

RURAL MUNICIPALITY OF ROSEDALE  
February 14, 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

20/27 Somers - Kostenchuk

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

CARRIED

20/28 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for February 14, 2020.

CARRIED

20/29 Scott - Burton

That we agree to adopt the January 2020 financial statements

CARRIED

20/30 Somers – Burton

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

January 2020	General	Water
	\$137,721.07	\$2,779.99

CARRIED

20/31 Schure – Fleger

That the minutes of the regular meeting held January.10, 2020 be adopted as circulated.

CARRIED

20/32 Scott – Schure

We the Council of the R.M. of Rosedale agree to pay the 2020 Neepawa & Area Planning District Levy of \$11,300.00

CARRIED

20/33 Kostenchuk – Somers

We the Council of the R.M. of Rosedale agree to pay ½ the 2020 Whitemud Watershed levy of \$12,903.04

CARRIED

20/34 Scott – Kostenchuk

That the Reeve and CAO be authorized to attend the AMM 2020 Mayors, Reeves and CAO's meeting on April 14, 2020 and that allowable expenses be paid.

CARRIED

20/35 Somers – Schure

That any member of Council and the CAO be authorized to attend the 2020 Municipal Officials Seminar held in Brandon, April 15 & 16, 2020 and that allowable expenses be paid.

CARRIED

20/36 Burton – Kostenchuk

We the Council agree to authorize Ron Kostenchuk to attend the Inter-Mountain Watershed District's (IMWD) annual banquet. On Friday March 20, 2020.

CARRIED

20/37 Burton – Scott

We the Council agree to grant the Arts forward \$500.00 to assist with 2020 programs & Operating Costs.

CARRIED

20/38 Somers – Burton

That Midwest Weed District, Rene Heijmans be appointed as the Municipal Weed Supervisor for the R.M. of Rosedale in 2020.

CARRIED

20/39 Fleger – Kostenchuk

We the Council of the Rural Municipality of Rosedale, pursuant to Section 81 of The Freedom of Information and Protection of Privacy Act, do hereby delegate to the person occupying the following position:

Municipal Administrator in the Rural Municipality of Rosedale.

The duties, powers and responsibilities specified in the Freedom of Information and Protection of Privacy Act which have been imposed or granted to us by By-law No.2-99 as the Head of the local public body under this Act.

This delegation is effective as of February 14, 2020 and remains in force until it is revoked in writing.

CARRIED

20/40

Scott - Somers

That we the Council of the Rural Municipality of Rosedale request Transportation and Government Services for 10% grant of annual value of the gravel road initiative agreement.

CARRIED

20/41

Kostenchuk – Schure

That we the Council of the R.M of Rosedale authorize the CAO to sign the offer for extension of the 2015- 2017 RM Gravel Roads Maintenance Agreement (Jan.1,2020 – Mar.31,2021)

CARRIED

20/42

Burton – Schure

We the Council agree to grant the Riding Mountain Curling Club \$2,000.00 to assist with supplies for repairs and installation of a pressure tank and blower motor in 2020.

CARRIED

20/43

Kostenchuk – Schure

We the Council agree to grant the \$5,000.00 to the Polonia Community Hall Committee to assist with expense of installing weeping tile in 2020.

CARRIED

20/44

Scott – Kostenchuk

We the Council agree to grant Burrow Trail Arts Council \$ 200.00 for 2020 and in-kind donation of \$125.00 per month/\$1500.00 per year for storage

CARRIED

20/45

Kostenchuk – Somers

We the Council agree to grant the Neepawa 4H fat Stock Association \$600.00 as sponsorship support in 2020

CARRIED

20/46

Burton – Somers

We the Council agree to grant the STARS (Shock trauma Air rescue Service) \$1672.00 to in funding support in 2020

CARRIED

20/47 Somers – Burton

We the Council agree to Purchase one set of Corbit Link 1 foot system for \$5000.00 plus tax in 2020

CARRIED

20/48 Burton – Scott

That By-Law 11-2018 now be read a second time.

CARRIED

20/49 Burton - Kostenchuk

Whereas By-law 11-2018 was created to establish new quarterly water rates within the LUD of Kelwood;

AND WHEREAS THE Public Utilities Board has issued Board Order No. 24/20 to approve the water rates requested in accordance with Schedule A, effective April 1, 2020, 2021 and 2022;

NOW THEREFORE BE IT RESOLVED THAT By-law 11-2018 being a by-law of the Rural Municipality of Rosedale to provide for Quarterly Water Rates for the Kelwood LUD be read a third time, passed, signed and sealed.

CARRIED

20/50 Burton - Schure

We the Council agree to authorize the Reeve and CAO to sign the 20 year Lease Agreement between Kelwood Branch #50 Canadian Legion and the Rural Municipality of Rosedale for the property to continue to be used as Kelwood Playground.

CARRIED

20/51 Burton - Kostenchuk

We the Council agree to pay all legal expenses required to acquire Roll # 40700 in Kelwood, Manitoba in order to clean up property up to \$ 5,000.00.

CARRIED

20/52 Somers - Scott

We the Council agree to hire Monica Escanan for the Casual Office Clerk, Term Position Effective January 2, 2020 for \$14.00 per hour.

CARRIED

20/53

Somers- Burton

That we do now adjourn this regular meeting at 4:15 p.m. to meet again for our Special Meeting with the AMM Executive and Midwestern Directors on Friday, February 28,2020 at 9:00.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve