

RURAL MUNICIPALITY OF ROSEDALE
June 12, 2020

Minutes of the Special 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

20/131 Schure- Somers

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

CARRIED

20/132 Scott - Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for June 12, 2020.

CARRIED

20/133 Somers- Fleger

That the minutes of the regular meeting held May 8, 2020 and the special meeting held May 29, 2020 be adopted as circulated.

CARRIED

20/134 Somers- Schure

That we adopt the May 2020 Financial statements

CARRIED

20/135 Fleger - Burton

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

	<u>General</u>	<u>Water</u>
May 2020	173,287.10	511.73

CARRIED

20/136 Kostenchuk - Scott

That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Nathan and Kimberly Gerrard on SW 22-17-16W.

CARRIED

20/137 Schure – Somers

That the public hearing be now open at 10:15a.m. for Nathan and Kimberly Gerrard's Variation Order and Conditional Use requests.

CARRIED

20/138 Schure – Somers

That the public hearing be now open at 10:25 for Howard and Marlene Penno. Variation Order and Conditional Use requests.

CARRIED

20/139 Somers – Schure

That the public hearing be now close at 10:30 a.m. to reconvene for regular meeting.

CARRIED

20/140 Kostenchuk -Somers

WHEREAS a hearing was held on Friday, June 12,2020 to hear representation for or against the proposed Variation Order request by Nathan and Kimberly Gerrard on SW 22-17-16W;

WHEREAS there was representation for or against the proposed Variation Order request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow the minimum required setback of 50 feet be reduced to 10 feet from property boundary which separates the noted property from the existing non-farm dwelling parcel on the South east corner of the section;

CARRIED

20/141 Kostenchuk-Scott

WHEREAS a hearing was held on Friday, June 12,2020 to hear representation for or against the proposed Conditional Use request by Nathan and Kimberly Gerrard on SW 22-17-16W;

WHEREAS there was representation for or against the proposed Conditional Use request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approve the Conditional Use Order request to allow for the location

of a cabin within the "AG" Agricultural General Zone. As per Development agreed.

CARRIED

20/142 Scott- Schure

WHEREAS a hearing was held on Friday, June 12,2020 to hear representation for or against the proposed Variation Order request by Howard and Marlene Penno on SW 34-15-15W;

WHEREAS there was no representation for or against the proposed Variation Order request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow for the maximum site area of 10 acres be increased to 13.6 acres.

CARRIED

20/143 Fleger -Burton

WHEREAS a hearing was held on Friday, June 12,2020 to hear representation for or against the proposed Conditional Use request by Howard and Marlene Penno on SW 34-15-15W;

WHEREAS there was no representation for or against the proposed Conditional Use request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approves t the Conditional Use Order request to allow for the location of a single unit dwelling within the "AG" Agricultural General Zone.

CARRIED

20/144 Burton- Fleger

We, the Council agrees to grant the McCreary Ball Team \$500.00 for picking up plastic & bags surrounding the Kelwood Landfill.

CARRIED

20/145 Schure-Somers

That we now adjourn this regular meeting at 1:00 p.m. to meet again for our regular meeting on July 10,2020 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve