

RURAL MUNICIPALITY OF ROSEDALE
March 13, 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, Robert Scott Ward 2, Bruce Fleger - Ward 3, Ron Kostenchuk-Ward 4-Andrew Somers - Ward 5, Earl Burton - Ward 6

20/60 Somers - Kostenchuk

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

CARRIED

20/61 Burton - Schure -

Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for March 13, 2020.

CARRIED

20/62 Fleger - Scott

That the minutes of the regular meeting held February 8, 2020, special meetings held February 7, 14 and 28, 2020 be adopted as circulated.

CARRIED

20/63 Somers Burton

That we adopt the February 2020 Financial Statements.

CARRIED

20/64 Fleger - Burton

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

	<u>General</u>	<u>Water</u>
February 2020	\$203,604.90	\$1,342.40

CARRIED

20/65 Fleger - Schure

That we agree to appoint Reid & Miller Chartered Professional Accountants Inc. As our municipal auditor for 2020.

CARRIED

20/66 Somers - Schure

That we do now adjourn this regular meeting of council at 10:15 a.m. to hold a public hearing regarding Variation and Condition Use request by Csversko Farms LTD on NW 4-15-16W

CARRIED

20/67 Burton – Scott

That the Public Hearing be now open at 10:15 a.m.

CARRIED

20/68 Kostenchuk – Somers

That we do now adjourn the Public Hearing at 10:20 a.m. to reconvene for our regular meeting.

CARRIED

20/69 Scott – Kostenchuk

WHEREAS a hearing was held on Friday, March 13, 2020 to hear representation for or against the proposed Conditional Use and Variation Oder Request by Csversko Farms LTD on NW 4-15-16W;

AND WHEREAS there was representation for concerns with the proposed Conditional Use or Variation Order;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Rosedale approve the Conditional Use request to allow for the location of a Single-unit dwelling within the "AG" Agricultural General Zone.

AND FURTHUR BE IT RESOLVED that the Council of the R.M. of Rosedale approves the proposed Variation Order request to allow for the west side boundary to be reduced from 50 feet to 14 feet and south boundary to be reduced from 50 feet to 43 feet within the 'AG" Agricultural General Zone providing the following condition is met:

That all provisions of the Planning Act and any development agreement entered into be observed and performed.

CARRIED

20/70 Burton – Somers

We the Council agree to grant the Neepawa Chamber of Commerce \$500.00 to assist with hosting Fifth Annual Fair.

CARRIED

- 20/71 Schure – Fleger
We the Council grant the Neepawa Area Collegiate Institute \$500.00 to provide the Rosedale Centennial Scholarship to a graduating student in 2020.
CARRIED
- 20/72 Burton – Kostenchuk
We the Council agree to donate hot dogs and buns to support the Bernie Community Club snow mobile fundraiser in 2020.
CARRIED
- 20/73 Kostenchuk – Fleger
We the Council agree to allow Reeve Porrok & Councilor Scott to attend the 2020 Planning District Con. Scheduled to be held in Winnipeg May 13-15, 2020 & that all allowable expenses be paid.
CARRIED
- 20/74 Scott – Somers
That we authorize Kara Sylvester, CAO to attend the MMAA conference to be held in Winnipeg, April 26-29, 2020 and allowable expenses be paid.
CARRIED
- 20/75 Scott – Kostenchuk
We the Council agree to grant the Yellowhead Community Rec Centre \$2,500.00 to assist with meeting and washroom accessibility renovations in 2020.
CARRIED
- 20/76 Somers – Kostenchuk
We the Council agree to purchase 50 carbide bits from Dionco Sales as per quote provided for the amount of \$8.70/bit.
CARRIED
- 20/77 Burton – Scott
We the Council agree to purchase a Husqvarna Pole Saw from Four Seasons Repair as per quote provided March 13, 2020 for the amount of \$674.99 plus tax.
CARRIED
- 20/78 Kostenchuk – Somers

That we the Council of the R.M. of Rosedale accept the following tender's for hauling & spreading gravel in 2020;

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	Ward 4	\$3.20 per yard
P Baker	Ward 5	\$3.70 per yard
3000 yd. ½ Hoes for Hire	Ward 6	\$3.57 per yard
3000 yd. ½ Rempel	Ward 6	\$3.60 per yard

CARRIED

20/79 Kostenchuk – Somers

That we do now adjourn this regular meeting at 4:00 p.m. to meet again for our regular Meeting on Thursday, April 2, 2020 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve