

RURAL MUNICIPALITY OF ROSEDALE
May 14, 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

21/114 Kostenchuk - Schure

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

CARRIED

21/115 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for May 14, 2021.

CARRIED

21/116 Burton - Fleger

That the minutes of the regular meeting held April 9 and special meetings held March 31 and April 14, 2021 be adopted as circulated.

CARRIED

21/117 Fleger - Scott

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

April 2021	General	Water
	\$110,942.75	\$2,736.84

CARRIED

21/118 Schure - Burton

That we the Council agree to adopt the April 2021 financial statements.

CARRIED

21/119 Schure – Burton

That we agree to pay the second half of our Neepawa Veterinary Levy in the amount of \$3,120.00.

CARRIED

21/120 Kostenchuk – Scott

That we the Council agree to pay the Neepawa & District Disabled Persons Association \$4,032.14 in 2021.

CARRIED

21/121 Burton – Somers

That we do now adjourn our regular meeting at 10:15 am to hold a public hearing regarding Isaak and Anna Wiebe Variation Order request on Lot 6, Plan 7274, on the SW 14-17-15W.

CARRIED

21/122 Scott – Fleger

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

CARRIED

21/123 Kostenchuk – Schure

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

CARRIED

21/124 Burton – Somers

That Whereas a hearing was held on Friday, May 14, 2021 to hear representation for or against the proposed Variation Order request by Isaak and Anna Wiebe on SW 14-17-16W;

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

Now Therefore Be It Resolved That, the Council of the Rural Municipality of Rosedale approve the Variation Order request to reduce the minimum setback when adjacent to a municipal road from the required 125 feet to the proposed 57 feet within "AG" Agricultural General Zone.

CARRIED

21/125 Fleger – Scott

That we do now adjourn our regular meeting at 10:25 am to hold a public hearing regarding Richard Moskaliuk and Brent Single Variation Order and Conditional Use request on the SE 32-17-16W.

CARRIED

21/126 Kostenchuk – Schure

That the Public Hearing be now open at 10:24 a.m.

CARRIED

21/127 Schure - Somers

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

CARRIED

21/128 Fleger – Scott

Whereas a hearing was held on Friday, May 14, 2021 to hear representation for or against the proposed Conditional use request by Richard Moskaliuk and Brent Single on SE 32-17-15W;

And 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 “AGR” Agricultural Restricted Zone.

CARRIED

21/129 Scott – Schure

Whereas a hearing was held on Friday, May 14, 2021 to hear representation for or against the proposed Variation Order request by Richard Moskaliuk and Brent Single on SE 32-17-16W;

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

Now Therefore Be It Resolved That, the Council of the Rural Municipality of Rosedale approves the Variation Order request to increase the maximum site area from 10 acres to 16 acres within the “AGR” Agricultural Restricted Zone.

CARRIED

21/130 Scott – Kostenchuk

That By-law No. 1-2021 now be read a second time.

CARRIED

21/131 Schure – Burton

That By-law No. 1-2021 being a bylaw to establish an annual levy for maintenance and operational cost of the Eden Skating Rink and Hall as a Special Service be read a third time, passed, signed and sealed.

CARRIED

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

Against: none

21/132 Burton – Somers

That By-law No. 202021 now be read a second time.

CARRIED

21/133 Fleger – Somers

That By-law No. 2-2021, being a bylaw to establish an annual levy for maintenance and operational cost of the Birnie Community Club as a special Service be read a third time, passed, signed and sealed.

CARRIED

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

Against: none

21/134 Kostenchuk – Schure

That we authorize the CAO and Council to attend the Virtual June District Meeting on June 24, 2021 and that all allowable expenses be paid.

CARRIED

21/135 Scott – Fleger

That we the Council agree to authorize the R. M. of Rosedale enter into an Agreement for Payment of arrears with Daniel Martens.

CARRIED

21/136 Kostenchuk – Schure

That we the Council agree to authorize the R. M of Rosedale enter into an Agreement for Payment of Arrears with Menno Wiebe and Carollin Beverly Wiebe.

CARRIED

21/137 Kostenchuk – Burton

That we the Council agree to move in camera to discuss personnel matters.

CARRIED

21/138 Burton – Somers

That we the Council agree to move out of Camera and return to our regular meeting.

CARRIED

21/139 Fleger – Kostenchuk

That Whereas Council was presented with a request for drainage permit for NW 29-15-16W by David Burton;

And Whereas an application must be submitted to Conservation and Climate to receive a permit and/or license;

Now Therefore Be It Resolved That Council approves the proposed drainage request.

CARRIED

21/140 Somers – Fleger

That we the Council of the R. M. of Rosedale do now adjourn our regular meeting at 1:00 P. M. to hold a public hearing regarding our 2021 Financial Plan.

CARRIED

21/141 Kostenchuk – Schure

That the Public Hearing be now open at 1:00 P. M.

CARRIED

21/142 Burton – Somers

That we do now adjourn our public hearing regarding the 2021 Financial Plan at 1:30 pm and reconvene for our regular meeting.

21/143 Fleger – Scott

That we now open our regular meeting at 1:31 pm.

CARRIED

21/144 Burton – Somers

That Whereas Section 162(1) of the Municipal Act requires every Council to adopt a financial plan for each fiscal year;

And Whereas By-law 4-2021 has been drawn up for the levying of taxes for the current year;

Now Therefore Be It Resolved that By-law 4-2021 be read a first time.

CARRIED

21/145 Fleger – Scott

That By-law 4-2021 now be read a second time.

CARRIED

21/146 Kostenchuk – Schure

That we adopt the R. M. of Rosedale's 5 Year Capital Expenditure Program as required under Section 167 of the Municipal Act.

CARRIED

21/147 Scott – Fleger

That we the Council agree to provide Mary Ellen Clark a remuneration payment of 2019 - \$500.00 and 2020 - \$500.00.

CARRIED

21/148 Kostenchuk – Schure

That We the Council agree to hire Debbie Kushner as Eden Landfill attendant with wages starting as described in Union Contract.

CARRIED

21/149 Burton – Somers

That We the Council agree to move in camera to discuss personnel matters.

CARRIED

21/150 Scott – Kostenchuk

That We the Council agree to move out of camera and back to our regular meeting.

CARRIED

20/151 Schure – Burton

That We the Council agree to accept the estimate provided by Hoes For Hire to load and haul material to the Kelwood Landfill for \$6,284.25 with GST.

CARRIED

Presentations/Delegations

Public Hearing - I. & A. Wiebe

Public Hearing - R. Moskaliuk/B. Single

Public Works Foreman - Shop Update

Fire Department Discussion- Chief D. Gabler

Public Hearing - 2021 Financial Plan

Landfill Operator - Position Interview

Correspondence

AMM Member Advisory - District Meetings/Elections for AMM Board Positions

- CETA Single Point of Access

- Efficiency MB Programs for Municipalities Webinar

AMM NEWS RELEASE - Bill 37

Municipal Relations - Presentation on Accessibility Compliance

Office of Dan Mazier - National Prevention Suicide Hotline

Canada Post - Delivering Community Power

Request for support - Roxy Theatre

- Kelwood Garden

New Business

Tax sale - Agreement Request(s)

Public Works - Landfill Operator Position

- Mower Operator Position

- Green Team 2021

- 1976 Freuhauf Trailer

Kelwood Skating Rink

Unfinished Business

MB Hydro/NAPD - N & K Gerrard Unauthorized Electrical

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Apr 26/21

Inter-Mountain Watershed District Meeting Minutes – Apr 6/21

Kelwood LUD Meeting Minutes – April 13 & May 3/21

RCMP Monthly Report – Apr/21

Council instructed the CAO to set up interviews with candidates for the Mower Operator position.

Council instructed the CAO to set up interviews with candidates for the Green Team.

Council instructed the CAO to post an advertisement for the 1976 tandem trailer for sale.

Council instructed the CAO to post an advertisement for volunteers for the Eden Fire Department.

21/152 Burton - Somers

THAT we do now adjourn this regular meeting at 3:40 p.m. to meet again for our special meeting on Tuesday, May 25, 2021 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve