RURAL MUNICIPALITY OF ROSEDALE

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

19/121 Burton - Scott

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

 CARRIED

19/122 Burton – Schure

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

 CARRIED

19/123 Somers - Kostenchuk

That the minutes of the regular meeting held April 10, 2019 and the special meetings held April 26 and April 29, 2019 be adopted as circulated.

CARRIED

19/124 Burton – Fleger

 That we adopt the April 2019 financial statements.

 CARRIED

19/125 Schure - Burton

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

 General Water

April 2019 $105,325.87 $2,425.07

 CARRIED

19/126 Burton - Scott

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

 General Water

February 2019 $77,150.49 $484.57

CARRIED

19/127 Scott - Kostenchuk

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

 General Water

 January 2019 $197,576.86 $906.35

CARRIED

19/128 Fleger – Schure

 That we agree to pay the second half of our Neepawa Veterinary Levy in the amount of $3,120.00.

 CARRIED

19/129 Burton – Scott

 That we authorize the CAO and Council to attend the June District Meeting on June 13, 2019 at the George P. Buleziuk Centre in Russell, MB and that all allowable expenses be paid.

 CARRIED

19/130 Schure – Kostenchuk

 That we authorize the CAO and Council to attend the June District Meeting on June 5, 2019 at the Heartland Multiplex in MacGregor, MB and that all allowable expenses be paid.

 CARRIED

19/131 Burton – Somers

 We the Council agree to grant the Kelwood Playground & Wellness Committee $500.00 for assisting with annual landfill cleanup in 2019.

 CARRIED

19/132 Scott – Somers

 That We the Council agree to grant the Neepawa & Area 4-H Beef Club $500.00 for assisting with annual Eden Landfill cleanup in 2019.

 CARRIED

19/133 Fleger – Kostenchuk

 That We the Council agree to grant Eden Citizens On Patrol Program (COPPS) $150.00 to assist with 2019 organization.

 Ward 1 and 2 - $75.00

 CARRIED

19/134 Burton – Somers

 That we the Council agree to grant the Kelwood Arboretum Garden $550.00 from VLT funds in 2019.

 Wards 1, 2, 4, 5, 6 - $100.00; Ward 3 - $50.00

 CARRIED

19/135 Somers – Kostenchuk

 That By-law 6-2019 being a by-law to regulate the requirement of ratepayers installing tile drainage on agricultural land now be read a first time.

 CARRIED

19/136 Burton – Scott

 That By-law 6-2019 now be read a second time.

 CARRIED

19/137 Somers – Schure

 That We the Council agree to allow Danny Jackson time off work on July 8 and July 9, 2019 as per his May 6, 2019 request.

 CARRIED

19/138 Scott – Kostenchuk

 That We the Council agree to accept Estimate #120 provided by P. Baker Backhoe for culvert replacement at Road #85 North.

 CARRIED

19/139 Burton – Scott

 That We the Council agree to cost share the upgrades to Boundary Road #84 West and Road #109 North with the Municipality of Glenella-Lansdowne.

 CARRIED

19/140 Fleger – Somers

 That we the Council agree to accept Estimate #123 provided by P. Baker to fix frost boils and clear trees on Road #99 North and Road #85 West.

 CARRIED

 Councillor excused himself from the meeting.

19/141 Burton – Somers

 That We the Council agree to accept the estimate provided by Rempel Backhoe for the amount of $4,680.00 plus tax to clean out 1.7 miles of ditch along Road #105N.

 CARRIED

 Councillor Burton returned to the meeting.

19/142 Burton – Somers

 That we the Council agree to accept the estimate provided by Grant Levandoski for the amount of $3,944.78 to install a holding tank at the Kelwood Fire hall in 2019.

 CARRIED

19/143 Burton – Kostenchuk

 That we the Council of the R. M. of Rosedale do now adjourn our regular meeting at 1:30 P. M. to hold a public hearing regarding our 2019 Financial Plan.

 CARRIED

19/144 Burton – Somers

 That the Public Hearing be now open at 1:30 p.m.

 CARRIED

19/145 Scott - Fleger

 That we do now adjourn the Public Hearing regarding the 2019 Financial Plan and reconvene for our regular meeting at 1:40 p.m.

 CARRIED

19/146 Fleger – Kostenchuk

 That By-law 1-2019 being a by-law of the R.M. of Rosedale to adopt the 2019 Financial Plan now be read a first time.

 CARRIED

19/147 Somers – Schure

 That By-law 1-2019 now be read a second time.

 CARRIED

19/148 Scott – Burton

 That we adopt the R.M. of Rosedale’s 5 Year Capital Expenditure Program as required under Section 167 of the Municipal Act.

 CARRIED

Presentations/Delegations

– MB Assessment Services – Kerrilee Lapointe - 2020 Tax Impact Meeting

– Public Hearing – 2019 Financial & Capital Plan

– Public Works Foreman – Daniel Jackson

Correspondence

NAPD – Notice of Public Hearing - June 4/19

AMM - Message to Members

AMM Member Advisory – Disaster Financial Assistance (DFA)

AMM Member Advisory – 2019 June District Meetings

MB Good Roads Association – Annual Competition

Harvest Sun Music & Arts Society – Grant Request

Tile Drainage Concerns

Rosedale Utilities - Connection Policy

Employee/Shop Discussion

Committee Reports

Neepawa & Area Planning District – Meeting Minutes Apr 17/19

Whitemud Watershed Conservation District – Meeting Minutes Apr 25/19

Little Saskatchewan River Conservation District – Meeting Minutes Apr 3/19

Riding Mountain Liaison Committee – Meeting Minutes Mar 7/19

Sayward/PCH Trust Fund Committee – Meeting Minutes Apr 25/19

Eden Rink & Hall - Meeting Minutes Jan 28/19

Neepawa Area Mutual Aid – Meeting Minutes Feb 28/19

RCMP Monthly Report

19/149 Fleger - Scott

 That we do now adjourn this regular meeting at 2:50 p.m. to meet again for our regular meeting on Friday, June 14, 2019 at 10:00 A.M.

 CARRIED

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 Kara Sylvester Michael Porrok

 CAO Reeve