

RURAL MUNICIPALITY OF ROSEDALE  
August 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

20/175 Schure- Somers

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

CARRIED

20/176 Scott - Kostenchuk

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

CARRIED

20/177 Fleger - Burton

That the minutes of the regular meeting held July 10, 2020 and the special meeting held July 6 and 27, 2020 be adopted as circulated.

CARRIED

20/178 Burton - Fleger

That we adopt the July 2020 Financial statements

CARRIED

20/179 Scott - Somers

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

	<u>General</u>	<u>Water</u>
July 2020	\$203,385.75	\$535.42

CARRIED

20/180 Fleger – Burton

Whereas the proposed subdivision request by Gordon Kuharski on NW 11-15-16 WPM was presented to Council on Friday, August 14, 2020;

Now Therefore Be It Resolved That the Council of the R. M. of Rosedale has reviewed and approves of the subdivision proposed by Gordon Kuharski on NW 11-15-16 WPM providing that:

1. A Conditional Use Order be granted allowing for the single-unit dwelling within the "AG" Zone.

CARRIED

20/181 Scott – Schure

We the Council agree to approve the Tile Drainage Project proposed by Danny Bray on the NW 21-16-15W providing policy and procedures are followed as per the R. M. of Rosedale Tile Drainage Policy and a Development Permit has been issued by the Neepawa & Area Planning District and a Development Agreement issued by the R. M. of Rosedale.

CARRIED

20/182 Scott – Schure

The R. M. of Rosedale Council requests an additional extension of our state of Local Emergency due to overland flooding in late June and early July, 2020.

CARRIED

20/183 Reeve Porrok excused himself from the meeting.

Kostenchuk – Somers

We the Council agree to accept the quote provided by JC Construction to rough in plumbing trenching and labour at the Kelwood Skating Rink for the amount of \$1150 – 1400 on July 30, 2020.

CARRIED

Reeve Porrok returned to the meeting.

20/184 Fleger – Somers

We the Council agree to have Bluestar Construction crush gravel for \$3.50 per yard in 2020 at the following locations:

Eden Pit = 15,000 yards

Beatty Pit = 20,000 yards

Fisher Pit = 20,000 yards

Burton Pit = 15,000 yards

CARRIED

20/185 Somers – Kostenchuk

We the Council agree to pay Kara Sylvester, CAO flood overtime pay, a total of \$4,000.00.

CARRIED

Presentations/Delegations

- NAPD - Subdivision – G. Kuharski & Tile Drainage – D. Bray
- Water Resource Officer – B. Kingdon & B. Sawchuk
- PW Foreman – Shop Discussion/2020 FLOOD
- Bridge Concerns – L. Madill, N. Hackewich, B. Hackewich

Correspondence

- Premier Pallister Correspondence
- AMM Member Advisory – Nomination Information
- MB EMO – SoLE Extension
- BELL MTS - PSCS Program Update
- Monument Restoration - NE, ¼ N, ¼ E 22 and ¼ E 27-15-15WPM
- Community Safety Net – Grant Request

Committee Reports

- Kelwood LUD Meeting Minutes – July 6/20
- Neepawa & Area Planning District Meeting Minutes – June 22/20
- Whitemud Watershed Sub-District Meeting Minutes – July 16/20
- RCMP Monthly Report – June/20
- Council requested the CAO respond to M. Hales request for reapplication of dust control.
- Council requested the CAO respond to F. Thiessen's request regarding the Eden Water Utility on her vacant lot in Eden.

20/186

Scott - Kostenchuk

That we now adjourn this regular meeting at 3:30 p.m. to meet again for our regular meeting on September 11,2020 at 10:00 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve