

RURAL MUNICIPALITY OF ROSEDALE
August 13, 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

21/194 Kostenchuk - Schure

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

CARRIED

21/195 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for August 13, 2021.

CARRIED

21/196 Scott - Fleger

That the minutes of the regular meeting held July 9 and special meetings held July 13, 2021 be adopted as circulated.

CARRIED

21/197 Kostenchuk - Schure

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

July 2021	General	Water
	\$131,799.44	\$731.04

CARRIED

21/198 Burton - Somers

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

CARRIED

21/199 Burton – Somers

Whereas we have considered the 2021 listing of taxes to be added pursuant to Sections 300(6) and 326 of The Municipal Act for additions and reductions to the 2021 assessment and tax rolls of the municipality, as provided by the Assessment Branch;

Be It Resolved that supplementary taxes be imposed in respect of each property listed on the list of additions or taxes cancelled if the list indicates a reduction, as may be the case;

Be It Further Resolved that a statement be mailed to each property owner listed.

CARRIED

21/200 Scott – Fleger

That Whereas pursuant to Section 372 of The Municipal Act a municipality may set a reserve bid on the amount of the tax arrears and costs in respect of the property;

Be It Resolved that the R. M. of Rosedale place a reserve bid on all properties in the amount of all arrears and costs in respect of each property and that the CAO be authorized to bid on the property.

CARRIED

21/201 Kostenchuk – Schure

That We the Council of the R. M. of Rosedale enter into an Agreement for Payment of Tax Arrears with Donald Ernest Lawrence and Patricia Olga Lawrence in 2021.

CARRIED

21/202 Burton – Somers

That We agree to grant NADCO \$1,000.00 for its annual "What's the Big Idea" Presentation to be held in Neepawa in October, 2021.

CARRIED

21/203 Fleger Scott

That We agree to grant Neepawa Titans Junior Hockey Club \$650.00 as sponsorship in 2021.

VLT Wards 1, 2, 3, 4, 5, 6 - \$108.33

CARRIED

21/204 Kostenchuk – Schure

That We agree to purchase a ¼ page for the amount of \$310.00 towards the Royal Canadian Legion Military Service Recognition Book in 2021.

CARRIED

- 21/205 Burton – Somers
That We agree to support the Hospital Activity Book for Children by purchasing an ad for the amount of \$239.00 in September 2021.
CARRIED
- 21/206 Somers – Fleger
That we agree to re-enter into a Memorandum of Understanding (MOU) agreement with the Manitoba Water Services Board respecting the operation and maintenance of Kelwood and Eden Water Treatment Plants.
CARRIED
- 21/207 Fleger - Scott
WHEREAS a request was submitted to provide water service with pumping capability to the Eden Fire Department located on the SE 21-16-15W (Roll # 13800) to allow emergency vehicles access to water when needed;
AND WHEREAS an emergency request was submitted by the landowners located on NW 34-15-15W (Roll # 73200 & 73250) to connect to the Municipal water line was received on August 3, 2021;
THEREFORE BE IT RESOLVED THAT Council of the R.M. of Rosedale agrees to request Manitoba Water Services Board's technical and financial assistance to connect these locations to the Rosedale (Neepawa) Public Water System by adding it to our previous request for assistance dated June 2021
CARRIED
- 21/208 Kostenchuk – Schure
That we the Council agree to hire Cody Sorensen for the Term Seasonal Mower Operator position with a starting wage of \$21.17 as of August 16, 2021.
CARRIED
- 21/209 Burton – Scott
That We the Council agree to appoint Melvin Thiessen as Deputy Fire Chief of the Eden Fire Department effective July 13, 2021.
CARRIED
- 21/210 Scott – Fleger
That We the Council agree to appoint Paul French as Deputy Fire Chief of the Kelwood Fire Department effective July 13, 2021.

CARRIED

21/211 Councillor Kostenchuk excused himself from the meeting.

Schure – Burton

That We the Council agree to accept the quote received from E & K Kostenchuk to remove trees and clean up area along Road 94W for the amount of \$1,218.00 in/GST.

CARRIED

Councillor Kostenchuk returned to the meeting.

Presentations/Delegations

Seasonal Mower Operator - Interviews

Public Works Foreman - Shop Update

Correspondence

Municipal Relations - Planning Act Changes to Land-Use Planning

GeoVerra Surveying - Monument Restoration Notice 25, 26, 35 & 36-18-15WPM

Kelwood Water System

Request for support - What's the Big Idea 2021

- Neepawa Titans Junior Hockey Club
- Royal Canadian Legion Military Service Recognition Book
- The Hospital Activity Book

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Jun 28/21

Whitemud Watershed District Meeting Minutes – Jun 17/21

Inter-Mountain Watershed District Meeting Minutes – Jun 1/21

RCMP Monthly Report – Jul/21

Council lifted the fire ban for the R. M. of Rosedale.

Council instructed the CAO to write a letter to the landowners around the Kelwood Well that the municipality will be making an access road to the well.

21/212 Somers - Scott

THAT we do now adjourn this regular meeting at 12:30 p.m. to meet again for our regular meeting on September 10, 2021 at 10:00 a.m. and Tax Sale scheduled to take place at 1:00 p.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve