

RURAL MUNICIPALITY OF ROSEDALE  
January 10, 2020

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, Bruce Fleger - Ward 3, Ron Kostenchuk-Ward 4-Andrew Somers - Ward 5, Earl Burton - Ward 6  
Absent – Robert Scott - Ward 2

20/01 Burton - Fleger

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

CARRIED

20/02 Somers - Schure

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for January 10, 2020.

CARRIED

20/03 Kostenchuk - Fleger

That the minutes of the regular meeting held December 13, 2019 be adopted as circulated.

CARRIED

20/04 Burton – Kostenchuk

That we agree to adopt the December 2019 financial statements.

CARRIED

20/05 Somers - Burton

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

December 2019	General	Water
	\$1,151,797.00	\$994.56

CARRIED

20/06 Somers – Burton

That the following hourly charges be levied for the use of Municipal Machinery for 2020 Custom Work:

CAT -	\$140.00 for the first hour and \$120.00 per hour thereafter
Snowplowing -	\$ 100.00 per hour minimum charge of \$25.00 (15min)
Patrol	\$ 75.00 per hour minimum charge of \$25.00 (15min)

- Tractor & Mower            \$80.00 per hour minimum charge of \$25.00 (15 min)  
Backhoe                        \$75.00 per hour minimum charge of \$25.00  
CARRIED
- 20/07      Somers - Kostenchuk  
That we agree to pay ½ of our 2020 Neepawa Veterinary Services Board Levy  
in the amount of \$3,120.00  
CARRIED
- 20/08      Schure - Fleger  
That we agree to pay Taylor Law Office \$200.00 for our 2020 retainer fee.  
CARRIED
- 20/09      Fleger - Schure  
WHEREAS the Neepawa and District Medical Committee will be filing an  
application to obtain a charitable gaming license as part of their annual  
fundraising efforts in 2020, to sustain and improve health services for the  
community and surrounding areas;  
THEREFORE BE IT RESOLVED THAT based on the Contribution sharing Agreement,  
the Council for the Rural Municipality of Rosedale agree to financially support  
the committee in their efforts to secure a license and raise money for the  
Neepawa and District Wellness Centre in 2020.  
CARRIED
- 20/10      Kostenchuk - Somers  
That we agree to appoint Reid & Associates Chartered Professional  
Accountants Inc. as our municipal auditor for 2020  
CARRIED
- 20/11      Burton - Schure  
That we agree to grant the Hudson Bay Route Association \$300.00 in 2020.  
CARRIED
- 20/12      Burton – Schure  
WHEREAS the proposed subdivision request by Manitoba Housing & Renewal  
Corporation on SE 15-19-15-WPM was presented to Council Friday, January 10,  
2020.

NOW THEREFORE BE IT SRESOLVED THAT the Council of the R. M. of Rosedale has reviewed and approves the proposed subdivision by Manitoba Housing & Renewal Corporation on SE 15-19-15-WPM providing that a development agreement be signed with the R.M. of Rosedale and registered on title.

CARRIED

20/13 Somers - Burton

We the Council agree to authorize Kara Sylvester, CAO to attend the Municipal Strategic Planning Webinar on January 27, 2020 and the registration fee of \$50.00 be paid.

CARRIED

20/14 Kostenchuk - Schure

We the Council of the R. M. of Rosedale agree to install 2 new street lights at the intersection of Road 110 and #5 Highway for the amount of \$2,251.20 plus an additional cost of \$189.60 per month to Manitoba Hydro.

CARRIED

20/15 Fleger – Somers

WHEREAS the Rural Municipality of Rosedale recognizes the need for more comprehensive data to better manage surface water, and that the Dauphin Lake Watershed is vulnerable to flooding and water-based erosion during high water events,

NOW THEREFORE BE IT RESOLVED THAT we support the need for LiDAR data on the Dauphin Lake watershed, and request that it be included on GeoManitoba's priority list for 2020.

CARRIED

20/16 Burton – Fleger

We the Council agree to grant the Yellowhead Development Committee \$1,800.00 to assist the Neepawa Curling Club with replacement of on ice furnaces in 2020.

CARRIED

20/17 Burton - Somers

We the Council agree to hire Fortune's Electric to install an auto start at the Kelwood Water Treatment Plant for \$3,052.00 as per email quote provided December 18, 2019.

CARRIED

20/18 Somers – Schure

We the Council agree to purchase & install Munisoft Software for an additional computer for the amount of \$2,200.00 plus applicable taxes as per email quote provided December 18, 2019.

CARRIED

20/19 Kostenchuk - Somers

The Rural Municipality of Rosedale make application to Manitoba Sport, Culture and Heritage for a grant under the Heritage Resources Conservation Grant Program for an amount of up to \$25,000 for the purpose of installing accessibility requirements, building maintenance and repairs

AND that we, the Council of the R. M. Of Rosedale recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for

AND that we, the Council guarantee that there are adequate funds available to complete the project and to continue to operate the facility.

CARRIED

20/20 Burton – Fleger

The Rural Municipality of Rosedale make application to Manitoba Sport, Culture and Heritage for a grant under the Military Memorial Conservation Grant Program for an amount of up to \$4,000 for the purpose of restoration, conservation and inscription updates to dedicated war memorials.

AND that we, the Council of the R. M. of Rosedale recognize the full financial implications from development of the project and acknowledge that the provincial government will not be responsible for any further financial assistance other than the grant applied for

AND that we, the Council guarantee that there are adequate funds available to complete the project.

CARRIED

20/21

Somers – Burton

That we do now adjourn this regular meeting at 1:15 p.m. to meet again for our regular meeting on Friday, February 14, 2020 at 10:00 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve