

RURAL MUNICIPALITY OF ROSEDALE
October 8, 2021

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Municipal Office, Neepawa, commencing at 10:00 A.M. with Reeve Michael Porrok presiding with Councillors Ernie Schure, Robert Scott, Bruce Fleger, Ron Kostenchuk, Andrew Somers, Earl Burton and Chief Administrative Officer Kara Sylvester present.

21/234 Kostenchuk - Schure

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

CARRIED

21/235 Burton - Somers

That the Council of the R.M. of Rosedale approves the Agenda for October 8, 2021.

CARRIED

21/236 Fleger - Scott

That the minutes of the regular meeting held September 10, 2021 be adopted as circulated.

CARRIED

21/237 Kostenchuk - Schure

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

September 2021	General	Water
	\$92,399.02	\$874.52

CARRIED

21/238 Burton - Somers

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

CARRIED

21/239 Fleger – Scott

Whereas the Rural Municipality of Rosedale experienced extensive flood damages during the 2020 June 28 – July 5 Severe Weather event;

And Whereas an application has been submitted and approved by Manitoba Conservation & Climate to create a diversion Channel along the west side of Road 90W between roads 88N and 90N;

And Whereas the Canada Community Building Fund (formerly known as the Federal Gas Tax Fund) allows for reserve funds to be used for Disaster Mitigation;

Now Therefore Be It Resolved that we the Council agree to transfer \$50,000.00 from our Canada Community Building Fund Reserve to assist with the expenses required to fund this project.

CARRIED

21/240 Kostenchuk – Schure

That we the council agree to accept Estimate #177 provided by P. Baker Backhoe for the amount of \$12,153.75 to repair the flood damages on Roads 96W & 86N

CARRIED

21/241 Burton – Somers

Whereas the Rural Municipality of Rosedale received written notification from Manitoba Conservation and Climate that a number landfill changes are required within the municipality,

And whereas a request for proposal was requested and received from Environmental Consulting Solutions;

Now Therefore Be It Resolved that we the Council agree to accept the Landfill Feasibility Study which will provide a background information review, waste management options and a report for the amount of \$20,000.00.

CARRIED

21/242 Scott – Fleger

That we the Council agree to grant \$3,400.00 to Central Plains Cancer Services to assist with providing much needed services in 2021.

CARRIED

21/243 Burton – Somers

That an offer to purchase Lot 11, Block 1, Plan 545 (Roll number 46400) in the Village of Kelwood, MB was received in writing on September 19, 2021;

And Whereas agrees not to tender Lot 11, Block 1, Plan 545 – Roll #46400 in the Village of Kelwood for sale due to circumstances;

Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of Lot 11, Block 1, Plan 545 – Roll #46400 for the amount of \$175.00 received from Patrizio Bartolozzi and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.

CARRIED

21/244 Kostenchuk – Schure

Whereas the Council of the Rural Municipality of Rosedale agreed to tender Lots 3, 3/4 & 4, Plan 5036 – Roll # 52600, 52650 & 52700 in the Village of Kelwood for sale;

And Whereas the tender was advertised during the month of September 2021 with no other bides received;

Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of 3, 3/4 & 4, Plan 5036 – Roll # 52600, 52650 & 52700 in Kelwood for the amount of \$6,000.00 received from Tom Turner and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.

CARRIED

21/245 Kostenchuk – Schure

That we the Council agree to accept the Estimate provided by Bluestar Crushing for 20,000 yard of crushed gravel for the amount of \$5.95 yd., \$119,00.00 in Kozaks Pit for 2021.

CARRIED

21/246 Burton – Somers

That We the Council agree to accept Quotation @MH47-21 from EMCO Waterworks for the amount of \$7,119.47 to repair and maintain the Kelwood Public Water System Fire Hydrants in 2021.

CARRIED

DELEGATIONS

Eden Fire Chief - D. Gabler

Central Plains Cancer Services - S. Knox

Public Works Foreman - Shop Update

CORRESPONDENCE

AMM Member Advisory - FCM-RAC Proximity Guidelines Questionnaire

AMM Member Advisory - RCMP Unionization Costs

AMM Events - 23rd Annual Fall Convention

Manitoba Emergency Measure Organization - 2020 Flood Update

Request for support - Frozen Fire Studios

Environmental Consulting Solutions - Feasibility Study Proposal

P. Bartolozzi Letter - Offer to Purchase Kelwood Lot

E. Woodward regarding property in Kelwood.

NEW BUSINESS

Canada Post - Community Postal Services

COMMITTEE REPORTS

Inter-Mountain Watershed District Meeting Minutes – Jul 6/21

Whitemud Watershed District Meeting Minutes – Sep 16/21

Neepawa & Area Planning District Meeting Minutes – Aug 23/21

RCMP Monthly Report – August 2021

Council instructed the CAO to send a letter to the Minister of Public Safety & Emergency Preparedness regarding the RCMP Unionization costs.

Council instructed the CAO to send a letter to CP Rail regarding train blocking a crossing for an extended period of time.

Council instructed the CAO to send a letter to the Municipality of Clanwilliam Erickson regarding Sawchuk fence lines on Road 96W.

Council instructed the CAO to send a letter to Chad Szucki regarding an access road to SW 31-16-16W.

Council instructed the CAO to contact Rob Smith & Sons to cancel the order for a hydrant replacement for Kelwood.

21/247 Scott - Fleger

THAT we do now adjourn this regular meeting at 2:00 p.m. to meet again for our Organizational meeting on November 12, 2021 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve