

RURAL MUNICIPALITY OF ROSEDALE  
March 31, 2021

Minutes of the Special Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Birnie Community Club, Birnie, MB 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, Kara Sylvester – CAO

Guests: Development Officer, Jeff Braun,  
Community Residents In Attendance, Kelly Wilson, John McConnell, Alan Butterfield, David Todoruk, Don Smith and Kim Lukin,  
By telephone conference: Janet O'Donnell and Trudy Butterfield

21/84 Scott – Somers

THAT this special meeting of Council convene at 7:00 p.m. with Reeve Michael Porrok as chairman.

CARRIED

21/85 Kostenchuk – Schure

BE IT RESOLVED THAT we do now open this Public Hearing of council at 7:00 p.m. to hear representation regarding Local Improvement Plan 2021-02 – By-Law No. 2-2021 for the proposal to establish a Special Service Levy to help offset the maintenance and operational costs of the Birnie Community Club.

CARRIED

**R.M. of Rosedale By-Law No. 2-2021**

- Reeve Michael Porrok provided a brief introduction of Council members and an overview of the Special Service Proposal By-Law No. 2-2021 Public Hearing regulations. He then asked if there were any questions or objections.
- David Todoruk requested clarification and Council responded by providing information that the Birnie Community Club required financial assistance with the operating costs of the Hall beginning in 2019. A new committee has been formed and they have held two fundraising events in 2020 to generate revenue.
- John McConnell provided financial information regarding the current balance of approximately \$7,000 with half being raised by grant funding and

that there are still bills outstanding that have yet to be received/paid such as grass cutting for the year and septic repairs/maintenance.

- Alan Butterfield suggested the committee registers as a non-profit organization so tax receipts can be issued for donations. Requested more information about bank statements and outstanding bills.
- Kelly Wilson stated that the committee has worked hard to raise additional funds but that events have been delayed due to COVID-19 and that members are willing to continue to sell vouchers and participate with future fundraising ideas.
- Don Smith suggested that Council should focus their efforts on the more frequently used and updated community halls within the municipality. He asked for clarification of the number of times the hall has been used/rented in recent years and how much the rentals fees are for each use. Council responded that the hall was rented approximately 3 times in 2019 for \$75.00 on each occasion and that the Nursery pays rent for use of the hall as well as funding is provided by Council through grants/VLT funds each year as is with many other halls throughout the municipality. Mr. Smith suggested that the Nursery school relocate to Riding Mountain or Eden Halls. Council response was that the Birnie Hall is currently up to date with all Fire Codes and Child Care Regulations in Manitoba and that relocating would cause inconvenience and additional expense.
- Jeff Braun provided a brief update regarding the walk through inspection of the building completed last year. The building was viewed to be structurally sound and that other than a few updates and maintenance suggestions, there were no issues with the condition of the building.
- Kim Lukin stated that the hall is not used for a number of the events listed on the notice and that she does not personally use the hall.
- Janet O'Donnell requested clarification of VLT funds approved by Council and suggested that the municipality apply for grants to assist with operating costs.

- A number of forms received by the municipal office on March 31, 2021 before the Public Hearing took place. There were thirty nine (39) objections and three (3) approvals, received in total:
  - One (1) written objection received by email on March 28, 2021 from: Kim & Kris Lukin (Roll #142900)  
Reason being: that it is of no service to them.
  - Thirty eight (38) written objections were received the day of the Public Hearing March 31, 2021 from:  
Kelvin Zechowski (Roll #139200)  
Daniel Walker (Roll #146800)  
Brennan Holroyd (Roll #20500)  
Roy Bailey (Roll #145900)  
Carol Davies (Roll #20600)  
Chris Sylvester (Roll #140850)  
Dustin Payjack (Roll #18200)  
Joseph Moar (Roll #20800)  
Tom Yerex (Roll # 21000)  
Eugene Nemec (Roll #16700 & b19000)  
Adrianus DeKoning (Roll #140300 & 140400)  
Phyllis Birch (Roll # 139800)  
Tannis Clark (Roll #21200)  
Kerry Byram (Roll # 17200)  
Bradley Oshanyk (Roll # 133600)  
Scott Teichrib (Roll # 20300)  
Gladys Rainkie (Roll # 20900)  
Janet O'Donnell (Roll #17000)  
Allen & Trudy Butterfield (Roll #20000)  
Kurtis Kulbacki (Roll #137300)  
Garth & Heather McConnell (Roll #18600)  
Don Smith (Roll #141950)  
David Todoruk (Roll #148500)  
Walter & Sherry Zechowski (Roll #142500, 142300 & 143700)

Kris & Kim Lukin (Roll # 142900)  
Ralph Reimer (Roll # 135800)  
Thomas Netzel (Roll # 134200)  
Ronald Roach (Roll # 149100)  
William Carruthers (Roll #141450)  
George Woloski (Roll #133800)  
Kay McKay (Roll #136650)

reason being: financial reasons, do not use the facility, no active committee to fundraise, facility not large enough and others such as they do not agree with the purpose of By-Law, would like to have the building community run, building is outdated/obsolete.

- Three (3) written approvals were received the day of the Public Hearing March 31, 2021 from:
  - Egbert & Jocelyn Scheper (Roll #135000)
  - David Peters (Roll #134800)
- Other than the comments and concerns noted, no formal objections were received either at the hearing or by way of written submission.

21/86 Scott - Burton

BE IT RESOLVED THAT we do now adjourn this Public Hearing at 7:40 p.m. to resume our special meeting of Council

CARRIED

21/87 Fleger - Somers

WHEREAS a hearing was held Wednesday, March 31, 2021 at 7:00 p.m. to hear representation for or against the proposed Special service Plan 2021-02, By-law No. 2-2021 for the Birnie Community Club;

AND WHEREAS there were objections to Special Service Plan 2021-02, By-law No. 2-2021;

NOW THEREFORE BE IT RESOLVED THAT By-Law No. 2-2021 being a by-law of the Rural Municipality of Rosedale to establish an annual levy for the

maintenance and operational cost of the Birnie Community Club as a Special Service be given first reading on this date.

CARRIED

21/88

Fleger - Scott

WHEREAS the Rural Municipality of Rosedale advertises and accepts tenders for gravel spreading in the spring of each year;

NOW THEREFORE BE IT RESOLVED THAT We the Council of the R.M. of Rosedale accept the following tenders for hauling & spreading gravel in 2021:

P. Baker Backhoe	Ward 1 - \$ 3.20 per yard
P. Baker Backhoe	Ward 2 - \$ 3.12 per yard
P. Baker Backhoe	Ward 3 - \$ 3.38 per yard
P. Baker Backhoe	Ward 4 - \$ 3.25 per yard
P. Baker Backhoe	Ward 5 - \$ 3.70 per yard
P. Baker Backhoe	Ward 6 - \$ 4.30 per yard

CARRIED

21/89

Burton - Schure

That we the Council agree to purchase a 1995 Witzco Challenger Trailer for the amount of \$25,000.00 plus GST from Quarry Hills Excavation & Gravel Ltd. in 2021.

CARRIED

21/90

Schure – Burton

THAT we do now adjourn this special meeting at 8:30 p.m. to meet again April 9, 2021 at 10:00 a.m. for our regular meeting

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve