

RURAL MUNICIPALITY OF ROSEDALE  
January 08, 2021

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

21/01 Kostenchuk - Schure

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

CARRIED

21/02 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for January, 08 2021.

CARRIED

21/03 Fleger - Kostenchuk

That the minutes of the regular meeting held December 11, 2020 be adopted as circulated.

CARRIED

21/04 Schure - Burton

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

December 2020	General	Water
	\$1,180,562.75	\$991.13

CARRIED

21/05 Somers - Fleger

That we agree to adopt the December 2020 financial statements.

CARRIED

21/06 Scott – Fleger

That we do now adjourn this regular meeting at 10:15 am to hold a public hearing regarding Murray Parrott application for Variation and Conditional Use on NW 05-15-16W.

CARRIED

21/07 Kostenchuk – Schure

That the Public Hearing be now open at 10:15 am for Murray Parrott Variation and Conditional Use Application.

CARRIED

21/08

Burton – Somers

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

CARRIED

21/09

Scott – Fleger

Whereas a hearing was held on Friday, January 8, 2021 to hear representation for or against the proposed Variation Order request by Murray Parrott on NW 05-15-16W; Whereas there was no 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 increase the maximum site area from 10 acres to 32.5 acres within the "AG" Agricultural; General Zone.

CARRIED

21/10

Kostenchuk – Burton

Whereas a hearing was held on Friday, January 8, 2021 to hear representation for or against the proposed Conditional Use request by Murray Parrott on NW 05-15-16W; 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 the Conditional Use Order request request to allow for the location of a single-unit dwelling within the "AG" Agricultural General Zone providing the following condition is met:

That a development agreement be signed with the R. M. of Rosedale and registered on Title.

CARRIED

21/11

Burton – Somers

That we agree to pay ½ of our 2021 Neepawa Veterinary Service Board Levy in the amount of \$3,120.00.

CARRIED

21/12

Fleger – Scott

That we agree to pay Taylor Law Office \$200.00 for our 2021 retainer fee.

CARRIED

21/13

Kostenchuk – Schure

That Whereas Section 65(2) of the Municipal Act states that Council must designate a year prior to the current year for which properties must be offered for sale to recover the tax sale and costs.

Therefore the Council of the Rural Municipality of Rosedale designate the year 220 as the tax sale year.

Therefore the Council of the Rural Municipality of Rosedale will sell all properties that are in arrears of taxes for the year 2019.

CARRIED

21/14 Scott – Fleger

That we the Council agree to grant Touchwood Park Association Inc. \$1,406.11 to assist with startup costs of a Sensory Room in the new Day Program building in 2021.

CARRIED

21/15 Kostenchuk – Schure

That we agree to grant the Hudson Bay Route Association \$300.00 in 2021.

CARRIED

21/16 Burton – Somers

That we the council agree to grant Katie Cares \$600.00 to assist with maintenance and operation of Katie's Cottage in 2021.

CARRIED

21/17 Scott – Fleger

That we the Council agree to authorize the Planning Committee to attend the 2021 Planning Conference held virtually on January 19, 21 and 22, 2021 and that allowable expenses be paid.

CARRIED

21/18 Kostenchuk – Schure

That we the council agree to grant the Rosedale Trail Committee a \$1,000.00 in-kind donation to provide gravel and hauling from Rosedale gravel pit.

CARRIED

21/19 Burton – Somers

That we the Council agree to authorize the CAO to attend the Budget Process Webinar hosted by the MMAA on January 29, 2021 and that allowable expenses be paid.

CARRIED

- 21/20 Scott – Fleger  
That we the Council agree to authorize the CAO to attend the Engaging with Citizens Webinars hosted by the MMAA and Blueprint on February 11, March 11 and April 8, 2021 and that allowable expenses be paid.  
CARRIED
- 21/21 Scott – Fleger  
That we agree to appoint Reid & Miller Chartered Accountants Inc. as our municipal auditor for 2021.  
CARRIED
- 21/22 Burton – Somers  
Whereas the Council of the Rural Municipality of Rosedale agreed to tender Lot 1, Block 1, Plan 545 – Roll #45400 in the Village of Kelwood for sale;  
And Whereas the tender was advertised in December, 2020;  
Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of Lot 1, Block 1, Plan 545 – Roll #45400 in Kelwood for the amount of \$550.00 received from Patrizio Bartolozzi and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.  
CARRIED
- 21/23 Kostenchuk – Schure  
Whereas the Council of the Rural Municipality of Rosedale agreed to tend Lots 3/4, 3 & 4, Plan 5036 – Roll Numbers 52650, 52600 & 52700 in the Village of Kelwood for sale;  
And Whereas the tender was advertised in December, 2020;  
Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of Lots 3/4, 3 & 4, Plan 5036 – Roll Numbers 52650, 52600 & 52700 for the amount of \$6,000.00 received from Dennis and Maggie Wensly and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.  
CARRIED
- Presentations/Delegations  
Public Hearing - Parrott  
Assiniboine West WD (Kerr Lake Remediation) - R. Canart  
Public Works Foreman - Shop Discussion  
Rosedale Trail Committee - N. Somers

Correspondence

Municipal Relations – Response Letter Bill 37 (Formerly designated Bill 48)

Grade Crossing Regulations & Standards – Merv Starzyk

Community Futures Parkland – Universal Broadband

Letter & Invoice – E. Woodward & J. Melvin

Committee Reports

Neepawa & Area Planning District Meeting Minutes –

Whitemud Watershed District Meeting Minutes – Dec 17/20

RCMP Monthly Report – Dec/20

Council instructed the CAO to provide a Letter of Support for Communities Futures Parkland.

Council instructed the CAO to provide a Letter of Support for the Rosedale Trail.

Council instructed the CAO to postpone the Special Service Levies By-law and the Kelwood LUD by-election due to COVID-19 Code Red restrictions.

21/24

Scott - Fleger

That we do now adjourn this regular meeting at 2:45 pm to meet again for our regular meeting on February 12, 2021 at 10:00 A.M.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve