

RURAL MUNICIPALITY OF ROSEDALE  
March 12, 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

21/52 Kostenchuk - Schure

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

CARRIED

21/53 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for March 12, 2021.

CARRIED

21/54 Scott - Fleger

That the minutes of the regular meeting held February 12 and special meeting held February 23, 2021 be adopted as circulated.

CARRIED

21/55 Kostenchuk - Schure

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

| February 2021 | General      | Water      |
|---------------|--------------|------------|
|               | \$368,755.76 | \$3,260.02 |

CARRIED

20/57 Scott – Fleger

That Public Works Foreman, Darrel Link be appointed as the Municipal Weed Inspector for the R. M. of Rosedale.

CARRIED

20/58 Kostenchuk – Burton

That we the Council agree to increase the following employees' wages as described below:

|               |             |            |
|---------------|-------------|------------|
| M. Bongolo    | Jan 1, 2021 | \$2.25/hr. |
|               | Jan 1, 2022 | \$0.50/hr. |
|               | Jan 1, 2023 | \$0.50/hr. |
| C. McLaughlin | Jan 1, 2021 | \$1.00/hr. |

|              |             |                        |
|--------------|-------------|------------------------|
|              | Jan 1, 2022 | \$0.50/hr.             |
|              | Jan 1, 2023 | \$0.50/hr.             |
| K. Sylvester | Jan 1, 2021 | \$75,000/annual salary |
|              | Jan 1, 2022 | \$2,000/annual         |
|              | Jan 1, 2023 | \$2,000/annual         |

CARRIED

21/59

Kostenchuk – Schure

Whereas the proposed subdivision request by Richard Moskaliuk on SE 32-17-16 WPM was presented to Council on Friday, March 12, 2021;

Now Therefore Be It Resolved That the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Richard Moskaliuk on SE 32-17-16 WPM providing that:

1. A Conditional Use Order be granted allowing for the non-farm, single-family dwelling within the "AGR" Agricultural General Zone.
2. A Variation Order be granted allowing for a 16 acre lot for a non-farm dwelling within the "AGR" Agricultural Zone.
3. A development agreement is signed with the R. M. of Rosedale and registered on title.

CARRIED

21/60

Scott – Fleger

That we the Council agree to pay Hubertus (Bert) and Maureen de Koning \$7,746.00 for 5,164 yards of gravel as agreed to by contract as per \$1.50/yd.

CARRIED

21/61

Burton – Somers

That We The Council agree to participate in the Inter-Mountain Watershed District LiDar program by providing payment of \$241.23 in 2021.

CARRIED

21/62

Fleger – Burton

That We the Council agree to accept the quote provided by Tim Speiss to complete venting and rest of water works in walls at the Kelwood Skating Rink for the amount of \$8,513.68.

CARRIED

- 21/63 Reeve Porrok excused himself from the meeting. Deputy Reeve Scott chaired the meeting.  
Somers – Schure  
That We the Council agree to accept the quote provided by JC Lavich Construction for the amount of \$17,349.15 to install interior walls using plywood and drywall within the Kelwood Skating Rink.  
CARRIED  
Reeve Porrok resumed chairing the meeting.
- 21/64 Burton – Somers  
That We the Council agree to grant the Brandon Regional Health Centre \$2,000.00 to assist with the replacement of 360 infusion pumps at the Brandon Regional Health Centre in 2021.  
CARRIED
- 21/65 Scott – Fleger  
That We the Council agree to grant Neepawa Area Collegiate Institute \$500.00 for the Rosedale Centennial Scholarship in 2021.  
CARRIED
- 21/66 Kostenchuk – Schure  
That By-law No. 3-2021 being a by-law of the Rural Municipality of Rosedale to establish an agreement with Non-Union Employees be given first reading.  
CARRIED
- 21/67 Burton – Somers  
That We agree to give By-law 3-2021 be given second reading.  
CARRIED
- 21/68 Kostenchuk – Somers  
Whereas the Council of the Rural Municipality of Rosedale agreed to tender Lot 1, Block 7, Plan 545 – Roll #49800 in the Village of Kelwood for sale;  
And Whereas the tender was advertised in February, 2021;  
Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of Lot 1, Block 7, Plan 545 – Roll #49800 in Kelwood for the amount of \$3,000.00 received from Red Letter Ventures Ltd. and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.

CARRIED

21/69

Scott – Fleger

Whereas Council was presented with a request for drainage permit for NW 6-15-16W and NE 6-15-16W by Pat Jakubowski;

And Whereas an application must be submitted to Conservation & Climate to receive a permit/License;

Now Therefore Be It Resolved That Council approves the drainage request.

CARRIED

21/70

Kostenchuk – Schure

That We the Council agree to authorize Colleen McLaughlin and Michelle Bongolo to register for the Munisoft Spring Webinars scheduled for May 5 and May 18, 2021 and that all eligible expenses be paid.

2 x \$109 + tax = \$244 total.

CARRIED

21/71

Burton – Somers

Be It Resolved that the Rural Municipality of Rosedale directs the CAO to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program

Activity 1 – Hiring a Consultant/Engineer to inspect critical assets and provide reports

Activity 2 – Employee remuneration Data Collection and

Activity 3 – AM Training for staff and Council

Be It Further Resolved that the Municipality commits \$10,287.00 from its budget toward the costs of this initiative.

CARRIED

Presentations/Delegations

NAPD Subdivision - R. Moskaliuk

Public Works Foreman - Shop Discussion

JC Lavich Construction- Kelwood Rink

Correspondence

AMM Member Advisory – Municipal Service Delivery Improvement Program

MB Conservation & Climate - Unauthorized Water Control Works – Ward 4

Inter-Mountain Watershed Dist. - LiDAR Data

Request for support FORM

Request for support - RM of Riding Mountain West

- Yellowhead Community Rec. Centre

- Yellowhead Dev. Society (Neepawa Curling Club)

- Neepawa Area Collegiate Institute Scholarship

- Brandon Regional Health Centre Foundation

Offer to Purchase - RM Property Tenders

New Business

2021 Gravel Hauling

Drainage Permit Request - P. Jakubowski

Caveat Removal Request - D. Tyler

Munisoft Training Request - Spring 2021 Webinar Schedule

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Feb/21

Whitemud Water Conservation District Meeting Minutes – Feb 4/21

Kelwood LUD Meeting Minutes – Feb/21

RCMP Monthly Report – Feb/21

Council requested the CAO to contact the Water Resource Office with a request for a site meeting on Road 92W.

Council requested the CAO to contact Taylor Law Office to request further information regarding caveat discharge on Roll 28800.

Council requested the CAO contact Workplace Safety & Health to confirm illuminated exit sign requirement.

21/72 Kostenchuk - Schure

That we do now adjourn this regular meeting at 3:15 pm to meet again for a Special meeting scheduled for Wednesday March 17, 2021 at 10:00 A.M.

CARRIED

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Kara Sylvester  
CAO

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Robert Scott  
Deputy Reeve