

RURAL MUNICIPALITY OF ROSEDALE  
September 10, 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 Assistant Chief Administrative Officer Colleen McLaughlin present.

21/213 Schure - Fleger

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

CARRIED

21/214 Scott - Somers

That the Council of the R.M. of Rosedale approves the Agenda for September 10, 2021.

CARRIED

21/215 Kostenchuk - Fleger

That the minutes of the regular meeting held August 13, 2021 be adopted as circulated.

CARRIED

21/216 Somers - Burton

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

Aug 2021	General	Water
	\$154,759.32	\$1,056.14

CARRIED

21/217 Schure - Scott

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

CARRIED

21/218 Burton – Kostenchuk

That we do now adjourn our regular meeting at 10:15 am to hold a public hearing regarding Ad de Koning Variation Order and Conditional Use request on the SE 04-16-16W.

CARRIED

21/219 Scott – Schure

That the Public Hearing be now open at 10:15 a.m.

CARRIED

21/220 Kostenchuk – Schure

That the Public Hearing be now closed at 10:18 a.m.

CARRIED

21/221 Somers - Fleger

WHEREAS a hearing was held on Friday, September 10, 2021 to hear representation for or against the proposed Conditional Use request by Ad de Koning on SE 04-16-16W;

AND WHEREAS there was representation for or against the proposed Conditional Use request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approves the Conditional Used Order request to allow for the location of a single unit dwelling within the 'AG" Agricultural General Zone.

CARRIED

21/222 Schure - Scott

WHEREAS a hearing was held on Friday, September 10, 2021 to hear representation for or against the proposed Variation Order request by Ad de Koning on SE 04-16-16W;

AND WHEREAS there was representation for or against the proposed Variation Order request;

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Rural Municipality of Rosedale approves the Variation Order request to increase the maximum site area from 10 acres to 10.14 acres within the "AG" Agricultural General Zone.

CARRIED

21/223 Burton - Somers

That we authorize the CAO to attend the MMAA AGM on September 27, 2021 virtually and that allowable expenses be paid.

CARRIED

21/224 Burton – Scott

That we agree to grant STARS \$1,672.00 to assist Denys Volkov with his 2021 fundraising challenge.

CARRIED

21/225 Burton – Fleger

That an offer to purchase Lot 3, 3 & 4 and 4, Plan 5036 (roll numbers 52600, 52650 & 52700) in the Village of Kelwood, MB was received in writing on August 31, 2021; upon receiving the 2% deposit the municipality shall tender these lots by public notice as stated in the R. M. of Rosedale – Land Sale Policy No. 20/120.

CARRIED

21/226 Fleger - Scott

We agree to purchase the Rugby 610W/ Rod Eye 140 package from Lewis Instruments Ltd for the amount of \$1,540.00 plus applicable taxes

CARRIED

21/227 Burton - Somers

That we the Council agree to move in camera to discuss personnel matters.

CARRIED

21/228 Kostenchuk - Fleger

That we the Council agree to move out of camera and return to our regular meeting.

CARRIED

21/229 Schure - Scott

That we adjourn this regular meeting of Council at 1:00 p.m. to hold our 2021 Tax Sale.

CARRIED

21/230 Burton - Somers.

That our 2021 Tax Sale be now opened at 1:00 p. m. Friday, September 10, 2021 with Auctioneer Bradley Meyers in attendance.

CARRIED.

21/231 Fleger – Scott

A Tax Sale was held on Friday, September 10, 2021 with Brad Meyers as the auctioneer.

Roll# 1200 – Lot 6 & 7, Block 2, Plan 242, Village of Franklin was sold for \$5,250.00 to Rainer Harder, Box 391 of Hwy 59 Ile Des Chenes, MB R0A 0T0.

There was 2 bidder(s) for the property. The conditions of sale for the property were read out before the auction started.

Roll#40700 – Lots 2, Block 1, SS Plan 543, located in the Village of Kelwood was sold for \$5,527.65 to Rural Municipality of Rosedale. There were zero bidder(s) for this property. The conditions of sale for the property were read out before the auctions started.

CARRIED

21/232 Burton – Kostenchuk

That we now adjourn the 2021 Tax Sale at 1:20 p.m. to return to our regular meeting of Council.

Presentations/Delegations

NAPD Public Hearing - Dekoning

Eden Volunteer Fire Dept. - Equipment Discussion

Public Works Foreman - Shop Update

2021 Tax Sale

Environmental Consulting Solutions - Landfill Operations Feasibility

Correspondence

MB Infrastructure - Engage MB – What we Heard Report

AMM Member Advisory - 2021 Fall Convention

MB Agriculture & Resource Development - Ag Disaster & Drought Response Letter

MB Disaster Mgmt. Conference - Oct 13-15, 2021

CAO Request - MMAA District Meeting

Request for support - Frozen Fire Studios

Request for support - STARS Foundation - Denys Volkov

MB Conservation & Climate Letter - Environment Officer Landfill Inspections

B. Sawchuk Letter - Fence East of Road 96W

T. Turner Letter - Offer to Purchase Kelwood Lots

Committee Reports

Neepawa & District Veterinary Board Meeting Minutes – Aug 24/21

Neepawa & Area Planning District Meeting Minutes – Aug /21

RCMP Monthly Report – Aug/21

21/233 Fleger - Somers

THAT we do now adjourn this regular meeting at 2:30 p.m. to meet again for our regular meeting on October 8, 2021 at 10:00 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve