

RURAL MUNICIPALITY OF ROSEDALE  
February 12, 2021

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

21/25 Schure - Burton

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

CARRIED

21/26 Fleger - Scott

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for February 12, 2021.

CARRIED

21/27 Kostenchuk - Burton

That the minutes of the regular meeting held January 8, 2021 be adopted as circulated.

CARRIED

21/28 Somers - Fleger

That we agree to adopt the January 2021 financial statements.

CARRIED

21/29 Kostenchuk - Schure

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

January 2021	General	Water
	\$33,244.72	\$83.68

CARRIED

21/30 Burton - Fleger

That the following hourly charges be levied for the use of Municipal Machinery for 2021 Custom Work:

CAT -	\$140.00 per hour
Scraper -	\$20.00 per hour
Snowplowing -	\$140.00 per hour minimum charge of \$35.00 (15min)

- Patrol - \$140.00 per hour minimum charge of \$35.00 (15min)  
 Tractor & Mower - \$80.00 per hour minimum charge of \$35.00 (15 min)  
 Backhoe - \$100.00 per hour minimum charge of \$35.00  
 CARRIED
- 21/31 Scott – Somers  
 That we the Council of the Rural Municipality of Rosedale request  
 Transportation and Government Services approval for 10% of the annual  
 value of the gravel road initiative agreement.  
 CARRIED
- 21/32 Burton – Fleger  
 That We the Council of the R. M. of Rosedale agree to pay half the 2021  
 Whitemud Watershed levy of \$11,474.56.  
 CARRIED
- 21/33 Fleger – Scott  
 That the Reeve and CAO be authorized to attend the virtual AMM Mayors,  
 Reeves and CAOs meeting on April 13, 2021 and that allowable expenses be  
 paid.  
 CARRIED
- 21/34 Somers – Kostenchuk  
 That any member of Council and the CAO be authorized to attend the virtual  
 2021 Municipal Official Seminar held April 14 to 16, 2021 and that allowable  
 expenses be paid.  
 CARRIED
- 21/35 Kostenchuk – Schure  
 That We the Council agree to accept the Quote No. 206720-1 provided by  
 Toromont CAT to repair D6R Dozer for the amount of \$16,608.80.  
 CARRIED
- 21/36 Burton – Fleger  
 That We the Council agree to accept the quote provided by P. Baker for the  
 amount of \$5,775.00 to assist with RD8 88W, Ward 2 road repairs.  
 CARRIED
- 21/37 Fleger – Scott

Whereas In response to the COVID-19 pandemic, Statistics Canada has adapted to ensure that the 2021 Census is conducted throughout the country in the best possible way, using a safe and secure approach. And Whereas encouraging residents to complete the census will have a direct impact on gathering the data needed to plan, develop and evaluate programs and services such as schools, daycare, family services, housing, emergency services, roads public transportation and skills training for employment.

Therefore Be It Resolved That the Council of the Corporation of the Rural Municipality of Rosedale supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

CARRIED

21/38 Somers – Kostenchuk

That We the Council agree to accept the quote provided by Toromont CAT for four idlers to repair the D6R CAT for \$4,362.38.

CARRIED

21/39 Burton – Fleger

That We the Council of the R. M. of Rosedale agree to grant Burrow Trail Arts Council \$200.00 for 2021 and in kind donation of \$125.00 per Month/\$1500.00 per year for storage.

CARRIED

21/40 Scott – Somers

That We the Council of the R. M. of Rosedale agree to grant Kelwood Legion #50 \$3,500 to assist with operating in 2021.

Ward 6 - \$1,000, Ward 1, 2, 3, 4, 5 - \$500.00

CARRIED

21/41 Kostenchuk - Schure

That We the Council of the R. M. of Rosedale agree to grant Kelwood Playground and Wellness Committee \$500.00 to assist with construction of new bathrooms in 2021.

Ward 1 - \$100.00, Ward 5 and 6 - \$200.00

CARRIED

21/42

Burton – Fleger

That We the Council agree to approve the R.M. of Rosedale Municipal Asset Management Policy.

CARRIED

21/43

Scott – Somers

That We the Council agree to pay Hubertus (Bert) and Maureen DeKoning for the purchase of 15,000 yards of gravel from the SE 3-16-15W at \$1.50 per yard for the amount of \$22,500.00.

CARRIED

21/44

Kostenchuk – Schure

That We the Council agree to assist Spring Hill Colony with the proposed Flood Protection as described in the Flood Plan by H2O Management in 2021.

CARRIED

21/45

Burton – Fleger

Whereas an offer to purchase Lot 1, Block 7, Plan 545 (Roll number 49800) in the Village of Kelwood, MB was received in writing on February 5, 2021; 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

Presentations/Delegations

ConX Wireless - Well Station Solutions

Public Works Foreman - Shop Discussion

Correspondence

AMM News Release- Code Red Restrictions Support Needed

AMM Member Advisory - Additional Links for COVID-19

AMM Events - Mayors, Reeves & CAOs Meeting

- AMM Spring Convention

2021 Census Population – Resolution Request

M. Clark Request - Letter

- Request for Support
  - Burrows Trail Arts Council
  - Kelwood Legion #50
  - Kelwood Playground & Wellness Committee
  - Yellowhead Community Rec. Centre

- Request for Support Letter
  - Xplornet
  - Town of High River
  - Community Futures Parkland

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Jan 25/21

Riding Mountain Biosphere Reserve Draft Minutes - Nov 26/20

Clinic NADCO Financial Report – Jan/21

RCMP Monthly Report – Jan/21

Council instructed the CAO to send a letter to Mary Ellen Clark.

Council instructed the CAO to advertise Public Hearings for the Eden Rink & Hall and Birnie Hall Special Service Levy By-laws.

Council instructed the CAO to advertise the Kelwood LUD by-election.

Council instructed the CAO to advertise & re-advertise lots for sale in Kelwood.

Council instructed the CAO to erect a sign at the Eden Truck Fill station suggesting the water may be altered to un-treated in the future.

Council instructed the CAO to get proposals from Environmental Engineers for the landfill maintenance.

Council instructed the CAO to get proposals from Structural Engineers for bridge maintenance.

21/46

Somers - Scott

That we do now adjourn this regular meeting at 4:00 pm to meet again for our regular meeting on March 12, 2021 at 10:00 A.M.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve