

RURAL MUNICIPALITY OF ROSEDALE  
April 9, 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: 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

Absent: Reeve Michael Porrok

21/91 Somers - Burton

That this regular meeting of Council convene at 10:00 a.m. with Deputy Reeve Robert Scott as chairman.

CARRIED

21/92 Schure - Kostenchuk

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for April 9, 2021.

CARRIED

21/93 Fleger - Kostenchuk

That the minutes of the regular meeting held March 12 and special meetings held March 17<sup>th</sup> and 24<sup>th</sup>, 2021 be adopted as circulated.

CARRIED

21/94 Burton - Somers

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

March 2021	General	Water
	\$235,942.64	\$2,524.89

CARRIED

21/95 Kostenchuk – Schure

That we the Council agree to adopt the March 2021 financial statements.

CARRIED

21/96 Fleger – Somers

That the 2021 tax sale be held at 1:00 p.m. at the R. M. of Rosedale Council Chambers on September 10, 2021.

CARRIED

21/97 Schure – Burton

- That we the Council of the R. M. of Rosedale authorize Kara Sylvester, CAO to attend the 2021 MMAA Virtual Annual General Meeting scheduled to take place on April 26, 2021 and that the registration fee be paid.  
CARRIED
- 21/98 Fleger - Somers  
That we the Council agree to pay the 2021 annual registration fee of \$300 to the Manitoba Association of Municipal Emergency Coordinators (MAMEC).  
CARRIED
- 21/99 Fleger – Schure  
That we the Council agree to grant the Franklin Memorial Hall Association \$3000.00 to assist with replacing lights, replacing soffits, exterior wood support bracket, metal sliding and/or moving of the Franklin Fire hall to property in 2021.  
Ward 1, 2, 3, 4, 5, 6 -\$500.00 each.  
CARRIED
- 21/100 Kostenchuk – Somers  
That we the Council agree to grant Kidsport \$300.00 to assist with 2021 costs associated child sport registration fees.  
Ward 1, 2, 3, 4, 5, 6 - \$50.00 each.  
CARRIED
- 21/101 Fleger – Somers  
That we the Council agree to hire Michael Smith as Full Time Heavy Equipment Operator as of April 12, 2021 and that his starting wage be \$25.33 as described in the current union agreement.  
CARRIED
- 21/102 Burton – Somers  
That we the Council agree to accept the 5-year renewal agreement provided by OSS.  
CARRIED
- 21/103 Kostenchuk – Schure  
That we the Council agree to render useless a 48 inch culvert by capping both ends located through Road 92W as suggested in Water Resource Officer, Ingrid Rothie's April 8, 2021 email.

CARRIED

21/104 Schure – Fleger

That we the Council of the R. M. of Rosedale request an extension of the 2021 Financial Plan deadline due to delays in Public Hearing dates due to the Covid-19 pandemic and public health restrictions.

CARRIED

Presentations/Delegations

Kelwood LUD - Invite for Discussion

Public Works Foreman - Shop Discussion

Correspondence

AMM Member Advisory - Spring Convention - Third Party Inspectors & Farm Buildings

Municipal Relations - 2021 Municipal Funding - Current Reassessment Cycle Changes

MMAA Annual AGM - CAO Registration

Monument Restoration Notice - N19-17-16 & N/E30-17-16

Kelwood LUD Committee – By-Election Results

MB Association of Municipal Emergency Coordinators Registration

- Request for support
- Franklin Memorial Hall
  - Kidsport
  - Yellowhead Community Rec. Centre
  - Yellowhead Dev. Society (Neepawa Curling Club)

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Mar 22/21

Whitemud Water Conservation District Meeting Minutes – Mar 18/21

RCMP Monthly Report – Mar/21

Council instructed the CAO to send a letter to Manitoba Infrastructure regarding the meeting with Climate & Conservation on Road 92W.

Council instructed the CAO to contact potential candidates for interview for Landfill Operator position.

Council instructed the CAO to advertise dust control.

Council instructed the CAO to contact Manitoba Hydro regarding transformer, board and panel placed on Municipal property SW 22-17-16W.

21/105 Scott- Burton

THAT the Rural Municipality of Rosedale Council agrees to apply for the Municipal Service Delivery Improvement Program grant opportunity offered by the Manitoba Government to review the potential lifespan of two landfill sites owned by the Municipality.

CARRIED

21/106 Schure - Kostenchuk

THAT the Rural Municipality of Rosedale Council agrees to apply for the Municipal Service Delivery Improvement Program grant opportunity offered by the Manitoba Government to review the potential lifespan of all bridges, culverts and municipal drainage systems within the Municipality.

CARRIED

21/107 Kostenchuk - Somers

THAT we do now adjourn this regular meeting at 2:45 p.m. to meet again for our special meeting on April 14, 2021 at 9:45 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve