

RURAL MUNICIPALITY OF ROSEDALE  
September 11, 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

20/187 Burton - Kostenchuk

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

CARRIED

20/188 Scott - Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for September 11, 2020.

CARRIED

20/189 Somers - Schure

That the minutes of the regular meeting held August 14, 2020 be adopted as circulated.

CARRIED

20/190 Kostenchuk - Scott

That we adopt the August 2020 Financial statements

CARRIED

20/191 Burton - Somers

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

	<u>General</u>	<u>Water</u>
August 2020	\$250,738.93	\$951.55

CARRIED

20/192 Somers – Schure

Whereas we have considered the 2020 listing of taxes to be added pursuant to Sections 300(6) and 326 of The Municipal Act for additions and reductions to the 2020 assessment and tax rolls of the municipality, as provided by the Assessment Branch;

Be It Resolved that supplementary taxes be imposed in respect of each property listed on the list of additions or taxes cancelled if the list indicates a reduction, as may be the case;

Be It Further Resolved that a statement be mailed to each property owner listed.

CARRIED

20/193 Burton – Somers

WHEREAS Bill 48 makes significant changes to the land-use processes all municipalities and planning districts use to govern the development of their communities; and

WHEREAS these new processes and the involvement of the Municipal Board in local decision making introduces a new layer of red tape, removes the autonomy of local communities to shape their own social and economic development, and adds significant new costs to municipalities; and

WHEREAS municipal governments, who are elected by the citizens to make decisions about the community's land-uses, long-term economic development, and management of municipal infrastructure, are best positioned to determine whether participation in a planning region benefits their citizens;

THEREFORE BE IT RESOLVED THAT the Province of Manitoba amend Bill 48 to remove the uniform setting of timelines for land-use planning processes and replace them with clauses that empower municipalities to set timelines for these same processes that align with the capacity of the municipality to affordably provide these services;

AND FURTHER BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to remove the appeals processes proposed in Bill 48 and replace them with measures that enhance accountability for land-use decisions, but ensures that local councils and planning districts retain the authority to shape and guide community development and land-use within their communities.

CARRIED

20/194 Scott – Somers

Whereas the proposed subdivision request by Keith and Debbie July on SE 20-16-15WPM was presented to Council of Friday, September 11, 2020;

Now Therefore Be It Resolved that the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Keith and Debbie Jury on SE 20-16-15WPM providing that:

1. A Conditional Use Order be granted allowing for the single-unit dwelling including mobile homes within the AG Zone.
2. An agreement be entered into for the continued use of the shared well.
3. Any necessary Variation Orders be granted regarding the nearby livestock operation. Said Variations to be determined by the Development Officer.

CARRIED

20/195 Burton – Kostenchuk

WHEREAS the damages to infrastructure and loss of roads and low level crossings within the Rural Municipality of Rosedale has taken time to repair; AND WHEREAS the Council of the R.M. of Rosedale has declared a State of Local Emergency due to the rain events in June, 2020 which caused extensive overland flooding;

NOW THEREFORE BE IT RESOLVED THAT, the Rural Municipality of Rosedale Council requests an additional extension of our State of Local Emergency as there are areas within the Municipality that need to remain closed to the public while engineer assessments occur.

CARRIED

20/196 Burton – Somers

That we the Council agree to pay the annual insurance agreement for the Riding Mountain Doers Hall in the amount of \$550.00.

CARRIED

20/197 Somers – Kostenchuk

That We the Council agree to upgrade the Eden Fire Department APX Radio for the quoted amount of \$3,150.56 as provided by Bell in quotation #PSE-0273.

CARRIED

Presentations/Delegations

-NAPD – Kerr Lake Discussion

- PW Foreman – Discussion

Correspondence

AMM News Release – Western Canadian Municipal Associations meet in Winnipeg

AMM Member Advisory – Council Members Code of Conduct

AMM Member Advisory – Message from AMM President Ralph Groening

AMM Member Advisory – 2020 Executive Committee Elections

AMM Member Advisory – Bill 48 FAQ Update

AMM News Release – Meeting with Parkland District municipalities

2020 AMM Convention Invitation

AMM Member Advisory – LGCA Consultation for Cannabis Consumption Spaces

Subdivision – K. & D. Jury

Monument Restoration - NE, ¼ E, ¼ N Section 22-15-15WPM and ¼ E Section 27-15-15WPM

Inter-Mountain Watershed District - Municipality of McCreary – Highwater Event

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Jul 27/20

Whitemud Watershed District Meeting Minutes – Aug 20/20

RCMP Monthly Report – Aug/20

Council instructed the CAO to contact a plumber to repair Terry Didur water line.

Council instructed the CAO to meet with the Public Works Foreman to discuss communication of sick or vacation time, machinery software installation, and operators requirements.

Council instructed the CAO to tender the Riding Mountain Doer Hall for sale.

20/198 Scott - Schure

That we now adjourn this regular meeting at 1:30 p.m. to meet again for our regular meeting on October 9, 2020 at 10:00 a.m. with a Board of Revision scheduled for 10:30 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve