Burton – Scott

That We the Council agree to rent the domestic pipe freeze from the Municipality of McCreary at a rate of \$250.00 per week on the understanding that the unit be returned in good working order or replaced by the RM of Rosedale if found otherwise.

We also agree to make the pipe freeze available for use to the Municipality of McCreary in an emergency situation while being rented.

CARRIED

19/186 Burton – Kostenchuk

That we the Council agree to purchase Landfill Site signage from Carinal for the amount of \$1505.48.

CARRIED

19/187 Kostenchuk – Fleger

That We the Council agree to hire a full-time administrative assistant.

CARRIED

Presentations/Delegations

– NAPD Public Hearing

– WWCD – Tree Project

– PW Foreman - Employee/Shop Discussion

- Tractor – Quotes & Demo results

- Gravel Updates

- North Cypress-Langford - Request

- Plastic Barrels – Landfill/Parks

- Council's Communication/Chain of Command

- Municipal Custom Rates – Custom Work Forms

- Road Projects Ward 1 – D. Loewen

Ward 2 – J. Kulbacki

Ward 4 – 95W & 91

Ward 6 – Ditch

– Regional Recreation Commission

Correspondence

Prairie Mountain Health – MB Clinical & Preventive Services Plan

Utility Reserve Fund By-laws

Community Safety Net - Request

Aggregate Transport

Rosedale Utility Connection Policy

Skill Builder Workshop – Aug 13/19

Kelwood Skating Rink

Eden/Kelwood Firehall

Committee Reports

Kelwood L.U.D. – Meeting Minutes Jun 27/19

Neepawa & Area Planning District – Meeting Minutes May 8 & Jun 19/19

Whitemud Watershed Conservation District – Meeting Minutes Jun 20/19

Turtle River Watershed Conservation District – Meeting Minutes May 10/19

RCMP Monthly Report

19/188 Somers - Burton

That we do now adjourn this regular meeting at 4:10 p.m. to meet again for our regular meeting on Friday, August 9, 2019 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve