

RURAL MUNICIPALITY OF ROSEDALE
June 14, 2019

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

19/150 Somers - Burton

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

CARRIED

19/151 Scott - Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for June 14, 2019.

CARRIED

19/152 Schure - Fleger

That the minutes of the regular meeting held May 10, 2019 be adopted as circulated.

CARRIED

19/153 Burton – Scott

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

	<u>General</u>	<u>Water</u>
May 2019	\$127,659.21	\$799.52

CARRIED

19/154 Somers - Kostenchuk

That we adopt the May 2019 financial statements.

CARRIED

19/155 Somers – Burton

That By-law 6-2019 being a by-law of the R. M. of Rosedale to regulate tile drainage on agricultural land now be read a third time, passed, signed and sealed.

CARRIED

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

Against: none

19/156 Burton – Scott

That we agree to grant the Beautiful Plains Community Foundation \$500.00 for their RCMP 50th Anniversary Gala in 2019.

CARRIED

19/157 Burton – Somers

That we the Council agree to grant the Kelwood Ag Society \$300.00 to assist with the 2nd annual Andy Aucoin Memorial Car Show & Shine in 2019.

VLT Ward 1, 2, 3, 4, 5, 6 - \$50.00

CARRIED

19/158 Kostenchuk – Schure

That we the Council agree to assist the Rosedale Farm Trail Committee with the purchase of a Stihl Multi Tool with Trimmer Head from T.I.C. for \$767.07.

CARRIED

19/159 Burton – Somers

That we the Council agree to grant Touchwood Park \$320.00 to assist with the 25th Annual Charity Golf Tournament in 2019.

VLT Ward 1, 2, 3, 4, 6 - \$50 Ward 5 - \$70

CARRIED

19/160 Scott – Fleger

That we the Council of the R. M. of Rosedale authorize our Planning Committee to attend the 2019 Planning Conference held in Brandon, Manitoba and that allowable expenses be paid.

CARRIED

19/161 Somers – Kostenchuk

That we agree to grant the Little Valley Jamboree \$750.00 for their 2019 music festival.

VLT Ward 1, 2, 3, 4, 5, 6 - \$125.00

CARRIED

19/162 Fleger – Scott

That By-law 1-2019 being a by-law of the R. M. of Rosedale to adopt the 2019 Financial Plan now be read a third time, passed, signed and sealed.

CARRIED

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

Against: none

Presentations/Delegations

– NAPD - Tile Drainage

Councillor Somers excused himself from the meeting and left the chambers.

Jeff Braun advised Council that a ratepayer had inquired if he could subdivide a portion of land. Council objected to this because a) does not adhere to policies regarding subdivisions and b) cost of road construction prohibitive.

Councillor Somers returned to the meeting.

– Eden Fire – D. Gabler

– Gravel - K. Arthur

– PW Foreman - Employee/Shop Discussion

Correspondence

AMM – Member Advisory – MI Letter - Weed Control

AMM – Member Advisory – Manitoba Infrastructure Service Survey

AMM – Member Advisory – Proposed Information & Communication Accessibility Standard

AMM Member Advisory – Intake for Investing in Canada Infrastructure Program (ICIP)

Public Safety Communication Services (PSCS)

Town of Neepawa – Recreation Announcement

Manitoba Planning Conference

Municipality of North Cypress-Langford

Little Valley Jamboree – Request

Beautiful Plains Community Foundation – Request

Kelwood Ag Society – Request

Rosedale Farm Trail Committee - Request

Touchwood Park - Request

Rosedale Utility Connection Policy

Kelwood Skating Rink

Rolling Acres Concrete

Committee Reports

Riding Mountain Biosphere Reserve – Meeting Minutes Mar 28/19

Neepawa Area Mutual Aid – Meeting Minutes Apr 18/19

RCMP Monthly Report

19/163 Somers - Kostenchuk

That we do now adjourn this regular meeting at 2:50 p.m. to meet again for our regular meeting on Friday, June 14, 2019 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve