

Rural Municipality of Rosedale  
September 13, 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, Bruce Fleger - Ward 3, Ron Kostenchuk-Ward 4, Andrew Somers - Ward 5, Earl Burton - Ward 6. One member absent Robert Scott - Ward 2

19/224 Somers - Kostenchuk

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

CARRIED

19/225 Burton - Schure

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for September 13, 2019.

CARRIED

19/226 Schure - Somers

That the minutes of the regular meeting held August 9, 2019 be adopted as circulated.

CARRIED

19/227 Schure – Somers

That the minutes of the special meeting held August 15 & September 5, 2019 be adopted as circulated.

CARRIED

19/228 Burton – Kostenchuk

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

	<u>General</u>	<u>Water</u>
August 2019	\$102,547.29	\$3,069.19

CARRIED

19/229 Kostenchuk – Schure

That we the Council agree to adopt the August 2019 financial statements.

CARRIED

- 19/230 Burton – Schure  
That we authorize Council and the CAO to attend the AMM Convention to be held in Brandon, November 25 to 27, 2019 and that allowable expenses be paid  
CARRIED
- 19/231 Somers – Schure  
That we authorize Kara Sylvester, CAO to attend the MMAA District Meeting to be held in Brandon, September 20, 2019 and that allowable expenses be paid.  
CARRIED
- 19/232 Kostenchuk – Fleger  
That the R. M. of Rosedale Council agrees to appoint Andrew Somers, and Michael Porrok as sub-committee members of the Ag-Recovery Program Reform Committee  
CARRIED
- 19/233 Somers - Schure  
That we the Council of the R.M. of Rosedale accept the list of deletions to the tax roll as provided by the Manitoba Municipal Assessment Branch.  
CARRIED
- 19/234 Somers - Burton  
WHEREAS Council was informed of an existing Application for License to Construct Water Control Works by a Water Resource Officer of Manitoba Sustainable Development;  
AND WHEREAS Council approval is required in order to proceed the application;  
THEREFORE BE IT RESOLVED THAT we the Council agree to approve the application submitted by Kyle Kostenchuk on SW 5-17-16W to reset existing culvert & reconstruct a drain using 12" culvert.  
CARRIED

- 19/235 Fleger – Somers  
That we the Council of the R. M. of Rosedale accept the list of additions with Section 326 of the Municipal Act and direct the CAO to issue the necessary tax notices.  
CARRIED
- 19/236 Burton – Schure  
That we the Council agree to transfer \$1,000.00 from the Kelwood Cemetery Account to the Kelwood LUD Committee for maintenance and repair of the Kelwood Cemetery in 2019  
CARRIED
- 9/237 Kostenchuk – Fleger  
That we the Council agree to grant NADCO \$ 1,000.00 for the 5<sup>th</sup> annual “What’s the Big Idea’ Presentation to be held in 2019  
CARRIED
- 9/238 Fleger – Kostenchuk  
WHEREAS, the Rural Municipality of Rosedale owns and operates the Rosedale (Neepawa) Waterline Distribution System within the limits of the Municipality;  
NOW THEREFORE BE IT RESOLVED That By-law 10-2018 to establish new quarterly water rates within the LID of Eden now be read a third time, passed, signed and sealed.  
CARRIED
- 19/239 Fleger – Schure  
That we the Council agree to purchase ¼ page for \$310.00 towards the Royal Canadian Legion in 2019  
CARRIED
- 19/240 Burton – Kostenchuk  
We the Council of the R.M> of Rosedale agree to purchase a 1 gas powered pump for the amount of \$275.00 plus tax for the Kelwood Water Treatment Plant in 2019  
CARRIED

- 19/241 Somers – Burton  
We the Council agree to request Tim's Plumbing & Heating to complete Rough Plumbing for the quoted amount of \$ 10,000.00for the Kelwood Skating Rink.  
CARRIED
- 19/242 Kostenchuk – Burton  
We the Council agree to hire Reid & Miller to assist with Munisoft and current accounts for the fee of \$ 1,000.00 plus applicable taxes.  
CARRIED
- 19/243 Kostenchuk – Somers  
We the Council of the R. M. of Rosedale accept Bluestar Construction Ltd. Tender of \$ 3.50 to crush: 30,000.00 yards of gravel for 2020 & 2021.  
Fishers – approximately – 20,000 yards  
Beatty – approximately – 10,000 yards  
CARRIED
- 19/244 Somers – Kostenchuk  
We the Council agree to accept the quote provided by McCreary Plumbing & Electrical for the Installation of bathroom fixtures as per quote provided for \$2,038.40 in 2019  
CARRIED
- 19/245 Burton – Kostenchuk  
We the Council agree to allow the office administrators to attend 2 Munisoft Webinars for office training at a cost of \$109.00 each  
CARRIED
- 19/246 Somers – Burton  
We the Council agree to DONATE used/damaged 10'x45' culvert for the purpose of Neepawa Bike Park in 2019  
CARRIED
- 19/247 Somers – Burton  
We the Council agree to accept Ken Beathy Construction for the amount of \$5,850.00 if 400 yard or \$ 4,850.00 if 300 yard is required.  
CARRIED

19/248 Burton – Schure

That we the Council agree to purchase 2-40' class containers from ADM for the amount of \$ 3,200.00 in compliance with proper storage requirement regulations provided by Manitoba Sustainable Development.

CARRIED

19/249 Burton – Kostenchuk

That we do now adjourn this regular meeting at 4:00 pm to meet again for our regular meeting on Friday, October 11, 2019 at 10:00 A.M.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve