

RURAL MUNICIPALITY OF ROSEDALE
May 8, 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

20/99 Schure - Somers

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

CARRIED

20/100 Scott - Fleger

Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for May 8, 2020.

CARRIED

20/101 Somers - Fleger

That the minutes of the regular meeting held April 2,, 2020 be adopted as circulated.

CARRIED

20/102 Burton - Fleger

That we adopt the April 2020 Financial Statements.

CARRIED

20/103 Schure - Scott

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

	<u>General</u>	<u>Water</u>
April 2020	\$69,368.97	\$4,096.13

CARRIED

20/104 Somers - Burton

That By-law 1-2020be read a second time

CARRIED

20/105 Scott - Schure

That By-law 1-2020 being a by-law of the Rural Municipality of Rosedale to impose and levy property taxes for the fiscal year 2020 be read a third time, passed signed and sealed.

CARRIED

20/106 Somers - Scott

By-law 2-2020 being a by-law to establish revised quarterly water rates within the Eden Water Utility be read a third time, passed, signed and sealed.

CARRIED

20/107 Schure - Somers

We the council agree to pay the second half of our 2020 Neepawa Veterinary Services board Levy in the amount of \$3,120.00

CARRIED

20/108 Burton - Fleger

We the Council of the R. M. of Rosedale agree to pay the second half of the 2020 Watershed levy of \$12,903.04.

CARRIED

20/109 Burton - Schure

We the Council agree not to extend the deadline of Roll # 53350, lot 13, Block 5036 in the Village of Kelwood, MB.

CARRIED

20/110 Schure - Kostenchuk

WHEREAS the proposed subdivision request by Gary Poncsak and Shayne Henton on SE 09-18-15 WPM was presented to Council on Friday, May 8, 2020;

NOW THEREFORE BE IT RESLOVED THAT the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Gary Poncsak and Shayne Henton on the SE 09-18-15 WPM providing that:

A Conditional Use Order be granted for the single-unit dwelling within the "AGR" Zone.

CARRIED

20/111 Somers - Schure

WHEREAS the proposed subdivision request by Ron and Jackie Kilburn on E 24-15-16 WPM was presented to Council on Friday, May 8, 2020;

NOW THEREFORE BE IT RESLOVED THAT the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Ron and Jacki Kilburn on E 24-15-16 WPM providing that:

1. A Conditional Use Order be granted allowing for the single-unit dwelling including mobile homes within "AG" Zone.
2. A Variation Order be granted increasing the maximum site area from 10 acres to 19 acres and reducing the site width from 200 feet to 160 feet.

CARRIED

20/112 Schure - Somers

We the Council agree to authorize Kevin Wrightson's request for Annual leave in July 20-24, October 5-9 & during winter months, 1 week in winter 2020

CARRIED

20/113 Scott - Kostenchuk

We the Council agree to authorize Kelsey Robinson's request for annual leave in July 27-31, & Aug. 10-14; Aug. 31- Sept. 4, 2020.

CARRIED

20/114 Burton - Schure

That we the Council agree to grant the Harvest Sun Music & Art Society \$1,000.00 to support the maintenance and development of the Kelwood Arboretum Garden in 2020.

CARRIED

20/115 Kostenchuk - Schure

We the Council agree to accept the quote/estimate provided by Rempel Backhoe & Gravel to prepare for tree planting at four (4) locations in the Municipality for \$2,500.00 as per quote/estimate provided April, 2020.

CARRIED

20/116 Schure – Somers

We the Council agree to purchase the RMFM-Mower RMFM-Xit Drv-Map packages plus installation activation & tax fees as per quote provided by Text 2Car.

CARRIED

20/117 Somers – Kostenchuk

That we agree to purchase gravel (pit run only) from Ken Beatty Construction for the following amounts:

15,000 yards \$1.50/yard-Year 1 (2020)

15,000 yards \$1.60/yard-Year 2 (2021)

15,000 yards \$1.70/yard-Year 3 (2022)

As described in the estimate provided by Ken Beatty Construction Ltd. April 28, 2020. Plus stripping, rehab tax, applicable taxes and construct the proper berms required by MB Mines Branch regulations.

CARRIED

20/118 Scott – Somers

That we approve the addition of the Business Continuity Plan as an appendix to the current R.M. of Rosedale Emergency Plan.

CARRIED

20/119 Burton – Fleger

That we Council approve the amended R.M. of Rosedale Accessibility Plan which has been updated to include the May 1, 2020 regulations required by Accessibility for Manitobans Act (AMA).

CARRIED

20/120 Somers – Kostenchuk

That we Council adopt the R. M. of Rosedale Municipal Land Sale Policy to establish a consistent and transparent procedure for the sale of real property assets by the municipality.

CARRIED

20/121 Scott – Kostenchuk

We the Council of the R. M. of Rosedale agree to purchase a 570-PP01G from Dionco Sales for \$23,265.00 freight & taxes as per quote 2180 for 1.

CARRIED

20/122 Scott - Kostenchuk

That we do now adjourn this regular meeting at 4:10 p.m. to meet again for our regular meeting on Friday May 29, 2020 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve