

RURAL MUNICIPALITY OF ROSEDALE
December 11, 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

20/246 Burton - Kostenchuk

That this regular meeting of Council convene at 10:30 a.m. with Reeve Michael Porrok as chairperson.

CARRIED

20/247 Fleger - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for November 13, 2020.

CARRIED

20/248 Kostenchuk - Schure

That the minutes of the organizational meeting and the regular meeting held November 13, 2020 be adopted as circulated.

CARRIED

20/249 Fleger - Somers

That we the Council agree to adopt the November 2020 financial statements.

CARRIED

20/250 Kostenchuk - Schure

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

	<u>General</u>	<u>Water</u>
November 2020	\$250,442.28	\$342.18

CARRIED

20/251 Scott Burton

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, 2021 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

20/252 Kostenchuk – Schure

That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Gordon Kuharski Conditional Use hearing on NW 11-15-16W.

CARRIED

20/253 Fleger – Somers

That the Public Hearing be now open at 10:15 am for Gordon Kuharski Conditional Use Application.

CARRIED

20/254 Scott – Burton

That the Public Hearing now be closed at 10:20 am.

CARRIED

20/255 Kostenchuk – Schure

Whereas a hearing was held on Friday, December 11, 2020 to hear representation for or against the proposed Conditional Use request by Gordon Kuharski on NW 11-15-16W;

Whereas there was no representation for or against the proposed Conditional Use request;

Now Therefore Be It Resolved that, the Council of the Rural Municipality of Rosedale approves the Conditional Use Order request to allow for the location of a single-unit dwelling within the "AG" Agricultural General Zone providing the following condition is met:

That a development agreement be signed with the R. M. of Rosedale and registered on Title.

CARRIED

20/256 Fleger – Somers

That we do now adjourn this regular meeting at 10:25 am to hold a public hearing regarding Keith and Debbie Jury Conditional Use and Variation Order hearing on SE 20-16-15W.

CARRIED

20/257 Scott – Burton

That the Public Hearing be now open at 10:25 am for Keith and Debbie Jury Conditional Use and Variation Order Application.

CARRIED

20/258 Kostenchuk – Schure

That the Public Hearing now be closed at 10:30 am.

CARRIED

20/259 Fleger – Somers

Whereas a hearing was held on Friday, December 11, 2020 to hear representation for or against the proposed Conditional Use request by Keith and Debbie Jury on SE 20-16-15W;

Whereas there was no representation for or against the proposed Conditional Use request;

Now Therefore Be It Resolved that the Council of the Rural Municipality of Rosedale approves the Conditional Use Order request to allow for the location of a single-unit dwelling within the "AG" Agricultural General Zone providing the following conditions is met:

That a development agreement be signed with the R. M. of Rosedale and registered on Title.

CARRIED

20/260 Scott – Burton

Whereas a hearing was held on Friday, December 11, 2020 to hear representation for or against the proposed Variation Order request by Keith and Debbie Jury on SE 20-16-15W;

Whereas there was no representation for or against the proposed Variation Order request;

Now Therefore, the Council of the Rural Municipality of Rosedale approve the Variation Order request to reduce the setback to animal confinement from minimum required distance of 1312 ft. to proposed distance of 230 ft.

CARRIED

20/261 Kostenchuk – Schure

That we do now adjourn this regular meeting at 10:30 am to hold a public hearing regarding Mark Bredin Conditional Use hearing on NE 32-17-15W.

CARRIED

20/262 Fleger – Somers

That the Public Hearing be now open at 10:35 am for Mark Bredin Conditional Use Application.

CARRIED

20/263 Scott – Burton

That the Public Hearing now be closed at 10:40 am.

CARRIED

20/264 Kostenchuk – Schure

Whereas a hearing was held on Friday, December 11, 2020 to hear representation for or against the proposed Conditional Use request by Mark Bredin on NE 32-17-15W;

Whereas there was no representation for or against the proposed Conditional Use request;

Now Therefore Be It Resolved that, the Council of the Rural Municipality of Rosedale approves the Conditional Use Order request to allow for the

location of a dwelling to be used as a cottage within the "AG" Agricultural General Zone providing the following condition is met:

That a development agreement be signed with the R. M. of Rosedale and registered on Title.

CARRIED

20/265 Fleger – Somers

That By-law 4-2020 being a by-law for the purpose of authorizing appointments and remuneration of Municipal Officials be read a third time, passed, signed and sealed.

CARRIED

For: Porrok, Burton, Scott, Somers, Schure, Fleger, Kostenchuk

20/266 Scott – Burton

That Council agrees to accept Code Plug Engineering quotation # PSE-0312 provided by BellMTS for the one time labour price of \$1,000.00 plus tax to upgrade our existing Fleetnet radio with a software upgrade (Flash Kit Upgrade) in 2020.

CARRIED

20/267 Kostenchuk – Schure

We the Council agree to purchase 2 additional Portable APX2000 from Bell Mobility Inc. as per sales quotation #PSE-0104-B provided in 2020 for Kelwood and Eden Fire Departments for the amount of \$7,704.00 plus tax.

CARRIED

20/268 Fleger – Somers

Whereas the proposed subdivision request by Murray Parrott on NW 5-15-16 WPM was presented to Council on Friday, December 11, 2020;

Now Therefore Be It Resolved that the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Murray Parrott on NW 5-15-16 WPM providing that:

1. A Conditional Use Order be granted allowing for the single-unit dwelling including mobile home within the "AG" Agricultural General Zone.
2. A Variation Order be granted increasing the maximum site area from 10 acres to 32.5 acres within the "Ag" Agricultural Zone.

CARRIED

20/269 Scott – Burton

Whereas an offer to purchase Lots 3 & 4, Plan 5036 (Roll numbers 52600, 52650 and 52700 with civic addresses of # 11 and | #14 Hall | Avenue) in the Village of Kelwood, MB was received in writing on November 25, 2020;

Therefore Be It Resolved that the R. M. of Rosedale Council agrees to tender these lots by public notice as stated in the R. M. of Rosedale – Land Sale Policy No. 20/120.

CARRIED

20/270 Kostenchuk – Schure

Whereas an offer to purchase Lot 1, Block 1, Plan 545 (Roll number 45400 located on the North West corner of Young and Mountain Avenue in the Village of Kelwood, MB was received in writing on December 4, 2020;

Therefore Bi It Resolved That the R. M. of Rosedale Council agrees to advertise this lot for sale by public notice as stated in the R. M. of Rosedale – Land Sale Policy No. 20/120.

CARRIED

20/271 Burton – Schure

That we agree to move in camera at 11:50 am to discuss personnel matters.

CARRIED

20/272 Scott – Kostenchuk

That we agree to move back out of camera at 12:10 pm to return to our regular meeting.

CARRIED

20/273 Scott – Burton

That We the Council agree to grant the Riding Mountain Community Hall \$1,300 for renovations to washrooms, foundation work and upgrading the cement outdoor steps and ramp in 2021.

Ward 1 - \$300.00, Ward 2 - \$200.00, Ward 3 - \$100.00, Ward 4 - \$200.00, Ward 5 - \$200.00, Ward 6 - \$300.00

CARRIED

20/274 Kostenchuk – Schure

- That We the Council agree to grant the Rosedale Farm Trail Committee \$2,200.00 to assist with the purchase of a chainsaw 2021.
Ward 1 - \$200, Ward 2 - \$400, Ward 3 - \$100, Ward 4 - \$500, Ward 5 - \$800,
Ward 6 - \$200
CARRIED
- 20/275 Fleger – Somers
That We the Council agree to grant Kelwood and Area Lions Club \$800.00 to assist with fundraising in 2021.
CARRIED
- 20/276 Scott – Burton
That We the Council agree to grant the Kelwood Ag Society \$900.00 to assist with rebuilding the horse arena in 2021.
CARRIED
- 20/277 Kostenchuk – Schure
That We the Council agree to grant the Royal Canadian Legion \$310.00 to assist with the 12th Annual Military Service Recognition Book in 2020.
CARRIED
Reeve Porrok excused himself from the meeting. Deputy Reeve Scott took over as chairperson.
- 20/278 Burton – Kostenchuk
That we the Council agree to accept the estimate #314 for drywall and insulation and labour for the Kelwood Skating Rink construction as provided by JC Lavich Construction.
CARRIED
- 20/279 Burton – Kostenchuk
That we the Council agree to accept estimate #318 for Kelwood Rink interior wall material and labour for the amount of \$10,710.46 as provided by JC Lavich Construction.
CARRIED
- 20/280 Fleger – Somers

That we the Council agree to accept estimate #319 for material for prep, windows and labour to frame windows in the Kelwood Skating Rink construction as provided by JC Lavich Construction.

CARRIED

20/281 Schure – Fleger

That we the Council agree to accept the estimate of \$9,605.00 provided by JC Lavich construction for Coyote Ridge to complete the distribution and rough-in of service at the Kelwood Skating Rink.

CARRIED

Reeve Porrok returned to the meeting and resumed as chairperson.

20/282 Scott – Burton

That We the Council agree to grant the Manitoba Crime Stoppers \$250.00 to assist with crime prevention on a per capita basis in 2020.

CARRIED

20/283 Kostenchuk – Schure

That We the Council agree to grant the Home Assistance Neepawa & District (H.A.N.D.) \$919.60 to support the organization in 2021.

CARRIED

20/284 Fleger – Somers

That We agree to grant the Kelwood Park Committee \$500.00 to assist with gravel and upgrades to the park in 2021.

CARRIED

20/285 Scott – Burton

That we the Council agree to grant the Beautiful Plains Community Medical Clinic \$1,500.00 to assist with recruitment and retention of physicians in 2021.

CARRIED

20/286 Kostenchuk – Schure

That we agree to grant \$700.00 to provide new Christmas lights in Riding Mountain.

Ward 1 & 3 - \$100.00, Ward 5 - \$300.00, Ward 6 - \$200.00

CARRIED

20/287 Fleger – Somers

That We the Council agree to grant \$2,482.00 to erect a memorial plaque in Dwayne Crandell's name in Kelwood.

Ward 1 - \$1,116.00, Ward 2 - \$200.00, Ward 3 - \$116.00, Ward 4 - \$100.00, Ward 5 - \$500.00, Ward 6 - \$400.00

CARRIED

20/288 Scott – Burton

That we the Council agree to grant \$500.00 towards the Eden Christmas Light Display.

Ward 2 - \$500.00

CARRIED

20/289 Kostenchuk – Schure

That We the Council agree to grant \$1,200.00 to the Franklin Memorial Hall in 2020.

Ward 3 - \$1,200.00

CARRIED

20/290 Fleger – Somers

That We the Council agree to grant \$500.00 to Mary-Ellen Clarke to assist with hydro and annual maintenance of the Springhill Hall.

Ward 3 - \$500.00

CARRIED

20/291 Scott – Burton

That We the Council agree to grant the Eden Rink and Hall \$416.00 to assist with annual maintenance in 2020.

CARRIED

20/292 Kostenchuk – Schure

That We the Council agree to hire Ed MacKay of H2O Management to provide a hydrology report and recommendation for the repair of the Bridge located on Road 86N between Roads 91W and 92W.

CARRIED

20/293 Fleger – Somers

That we the Council agree to purchase 48 metres of 1800 mm diameter corrugated steel pipe x 2.8 ga. at \$440/metre for the cost of \$21,120 from Armttec for the bridge repairs on Road 86N between Roads 91W and 92W.
CARRIED

20/294 Kostenchuk – Burton

That We the Council agree to accept estimate 156 provided by P. Baker Backhoe to repair the bridge on Road 86N for the amount of \$18,816.00.
CARRIED

20/295 Scott – Burton

That We the Council agree to pay the mileage claimed by any volunteer fire fighters that did not receive pay in 2019.
CARRIED

20/296 Fleger – Somers

That we agree to give the following Christmas gift certificates from Co-op for 2020:

Employees - \$100.00

Firemen - \$25.00

CARRIED

20/297 Kostenchuk – Schure

That we the Council allow Michelle Bongolo to carry forward two vacation weeks into 2021.
CARRIED

20/298 Kostenchuk – Schure

That we agree to allow Public Works Foreman Darrell Link December 14, 15 and 16 off on vacation in additions to December 21 – 24 and December 28 – 31, 2020.

CARRIED

20/299 Somers – Scott

That We the Council agree to allow Kara Sylvester to carry forward five vacation days into 2021 and pay out the remaining five vacation days in 2020.

CARRIED

Presentations/Delegations

Public Hearing - Kuharski
Public Hearing - Jury
Public Hearing - Bredin
MB Conservation & Climate - B. Kingdon
Kelwood Rink Discussion - JC Construction
Public Works Foreman - Shop Discussion

Correspondence

AMM Member Advisory – 2020 AMM Resolution Results
AMM Member Advisory – Provincial Drainage Regulations & Portal Webinar
BELL PSCS – Motorola Product Lifecycle Announcement – Bell Maintenance Offer
Subdivision – M. Parrott
Offer to Purchase – RM Property
Request for Support – Home Assistance Neepawa and District (H.A.N.D.)
Request for Support – Riding Mountain Community Hall
Request for Support – Rosedale Farm Trail Committee
Request for Support – Kelwood & Area Lions Club
Request for Support – Kelwood Ag Society
Request for Support – Kelwood Park Committee
Request for Support – Royal Canadian Legion – Military Service Recognition Book
Request for Support – Manitoba Crime Stoppers

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Sep 28/20 & Oct 26/20
Neepawa and District Community Medical Committee – Financial Report Nov/20
RCMP Monthly Report – Nov/20
Council requested that the CAO obtain estimates for the Eden truck fill station.
Council requested that the CAO advertise the Kelwood property for sale by tender.

20/300 Burton - Kostenchuk

That we do now adjourn this regular meeting at 3.30 pm to meet again for our regular meeting on January 8, 2021 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve