RURAL MUNICIPALITY OF ROSEDALE

March 8, 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

19/55 Somers – Kostenchuk

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

CARRIED

19/56 Scott – Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for March 8, 2019.

CARRIED

19/57 Somers - Burton

That the minutes of the regular meeting held February 8, 2018 special meetings held February 13th and 22nd, 2019 be adopted as circulated.

CARRIED

19/58 Burton - Scott

That we adopt the February 2019 Financial Statements

CARRIED

19/59 Kostenchuk – Fleger

Whereas Section 65(2) of the Municipal Act states that Council must designate a year prior to the current year for which properties must be offered for sale to recover the tax sale and costs.

Therefore the Council of the Rural Municipality of Rosedale designates the year 2018 as the tax sale year.

Therefore the Council of the Rural Municipality of Rosedale will sell all properties that are in arrears of taxes for the year 2017.

CARRIED

19/60 Schure – Kostenchuk

We authorize Kara Sylvester, CAO to attend the MMAA Conference to be held in Brandon on April 28 – May 1, 2019 and that all allowable expenses (meals $40 a day) be paid.

CARRIED

19/61 Fleger – Schure

We the Council agree to grant $200.00 to the Neepawa Chamber of Commerce as a Fair Parade Entry

CARRIED

19/62 Burton – Scott

We the Council agree to grant the Neepawa Chamber of Commerce $500.00 to assist with hosting fourth annual Fair.

CARRIED

19/63 Somers – Kostenchuk

WHEREAS the Rural Municipality of Rosedale is currently a member of the Turtle River Conservation District;

AND WHEREAS the council of the Rural Municipality of Rosedale has reviewed the proposal for the Inter-Mountain Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED that council of the Rural Municipality of Rosedale approves the proposal for the Inter-Mountain Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

19/64 Burton – Scott

WHEREAS the Rural Municipality of Rosedale is currently a member of the Whitemud Watershed Conservation District;

AND WHEREAS the council of the Rural Municipality of Rosedale has reviewed the proposal for the Whitemud Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the council of the Rural Municipality of Rosedale approves the proposal for the Whitemud Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

19/65 Somers – Fleger

We the Council grant the Neepawa Area Collegiate Institute $500 to provide the Rosedale Centennial Scholarship to a graduating student in 2019.

CARRIED

19/66 Burton – Somers

We the Council agree to grant the Riding Mountain Curling Club $1,100.00 in 2019. Wards 2, 3, 4, and 5, $200.00 each, Ward 6 $300.00

CARRIED

19/67 Fleger – Schure

We the Council agree to grant Springhill Community Hall $300.00 to assist with operating expenses in 2019. Ward 3-$300.00

CARRIED

19/68 Somers- Scott

We the Council agree to grant $1,100.00 to assist the Birnie Community Centre in 2019. Wards 1, 2, 4, 5 and 6, $200.00 each, Ward 3, $100.00

CARRIED

19/69 Fleger – Burton

We the Council agree to grant $150.00 to the Beautiful Plains Horticultural Society to assist with hosting their 50th Fruit, Flower and Vegetable Show in 2019. Ward 1, 2 and 4 $50.00 each

CARRIED

19/70 Burton - Fleger

That the Kelwood Community Centre Special Levy By-law No. 15-2018 be read a second time.

CARRIED

19/71 Burton – Somers

THAT WHEREAS a hearing was held Friday, January 25, 2019 at 7:00 p.m. to hear representation for or against the proposed Special Service Plan 2018-01, By-law No. 15-2018 for the Kelwood Community Hall;

AND WHEREAS there were objections to Special Service Plan 2018-01, By-law No. 15-2018;

NOW THEREFORE BE IT RESOLVED THAT By-law No. 15-2018 being a by-law of the Rural Municipality of Rosedale to establish an annual levy for the maintenance and operational cost of the Kelwood Community Centre as a Special Service be read a third time, passed, signed and sealed.

CARRIED

19/72 Kostenchuk – Somers

WHEREAS the Rural Municipality of Rosedale is currently a member of the Little Saskatchewan River Conservation District;

AND WHEREAS the council of the Rural Municipality of Rosedale has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;

THEREFORE BE IT RESOLVED the council of the Rural Municipality of Rosedale approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

19/73 Somers – Burton

That We the Council of the R.M. of Rosedale accept the following tenders for hauling & spreading gravel in 2019:

P. Baker Ward 1 - $3.20 per yard

P. Baker Ward 2 - $3.12 per yard

P. Baker Ward 3 - $3.38 per yard

A. Kuyp Excavation Ward 4 - $3.25 per yard

P. Baker Ward 5 - $3.70 per yard

Rempel Backhoe & Gravel Ward 6 - $3.55 per yard

CARRIED

19/74 Schure – Kostenchuk

That By-law 2-2019 being a by-law of the Rural Municipality of Rosedale to regulate and control the hauling of aggregate in the Rural Municipality of Rosedale be read a first time.

CARRIED

19/75 Burton – Scott

That By-law 2-2019 now be read a second time.

CARRIED

19/76 Scott – Burton

We the Council agree to increase the operators’ cell phone allowance from $25 to $50 per month.

19/77 Somers – Kostenchuk

We approve Glen Ursel’s March 4th, 2019 request to use vacation/banked time from March 20-29, 2019

CARRIED

Correspondence

AMM Invitation - 2019 MOS Registration Deadline

AMM Annual MPI Reimbursement Rates - Firefighting Costs

AMM 2019 June District Meetings – Resolution Deadline

AMM 2018 Resolution Responses

MMAA 2019 Annual Conference

2019 Watershed Conservation Districts

Minister of Infrastructure – Traffic & Transportation Modernization ACT

Manitoba Agriculture - Agricultural Use of Crown Lands

Manitoba Agriculture – Strategies for Managing Risk

Neepawa Chamber of Commerce – Fair Sponsorship & Parade

Neepawa Area Collegiate Institute - Scholarship

Riding Mountain Curling Club – Request

Springhill Community Hall - Request

Beautiful Plains Horticultural Society – Request

Veterans Affairs Canada - Maintenance Program

Special Service By-Law No 15-2018

NAPD – Proposed Levy Increase & Building Code Designation

Water Line Connection – Policy

2019 Gravel

Kelwood Skating Rink

Committee Reports

Neepawa & Area Planning District – Meeting Minutes Jan 31/19 & Feb 20/19

Turtle River Watershed Conservation District – Meeting Minutes Jan 17/19

Riding Mountain Biosphere Reserve – Meeting Minutes Jan 28/19

Riding Mountain Regional Liaison Committee – Meeting Minutes May 3/18

Rossburn Subdivision Trail Association – Meeting Minutes Feb 11/19

Mutual Aid – Meeting Minutes Jan 24/19 & Feb 28/19

RCMP Monthly Report

Beautiful Plains County Court Building Committee - Meeting Minutes Feb 20/19.

19/78 That we do now adjourn this regular meeting at 4:15 p.m. to meet again for our regular Meeting on Friday, April 12, 2019 at 10:00 a.m.

CARRIED

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Kara Sylvester Michael Porrok

CAO Reeve