

RURAL MUNICIPALITY OF ROSEDALE
June 11, 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

21/160 Kostenchuk - Schure

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

CARRIED

21/161 Burton - Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for June 11, 2021.

CARRIED

21/162 Scott - Somers

That the minutes of the regular meeting held May 14 and special meetings held May 25, 2021 be adopted as circulated.

CARRIED

21/163 Kostenchuk - Schure

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

May 2021	General	Water
	\$93,591.12	\$1,144.59

CARRIED

21/164 Burton - Fleger

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

CARRIED

21/165 Scott – Somers

That we the council agree to authorize annual vacation leave of the following employees in 2021:

Michael Smith	July 5, 6, 7, 8, 9
Glen Ursel	July 15, 16, 19, 20, 21
Darrel Link	Aug 3, 4, 5, 6

Kelsey | Robinson Aug 9, 10, 11, 12, 13

CARRIED

21/166 Kostenchuk – Schure

That we the Council agree to authorize the reeve and CAO to sign the revised extension of a Gravel Road Maintenance Agreement for 1-year term March 31, 2021-March 31, 2022.

CARRIED

21/167 Burton – Fleger

That We the Council agree to grant the Harvest Sun Music & Art society \$700.00 to assist with purchasing mulch and completing the brick edging on the flower beds in 2021.

VLT Ward 1, 2, 3, 4, 5 - \$100.00 – Ward 6 - \$200.00

CARRIED

21/168 Councillor Kostenchuk excused himself from the meeting and left the chambers.

Scott – Somers

That we the council agree to accept the estimate provided by E. K. Kostenchuk Ltd. to return Road 88W to its previous condition before the June 28 to July 5, 2020 severe weather event for the amount of \$7,088.55.

CARRIED

Councillor Kostenchuk returned to the meeting.

21/169 Scott – Somers

That we the Council of the R. M. of Rosedale request Manitoba Water Services Board's technical and financial assistance to complete:
A Waterline adjustment along Honeyman Avenue on the Eden Water System,
and

Connect the Kelwood Community Skating Rink to the Kelwood Public Water System.

CARRIED

21/170 Kostenchuk – Schure

That we the Council agree to apply 300 ft. of dust control to the Road South of Big Valley in 2021.

VLT – Ward 5

CARRIED

21/171 Burton – Fleger

That we the Council agree to accept the quote provided by Jury Electric for the electrical work required at the Kelwood Rink for up to \$30,000.00 plus taxes.

CARRIED

Presentations/Delegations

Agassiz MLA Meeting teleconference - Eileen Clarke

Public Works Foreman - Shop Update

Correspondence

AMM Member Advisory - District Meetings Resolutions

- FCM Directors' Election

Request for support - Kelwood Garden

New Business

Manitoba Infrastructure - Gravel Road Agreement

Committee Reports

Neepawa & Area Planning District Meeting Minutes – May 17/21

Whitemud Watershed District Meeting Minutes – Apr 29/21

Neepawa & District Community Medical Committee Report – Apr/21

RCMP Monthly Report – May/21

21/172 Burton - Fleger

THAT we do now adjourn this regular meeting at 2:00 p.m. to meet again for our regular meeting on July 9, 2021 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve