

RURAL MUNICIPALITY OF ROSEDALE
July 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: 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

21/179 Kostenchuk - Schure

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

CARRIED

21/180 Burton - Somers

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

CARRIED

21/181 Scott - Kostenchuk

That the minutes of the regular meeting held June 11 and special meetings held June 21, 2021 be adopted as circulated.

CARRIED

21/182 Schure - Burton

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

| | | |
|-----------|--------------|------------|
| June 2021 | General | Water |
| | \$158,779.23 | \$1,444.10 |

CARRIED

21/183 Burton - Fleger

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

CARRIED

21/184 Kostenchuk – Schure

WHEREAS School Boards are an important part of Canada's political landscape and have helped build a universally accessible, publically funded education system that is among the best in the world;

AND WHEREAS School Boards offer communities the opportunity to engage directly with local representatives and to participate in setting a vision for education. Communities can advocate for their educational values and can

hold the representatives directly accountable for student achievement and a focus on equitable access to education;

AND WHEREAS School Boards reflect the values of the local community through essential programming, services and supports offers to the populations they serve. Their operations are transparent and through community involvement and open dialogue they can build the trust that is necessary for good governance;

AND WHEREAS the Province of Manitoba's proposed Bill 64 will eliminate School Boards and the critical role they play in local voices making local choices and our communities' democratic participation in public education;

BE IT RESOLVES THAT the R.M. of Rosedale opposes the Province of Manitoba's plans, with Bill 64 – the Education Modernization Act, to remove local democratic accountability from public education;

AND FURTHER BE IT RESOLVED THAT it urges the Province of Manitoba to amend Bill 64, so that its legislation will maintain the right of the community to democratically elect its Local School Boards.

Carried

21/185 Burton – Somers

Whereas the proposed subdivision request by Sydney de Koning and 4836589 Manitoba Ltd. on SE 4-16-16 WPM was presented to Council on Friday, July 9, 2021;

Now Therefore Be It Resolved That the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Sydney De Koning and 4836589 Manitoba Ltd. on SE 4-16-15 WPM providing that:

1. A Conditional Use Order be granted allowing for the non-farm, single-family dwelling within the "AG" Agricultural General Zone.
2. A Variation Order be granted reducing the maximum site area from 10.14 acres to 10 acres in the "AG" Agricultural General Zone.
3. A development agreement is signed with the R. M. of Rosedale and registered on title.

CARRIED

21/186 Scott – Fleger

That We the Council agree to grant the Neepawa Tourism \$100.00 to assist with the Riverbend Crafters Market planned for July 23 and July 24, 2021.
Ward 1, 2, 3, 4, 5, 6 - \$16.67

CARRIED

21/187 Kostenchuk – Schure

That we the Council agree to grant Courageous Companions \$175.00 to assist with providing service dogs at no charge to Veterans and First Responders in 2021.

Ward 1, 2, 3, 4, 5, 6 - \$29.16

CARRIED

21/188 Burton – Somers

That We the Council agree to allow the CAO to attend the Asset Management For Municipal Professionals Webinar on July 28, 2021 and that all registration fees and allowable expenses be paid.

CARRIED

21/189 Scott – Fleger

WHEREAS the lack of volume and frequency of precipitation in 2021 has caused incalculable damage to the agriculture industry within the R.M. of Rosedale, and other regions of the Province;

AND WHEREAS farmers are being forced to sell their livestock because of the high cost of providing feed;

AND WHEREAS there is an increasing desperation among the farmers in the R.M. of Rosedale as they continue to watch the lack of precipitation inhibit the 2021 farming year;

AND WHEREAS these drought conditions have extreme negative economic impacts on all sectors of the Agriculture industry;

THEREFORE BE IT RESOLVED that Council declare a State of Agricultural Disaster within the R.M. of Rosedale.

AND FURTHER BE IT RESOLVED that Council request immediate assistance, through initiatives such as AgriRecovery, be provided to those in our Agricultural industry affected by current drought conditions.

CARRIED

Presentations/Delegations

NAPD Subdivision - 4836589 MB Ltd. & S. De Koning

MWM Environmental - Shawn Samels and Tim Oliver

Public Works Foreman - Shop Update

Springhill Colony – Colin Wollman

Correspondence

AMM Member Advisory - Midwestern District Meeting Update

Municipal Relations - Covid-19 Update for Municipalities

Bill 64 - Education Modernization Act

Bill 25 - Municipal Statutes Amendment Act

- Request for support
- Neepawa Kinsmen senior Housing Inc.
 - Neepawa Chamber of Commerce
 - Community Safety Net
 - Courageous Companions

CAO Request - MMAA – Asset Management for Municipal Professionals
Webinar

Darrell Gabler – Letter of Resignation as Eden Fire Chief.

Committee Reports

Neepawa & Area Planning District Meeting Minutes – Jun /21

Whitemud Watershed District Meeting Minutes – Jun 17/21

MB Association of Fire Chiefs AGM 2021 Minutes – Jun 5/21

RCMP Monthly Report – Jun/21

The Council of the R. M. of Rosedale accepted the resignation of the Darrell Gabler.

21/190 Burton - Somers

THAT we do now adjourn this regular meeting at 1:30 p.m. to meet again for our regular meeting on August 13, 2021 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve