

RURAL MUNICIPALITY OF ROSEDALE
October 9, 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

20/199 Schure - Fleger

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

CARRIED

20/200 Fleger - Schure

That Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for October 9, 2020.

CARRIED

20/201 Somers - Kostenchuk

That the minutes of the regular meeting held September 11, 2020 be adopted as circulated.

CARRIED

20/202 Burton - Scott

That we adopt the September 2020 Financial statements

CARRIED

20/203 Scott - Burton

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

	<u>General</u>	<u>Water</u>
September 2020	\$188,158.76	\$3,044.74

CARRIED

20/204 Schure – Fleger

Whereas under The Municipal Act a council must establish, by by-law, a code of conduct that applies to the members of council;

And Whereas under The Municipal Act a council must comply with the requirements of provincial regulations concerning codes of conduct;

Now Therefore Be It Resolved That By-law 3-2020 being a by-law of the Rural Municipality of Rosedale to establish and regulate a code of conduct for members of council and elected officials of the Kelwood LUD Committee be read a first time.

CARRIED

20/205 Kostenchuk – Somers

That By-law 3-2020 now be read a second time.

CARRIED

20/206 Burton – Kostenchuk

That we authorize Council and the CAO to attend the AMM 22nd Annual Convention to be virtually, November 23, 2020 and that registration fees be paid for each.

CARRIED

20/207 Schure – Fleger

Whereas the proposed subdivision request by Randy and Cherie Paswisty on SW 27-15-15 WPM was presented to Council on Friday, October 9, 2020; Now Therefore the Council of the R. M. of Rosedale has reviewed and approves the proposed subdivision by Randy and Cherie Paswisty on SW 27-15-15 WPM subject to the following conditions:

That a Conditional Use Order be granted allowing for the single-unit dwelling within the "AG" Zone.

That a Variation Order be granted increasing the maximum site area from 10 acres to 16.19 acres in the "AG" Zone.

CARRIED

20/208 Burton – Kostenchuk

That The Rural Municipality of Rosedale make application to the Province of Manitoba for a grant under the Fire Protection Grant Program for an amount up to \$66,803.77 for the purpose of preparedness planning, training and safety equipment.

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

20/209 Schure – Fleger

That We the Council agree to authorize the CAO to attend the AMM Risk Management 101 virtual webinar on October 21, 2020 and that all allowable expenses be paid.

CARRIED

20/210 Scott – Somers

That We the Council agree to accept the estimate provided by Neal McNarland to install the new mobile radios purchased to correspond with the PSCS program in the Eden and Kelwood Fire Department trucks for the amount of \$1,000.

CARRIED

20/211 Kostenchuk – Somers

That We the Council agree to purchase 4 – APX2000 from Bell Mobility Inc. as per Sales Quotation # PSE-0104-B provided in 2020 for Eden and Kelwood Fire Departments for the amount of \$17,485.44.

CARRIED

20/212 Schure – Fleger

That We the Council agree to accept the tender/quote/proposal provided by Hoes for Hire for the amount of \$2,520.00 for demolition and removal of buildings on Roll #52650 and 52700 which represent Lots 3 and 4, Plan 5036 on Hall Avenue in Kelwood, MB.

CARRIED

20/213 Burton – Fleger

That we the Council agree to accept the quote provided by Tim's Plumbing & Heating to supply and install waterlines below and in the cement which includes:

- 2" watermain from meter room to maintenance room,

- 1" waterlines from maintenance room to change room plumb wall,
- ¾ waterlines from 1" waterlines to hose bibs for rink supply, labour, and taxes at the Kelwood Skating Rink for the amount of \$2,557.63.

CARRIED

20/214 Scott – Kostenchuk

That We the Council agree to grant the Hospital Activity Book \$239.00 for advertising in 2020.

CARRIED

Presentations/Delegations

- Whitemud Watershed- Municipal Roads 84W & 111N
- Public Works Foreman

Correspondence

AMM News Release – AMM meets virtually with Northern District municipalities & AMM tours eastern Manitoba

AMM Convention Registration – Resolution Process

AMM Member Advisory – Federal Grade Crossings compliance & Safety & Speech From the Throne

MB Municipal Relations - Neepawa & Area Planning Requirements for Aggregate Quarries

Neepawa & Area Planning – Unsightly/Unsafe Property Notice - Kelwood Subdivision – R & C Paswisty

- Resident Concerns/Complaints
- D. Harper
 - D. Burton
 - D. Wahoski

Town of Neepawa – Capital Construction – Water Treatment Plant Reservoir Fire Protection Grant

AMM Education – Risk Management 101 – Oct 21/20

Government of Manitoba & Provincial Highways - Agreement for Installation of Signs

Kerr Lake Water Study

Request for Support – The Hospital Activity Book

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Aug 24/20

Assiniboine West Watershed District Meeting Minutes – Aug 18/20

Riding Mountain Biosphere Reserve Background & Draft Agenda – Sep 30/20

RCMP Monthly Report – Sep/20

Council instructed the CAO to contact Barb Kingdon, Water Resource Officer, Drainage & Water Rights Licensing regarding three applications to construct water control works received from Boniface Sawchuk.

Council instructed the CAO to contact the Manitoba Crown Lands Department regarding Kerrs Lake.

Council instructed the CAO to submit an application for water control works to install culverts at 84W and 105N.

20/215 Scott - Schure

That we now adjourn this regular meeting at 2:00 p.m. to meet again for our Organizational meeting on November 13, 2020 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve