

RURAL MUNICIPALITY OF ROSEDALE  
July 10, 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

20/152 Schure- Somers

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

CARRIED

20/153 Scott - Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for July 10, 2020.

CARRIED

20/154 Somers- Kostenchuk

That the minutes of the regular meeting held June 12, 2020 and the special meeting held June 30, 2020 be adopted as circulated.

CARRIED

20/155 Fleger - Burton

That we adopt the June 2020 Financial statements

CARRIED

20/156 Burton - Fleger

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

	<u>General</u>	<u>Water</u>
June 2020	\$98,918.96	\$767.91

CARRIED

20/157 Kostenchuk – Somers

Whereas the Rural Municipality of Rosedale desires to preserve natural habitat within road allowances as part of the Conservation Corridor Program; And Whereas designated road allowances are protected under By-Law No. 5-93;

Therefore Be It Resolved the NE 22-17-16W, one mile between 92W and 93W of Road 100N be designated as a Conservation Corridor and added to the Conservation Corridor inventory.

CARRIED

20/158 Fleger – Somers

That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Ronald and Jacqueline Kilburn Conditional Use and Variation Order Hearing on NE & SE 25-15-16W.

CARRIED

20/159 Schure – Scott

That the Public Hearing be now open at 10:15 am for Ronald & Jacqueline Kilburn Conditional Use and Variation Order Application.

CARRIED

20/160 Somers – Schure

That the Public Hearing now be closed at 10:20 am.

CARRIED

20/161 Burton – Fleger

Whereas a hearing was held on Friday, July 10, 2020 to hear representation for or against the proposed Conditional Use request by Ronald and Jacqueline Kilburn on NE 24-15-16W and SE 24-15-16W;

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

Now Therefore Be It Resolved That, the Council of the Rural Municipality of Rosedale approves the Conditional Use Order request to allow for the location of a single-unit dwelling including mobile homes within the “AG” Agricultural General Zone.

CARRIED

20/162 Fleger – Burton

Whereas a hearing was held on Friday, July 10, 2020 to hear representation for or against the proposed Variation Order request by Ronald and Jacqueline Kilburn on NE 24-15-16W and SE 24-15-16W;

Whereas there was representation for or against the proposed Variation Order request.

Now Therefore, the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow the maximum site area to be increased from 10 acres to 19 acres and reducing the site width from 200 feet to 160 feet in the "AG" Zone.

CARRIED

20/163 Councillor Burton excused himself from the meeting.

Schure – Somers

That the Public Hearing be now open at 10:30 am for Geoffrey Burton Conditional Use and Variation Order Application.

CARRIED

20/164 Kostenchuk – Scott

That the Public Hearing be now closed at 10:35 am to reconvene for our regular meeting.

230/165 Fleger – Somers

Whereas a hearing was held on Friday, July 10, 2020 to hear representation for or against the proposed Variation Order request Geoffrey Burton on SE 17-19-15W;

Whereas there was representation for or against the proposed variation Order request.

Now Therefore, the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow the minimum north side setback to be decreased from fifty (50) feet to NIL (0) feet within an AG Agricultural General Zone.

CARRIED

230/166 Schure – Somers

Whereas a hearing was held on Friday, July 10, 2020 to hear representation for or against the proposed Conditional Use request by Geoffrey Burton on SE 17-19-15W;

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 approves the Conditional Use Order request to allow for the location of a gravel extraction operation within an "AG" Agricultural General Zone.

CARRIED

Councillor Burton returned to the meeting.

20/167 Scott – Kostenchuk

That We the Council agree to adopt the 2019 draft audited financial statements.

CARRIED

20/168 Scott – Somers

That we the Council agree to accept the estimate provided by Neil McNarland to install the ConXWireless hardware on our municipal motor graders and tractor for the amount of \$60.00 per hour. Estimated 3 hours/unit.

CARRIED

20/169 Schure – Somers

That we the Council agree to accept the estimate provided by JC Lavich Construction to install soffit and fascia on Kelwood Rink for the amount of \$17,808.00 including taxes in 2020.

CARRIED

20/170 Whereas the damages to infrastructure and loss of roads and low level crossings within the Rural Municipality of Rosedale has taken time to repair; Whereas the Council of the R.M. of Rosedale declared a State of Local Emergency due to the rain event on June 28 & June 30, 2020 that has caused overland flooding;

Now therefore be it resolved that, we the Council of the Rural Municipality of Rosedale agree to request disaster financial assistance from the Province of Manitoba and request an extension of our State of Local Emergency.

CARRIED

Presentations/Delegations

– Public Hearing – Variation & Conditional Use – R. Kilburn

– Public Hearing – Variation & Conditional Use – G. Burton

Correspondence

AMM 2020 Annual Convention

AMM Member Advisory – Update #18 – COVID-19

Minister of Municipal Relations – Response to Bill 48 concerns

Manitoba College of Social Workers – Open Letter

Ward 3 – R. Petch

Ward 4 – Conservation Corridor

Ward 4 – B. Sawchuk

MB Sustainable Development – Ginter/Thiessen Road Project

PW Foreman – Shop Discussion

Committee Reports

Kelwood LUD Meeting Minutes – July 6/20

Neepawa & Area Planning District Meeting Minutes – Jun 22/20

Whitemud Watershed Sub-District Meeting Minutes – Jun 18/20

Sayward Estate Trust Fund Committee PCH Meeting Minutes – Jun 19/20

RCMP Monthly Report – June/20

Council instructed the CAO to invite Boniface Sawchuk to the August 14, 2020 council meeting to discuss his concerns.

Council instructed the CAO to invite an ARMTEC representative and the Water Resource Officer to meet on site at several disaster sites with Council and the Public Works Foreman.

20/171 Scott - Schure

That we now adjourn this regular meeting at 12:30 p.m. to meet again for our regular meeting on August 14,2020 at 10:00 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve