

Rural Municipality of Rosedale  
December 13, 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.

19/322 Somers - Kostenchuk

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

CARRIED

19/323 Scott - Somers -

That the Council of the R.M. of Rosedale approves the Agenda for December 13, 2019.

CARRIED

19/324 Schure - Kostenchuk

That the minutes of the regular meeting held November 18, 2019 and the special meetings November 13, 2019 be adopted as circulated.

CARRIED

19/325 Burton - Somers

That we adopt the Financial Statements for the month of November 2019.

CARRIED

19/326 Fleger - Scott

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

	<u>General</u>	<u>Water</u>
November 2019	\$96,341.26	\$15,421.59

CARRIED

19/327 Scott - Somers

That we do now adjourn this regular meeting at 10:15 a.m. to hold a public hearing regarding Daniel & Kathleen Guillas on SE 02-16-15W

CARRIED

19/328 Burton - Schure  
That the public hearing be now open at 10:15 a.m. for Daniel & Kathleen Guillas Variation Order and Conditional Use Hearing.

CARRIED

19/329 Schure - Scott  
That the Public Hearing now be closed at 10:20 a.m. to reconvene for our regular meeting.

CARRIED

19/330 Scott - Burton  
Whereas a hearing was held on Friday, December 13, 2019 to hear representation for or against the proposed Conditional Use Order request by Daniel & Kathleen Guillas on SE 02-16-15W;

Now Therefore Be IT Resolved that the Council of the Rural Municipality of Rosedale approve the Conditional Use Order request to allow for the location of the single-unit dwelling within the "AG" Agricultural General Zone.

CARRIED

19/331 Somers - Burton  
Whereas a hearing was held on Friday, December 13, 2019 to hear representation for or against the proposed Variation Order request by Daniel & Kathleen Guillas on SE 02-16-15W;

Now Therefore Be It Resolved that the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow:

The maximum site area of 10 acres be increased to 11:30 acres within the "AG" zone.

CARRIED

19/332 Kostenchuk - Scott  
WHEREAS the proposed subdivision request by the Csversko Farms Ltd on NW 04-15-16WPM was presented to Council on Friday, December 13, 2019;

NOW THEREFORE the Council of the R. M. of Rosedale has reviewed and approves the proposed subdivision by Csversko Farms Ltd. On NW 04-15-16WPM. Providing that a development agreement be signed with the R. M. of Rosedale and registered on title.

CARRIED

19/333 Schure - Kostenchuk

WHEREAS the proposed subdivision request by the Howard & Marlene Penno on SW 34-15-15WPM was presented to Council on Friday, December 13, 2019; NOW THEREFORE the Council of the R. M. of Rosedale has reviewed and approves the proposed subdivision by Howard & Marlene Penno on SW 34-15-15WPM. Proving that a development agreement be signed with the R. M. of Rosedale and registered a title.

CARRIED

19/335 Burton - Somers

That Whereas in accordance with Section 163 of the Municipal Act, the Council of the R. M. of Rosedale have made an interim operational budget of all operating and capital expenditures of the municipality and the Kelwood Water Utility for the period January 1, 2020 until the adaption of annual estimates:

OPERATING REQUIREMENTS

General Government Services	\$50,000.00
Protective Services	5,000.00
Transportation Services	100,000.00
Public Health and Welfare	10,000.00
Environmental Development	10,000.00
Economic Development	10,000.00
Recreation & Culture Development	5,000.00
Fiscal Services	220,000.00
Environmental Health	5,000.00

CAPITAL REQUIREMENTS

Borne By Reserve	200,000.00
Utility Operating Requirements	60,000.00

CARRIED

19/336 Burton - Somers

That whereas pursuant to section 372 of The Municipal Act a municipality may set a reserve bid on the amount of the tax arrears and costs in respect of the property;

Be IT Resolved that the R. M. of Rosedale place a reserve bid on all properties in the amount of all arrears and costs in respect of each property and that the CAO be authorized to bid on the property.

CARRIED

19/337 Somers - Schure

We the Council agree to purchase a 10 Ft. Gate and 335 Ft. fence to be placed on the west side of the Riding Mountain Cemetery from 5M welding for the price of \$16, 744.00 with all taxes and installation included power coating.

CARRIED

19/338 Scott - Schure

We the Council agree to purchase 2 tickets for \$200.00 to attend the Neepawa Chamber of Commerce & Neepawa Tourism AGM event on January 27<sup>th</sup>, 2020

CARRIED

19/339 Burton - Kostenchuk

We the Council agree to Support the Beautiful Plains Community Foundation by donating \$700.00 to the 2019 NHL Hat Auction.

CARRIED

19/340 Fleger - Kostenchuk

We the Council of the R. M. of Rosedale agree to grant the Franklin Memorial Hall \$5,000.00 to assist with repairs and maintenance of the hall as well a 100<sup>th</sup> anniversary celebration in July, 2020.

CARRIED

19/341 Burton - Somers

We the Council agree to grant the Riding Mountain Doers Hall Committee \$2,200.00 assist with operating expenses.

CARRIED

19/342 Burton - Kostenchuk

We the Council agree to grant the Kelwood Playground Committee \$1,689.00 assist with.

CARRIED

19/343 Somers - Kostenchuk

We the Council agree to grant \$2,430.00 to the Birnie Nursery School to assist with operating costs.

CARRIED

19/344 Scott - Kostenchuk

Whereas the Rural Municipality of Rosedale Council was presented with a number of safety concerns regarding the current speed sign posted on Provincial Road #265 which is located immediately West of #5 Hwy. This location includes the location of a school, the municipal Fire and Public Works Department buildings and a number of residential homes close by;

NOW THEREFORE BE IT RESLOVED THAT the R. M. of Rosedale Council would like to submit an application to Manitoba Infrastructure to reduce the speed in this location and relocate the 90 km / hour sign to a position further West along PR#265.

CARRIED

19/345 Kostenchuk - Burton

We agree to authorize our office administrators to receive a half-day of remote training from Munisoft and that all allowable expenses be paid as per quote received September 26, 2019

CARRIED

19/346 Burton - Scott

Council agree to hire Susan Brook as our part-time operator for the water supply and treatment system located in the village of Kelwood, MB effective December 2, 2019 for \$15.00 per hour.

CARRIED

19/347 Somers - Kostenchuk

That we now adjourn this regular meeting of council at 1:30 p. m to hold our 2019 Tax Sale.

CARRIED

19/348 Burton - Scott

That our 2019 tax sale be now opened at 1: 30 p.m. Friday, December 13, 2019 with Auctioneer Bradley Meyers in attendance.

CARRIED

19/349 Scott – Kostenchuk

A Tax Sale was held on Friday, December 13, 2019 with Brad Meyers as the auctioneer;

**Roll #13200** – Lots 21 & 22, Block 4, Plan 513, #8 MAIN STREET, Village of Eden was sold for \$5,797.69 to Frieda Thiessen, Box #334, Plum Coulee, MB R0G 1P0. There was 1 bidder for this property. The conditions of sale for the property were read out before the auction started.

**Roll #39200** – Lots 22 & 23, Block 3, Plan 428, Located NW ¼ 11-19-15 WPM in the Rural Municipality of Rosedale was sold for \$2,602.42 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #39300** – Lot 24 & 25, Block 3, Plan 428, Village of Kelwood, Located NW ¼ 11-19-15 WPM in the Rural Municipality of Rosedale was sold for \$1,680.14 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #45400** – Lot 1, Block 1, SS Plan 545, Village of Kelwood, Located NW ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$2,663.16 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #47800** – Lot 3, Block 4, SS Plan 545, Village of Kelwood, Located NE ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$1,785.41 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #47900** – NLY 70 Feet of Lot 3, Block 4, Plan 545, Village of Kelwood, Located NE ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$1,569.57 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #49900** – Lots 2 & 3, Block 7, Plan 545, Village of Kelwood, Located NE ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$1,569.57 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #52600** – SLY 100 Feet of Parcels 3 & 4, Plan 5036, #11 Hall AVE, Village of Kelwood, Located NE ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$2,786.84 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started.

**Roll #52700** – SLY 100 Feet of Parcels 4, Plan 5036, #11 Hall AVE, Village of Kelwood, Located NE ¼ 10-19-15 WPM in the Rural Municipality of Rosedale was sold for \$1,761.88 to The R.M. of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auction started

CARRIED

19/350 Somers - Kostenchuk

We the Council agree to move in camera at 1:55 pm to discuss private & confidential employee matters.

CARRIED

19/351 Somers - Schure

We the Council agree to move out of camera at 2:10 pm to resume our regular meeting of council.

CARRIED

19/352 Burton – Scott

We the Council agree to request financial assistance from the Manitoba Water Services Board regarding upgrades and maintenance required for the Kelwood and Eden Water Treatment Plants and Eden Booster Station.

CARRIED

19/353 Somers – Burton

We the Council agree to purchase an 1100L Oil Tank from GFL ENV for \$4,200.00 as per quote provided.

CARRIED

19/354 We the Council agree to increase the hourly wage of firefighters on call within the Eden & Kelwood Fire Departments to Fire Chiefs - \$25.00 hour and Firemen \$20.00 hour.

CARRIED

19/355 Kostenchuk – Schure

We the Council agree to allow Kara Sylvester, CAO to carry forward 6 vacation days into 2020 and pay out the remaining 7 vacation days in 2019.

CARRIED

19/356 Scott - Kostenchuk

That we do now adjourn this regular meeting at 4:45 pm to meet again for our regular meeting on Friday, January 10, 2020 at 10:00 A.M.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve