

Rural Municipality of Rosedale
August 9, 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

19/196 Somers - Schure

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

CARRIED

19/197 Burton - Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for August 9, 2019.

CARRIED

19/198 Schure - Fleger

That the minutes of the regular meeting held July 12, 2019 be adopted as circulated.

CARRIED

19/199 Somers – Kostenchuk

That the minutes of the special meeting held July 19, 2019 be adopted as circulated.

CARRIED

19/200 Burton – Scott

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

	<u>General</u>	<u>Water</u>
July 2019	\$357,053.68	\$29,764.17

CARRIED

19/201 Scott – Burton

That the R. M. of Rosedale Council agrees to appoint Ron Kostenchuk as subdistrict member of the Assiniboine West Watershed District.

CARRIED

- 19/202 Scott – Fleger
That By-law 4-2019, being a by-law for the purpose of creating an Eden Utility Reserve Fund for the Rosedale (Neepawa) Public Water Distribution System be read a third time, passed, signed and sealed.
CARRIED
For: Schure, Kostenchuk, Somers, Fleger, Scott, Burton, Porrok
- 19/203 Burton – Somers
That By-law 5-2019, being a by-law for the purpose of creating a Kelwood Utility Reserve Fund for the Kelwood Public Water System be read a third time.
CARRIED
For: Schure, Kostenchuk, Somers, Fleger, Scott, Burton, Porrok
- 19/204 Schure – Burton
That By-law 11-2018 now be read a second time.
CARRIED
- 19/205 Scott – Kostenchuk
That By-law 10-2018 be read a second time.
CARRIED
- 19/206 Schure – Somers
That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Sandra Bellisle Variation Order Hearing on Lot 1, Plan 7821 on the SE 5-15-15W.
CARRIED
- 19/207 Burton – Scott
That the Public Hearing be now open at 10:15 am for Sandra Bellisle Variation Order Application.
CARRIED
- 19/208 Schure – Scott
That the Public Hearing be now closed at 10:20 am to reconvene for our regular meeting.
CARRIED
- 19/209 Somers – Scott

Whereas a hearing was held on Friday, August 9, 2019 to hear representation for or against the proposed Variation Order Requested by Sandra Bellisle on the SE 5-15-15W;

Now Therefore Be It Resolved the Council of the Rural Municipality of Rosedale approves the Variation Order Request to allow the East side yard be decreased from the required 50 feet to the proposed 30 feet for the Lot 1, Plan 7821 within the Agricultural Restricted Zone.

CARRIED

19/210 Scott – Kostenchuk

That We the Council agree to adopt the 2018 draft audited financial statements.

CARRIED

19/211 Kostenchuk – Fleger

That the 2019 tax sale be held at 1:30 p.m. at the R. M. of Rosedale Council Chambers on November 8, 2019.

CARRIED

19/212 Fleger – Somers

That we the Council agree to grant \$2500.00 to assist the Yellowhead Community Rec. Centre with minor improvements to the facility in 2019.

CARRIED

19/213 Kostenchuk – Scott

That we the Council agree to approve the application submitted by Boniface Sawchuk on SE 6-17-16W and NE 31-16-16W, including addition of the culvert in the low level crossing on his property be placed at the proper elevation for drainage.

CARRIED

Presentations/Delegations

– NAPD Public Hearing – S. Bellisle

– PW Foreman - Employee/Shop Discussion

Correspondence

AMM – Member Advisory - Top Election Priority

AMM – Member Advisory – Provincial Election Party Leaders Letters

AMM – Member Advisory – Shared Health Summary
Assiniboine West Watershed District – Subdistrict Appointments
Eden & Kelwood - Utility Reserve By-laws
Eden & Kelwood – Utility Rate Study By-laws
2018 Financial Audit
2019 Tax Sale Date
Monument Restoration - N 15-17-16 WPM
Yellowhead Community Rec. Centre - Request
Rosedale Utility Connection Requests
Manitoba Sustainable Development – Landfill Update

Committee Reports

Kelwood L.U.D. – Meeting Minutes June 27/19
Neepawa & Area Planning District – Meeting Minutes
Whitemud Watershed Conservation District – Meeting Minutes June 20/19
RCMP Monthly Report
Council directed the CAO to write a letter to S. Lapointe regarding the farming of road allowance in the R. M. of Rosedale.

19/214 Somers - Kostenchuk

That we do now adjourn this regular meeting at 12:15 pm to meet again for our regular meeting on Friday, September 13, 2019 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve