

RURAL MUNICIPALITY OF ROSEDALE
February 7, 2020

Minutes of the Special Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Birnie Community Club, Birnie, Manitoba with the following members present: Deputy Reeve, Robert Scott, Councillors Ernie Schure - Ward 1, Bruce Fleger - Ward 3, Ron Kostenchuk-Ward 4-Andrew Somers - Ward 5, Earl Burton - Ward 6
Absent – Michael Porrok – Reeve

Guests:

Trudy Butterfield, Allen Butterfield, Joe Moar, Jim McConnell, George Woloski, Kris Lukin, Bill Carruthers, Gladys Rainkie, Norma Somers, David Todoruk, Janet O'Donnell, Krystal Somers

20/22 Somers - Kostenchuk

That this special meeting of Council convene at 7:00 p.m. with Deputy Reeve Robert Scott as chairman.

CARRIED

20/23 Fleger - Burton

That Be It Resolved that we do now open this Public Hearing of council at 7:00 p.m. to hear representation regarding Local Improvement Plan 2020-01 By – Law No. 2-2020 for proposal to establish a Special Service Levy to help offset the maintenance and operational costs of the Birnie Community Club.

CARRIED

R.M. of Rosedale By-law No. 2-2020

- Deputy Reeve Robert Scott provided a quick over view of the Special Service Proposal By-law No. 2-2020 and responded to questions.
- As a result of a previous concern regarding the age and current condition of the building Allen Butterfield brought forth concerns regarding issues with the septic system and the roof.
- Questions were raised regarding the possibility of re-locating the nursery school to Eden Hall, the user fees currently charged for the nursery school, how often the current committee meets and the amount of expense required each year for maintenance, hydro and cleaning supplies.

- Clarity was given that Special Service Plan is being presented to provide a special service tax for the direct maintenance and operation costs of the Birnie Community Club, which the municipality will incur annually.
 - Comments came from attendees that the Community Club is essential for community social activity and valuable to the people of Birnie and the surrounding area.
 - It was suggested that the committee should hold more fundraisers including "old time" dances and bake sales.
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- One (1) verbal objection received by telephone February 4, 2020 from:
Allen Butterfield (Roll # 20000)
Reason being: that Mr. Butterfield believes there is no future plan for the Birnie Community Club and not enough resources to keep the hall going properly.

 - Three (3) written objections were received:
February 3, 2020 from Thomas & Lori Netzel (Roll # 134200)
February 4, 2020 from Allen & Trudy Butterfield (Roll # 20000) and
February 11, 2020 from Kris & Kim Lukin (Roll # 142900)
Reason being: they do not agree with the proposed by-law.

 - Four (4) written approvals were received on the sign-in sheet during the Public Hearing on February 7, 2020 from:
Jim McConnell (Roll # 139300)
Norma Somers (Roll # 137000)
Janet O'Donnell (Roll # 17000)
Krystal Somers (Roll # 144200)

 - Eight (8) written objections were received on the sign-in sheet during the Public Hearing on February 7, 2020 from:
Trudy Butterfield (Roll # 20000)
Allen Butterfield (Roll # 20000)

Joe Moar (Roll # 20800)

George Woloski (Roll # 133800)

Kris Lukin (Roll # 142900)

Bill Carruthers (Roll # 141450)

Gladys Rainkie (Roll # 20900)

David Todoruk (Roll # 148500)

- Other than the comments and concerns noted, no formal objections were received either at the hearing or by way of written submission.

20/24 Somers - Fleger

That we do now adjourn this Public Hearing at 8:07 p.m. to resume our special meeting of Council.

CARRIED

20/25 Somers – Schure

That WHEREAS a hearing was held Friday, February 7, 2020 at 7:00 p.m. to hear representation for or against the proposed Special service Plan 2020-01, By-law No. 2-2020 for the Birnie Community Club;

AND WHEREAS there were objections to Special Service Plan 2020-01, By-law No. 2-2020;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2-2020 being a by-law of the Rural Municipality of Rosedale to establish an annual levy for the maintenance and operational cost of the Birnie Community Club as a Special Service be given first reading on this date.

CARRIED

20/26 Burton - Kostenchuk

That we do now adjourn this special meeting at 8:25 p.m. to meet again our on Friday, February 14, 2020 at 10:00 a.m. for our regular meeting.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve

