

RURAL MUNICIPALITY OF ROSEDALE
November 15, 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 11:15 A.M. with Reeve Michael Porrok presiding with Councillors Ernie Schure, Robert Scott, Bruce Fleger, Ron Kostenchuk, Earl Burton and Chief Administrative Officer Kara Sylvester present

Absent: Councillor - Andrew Somers

21/258 Burton - Scott

That this regular meeting of Council convene at 11:16 a.m. with Reeve Michael Porrok as chairman.

CARRIED

21/259 Schure - Burton

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

CARRIED

21/260 Fleger - Scott

That Council approved the accounts for the month and the amount as follows:

	<u>General</u>	<u>Water</u>
October 2021	\$156,188.18	\$578.90

CARRIED

21/261 Burton – Scott

Whereas an application for Zoning By-law Amendment was received by the Neepawa & Area Planning District from the Church of God and Christ Mennonite to add schools as a Conditional Use in the use table and requirements for schools to the bulk table for the AG, AGR and AG L-1 Zones; Now Therefore Be It Resolved that, the council of the Rural Municipality of Rosedale requests Community and Regional Planning to create the by-law assigned as By-Law number 6-2021.

CARRIED

21/262 Fleger – Scott

That council approves the subdivision proposed by Walter and Sherry Zechowski on SW 20-17-15 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 increasing the maximum site area from 10 Acres to 11.1 Acres within the "AG" Agricultural General Zone.
3. A Variation Order be granted decreasing the minimum site width from 200 feet to 114.84 feet within the "AG" Zone
4. A development agreement is signed with the R. M. of Rosedale and registered on title.

CARRIED

21/263 Kostenchuk – Schure

That we the Council agree to authorize the CAO and administrators to attend the MMAA Benefits Administration webinar on November 19, 2021 and that all allowable expenses be paid.

CARRIED

21/264 Burton – Scott

That we agree to grant the Neepawa Rotary Club Auction \$600.00 to assist with furnishing the Kinsmen Courts 2 facility in 2021.

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

CARRIED

21/265 Scott – Fleger

That we agree to grant the Town of Neepawa \$100.00 to assist with the 4th Annual Christmas Light Contest in 2021.

CARRIED

21/266 Kostenchuk – Schure

That we agree to grant the Neepawa Kin Club and Home Assistance Neepawa & District (H.A.N.D.) \$100.00 to assist with the Hugs for the Holidays: Seniors Edition 2 in 2021.

CARRIED

21/267 Burton – Fleger

- That we the Council agree to grant Manitoba Crime Stoppers \$250.00 to assist with their Annual Fund Drive in 2021.
- CARRIED
- 21/268 Scott – Kostenchuk
- That we the Council agree to grant the Beautiful Plains Community Medical Clinic \$1,500.00 to assist with recruitment and retention of physicians in 2022.
- CARRIED
- 21/269 Schure – Fleger
- Whereas Council was presented with a request for drainage permit for SW 32-15-16W by Ad de Koning;
- And Whereas an application must be submitted to Conservation and Climate to receive a permit and/or license;
- Now Therefore Be It Resolved That Council approves the proposed drainage request.
- CARRIED
- 21/270 Scott – Fleger
- That we the Council agree to accept the bid submitted by Rob Simpson for the amount of \$3,550.00 to purchase the 1976 Ford F750 Truck formerly used by the Eden Fire Department.
- CARRIED
- 21/271 Kostenchuk – Schure
- That we the Council of the R. M. of Rosedale agrees to provide up to \$30,000.00 backing to the Community Clinic Committee to hold a Farm and Leisure Lotto event in 2022.
- CARRIED
- 21/272 Burton – Fleger
- That we the Council agree to allow the CAO to attend the MMAA Municipal Asset Management Information Session Webinars scheduled from November 2021 – May, 2022.
- CARRIED
- 21/273 Burton – Scott

That we the Council agree to move in camera at 1:30 pm to discuss personnel matters.

CARRIED

21/274 Fleger – Schure

That we the Council agree to move out of camera at 1:50 pm and return to our regular meeting.

CARRIED

21/275 Scott – Fleger

That we agree to give the following Holiday Gift Cards from Co-op for 2021:

Employees - \$100.00

Fire Volunteers - \$25.00

CARRIED

CORRESPONDENCE

Zoning By-law Application - Church of God & Christ Mennonite

Subdivision Request - W & S Zechowski SW 10-17-15W

Monument Restoration Notice - Richmond Surveys NE 4-16-16 & E 33-15-16

AMM Member Advisory - COVID-19 Vaccination Policy Template

AMM Member Advisory - 23rd Annual Fall Convention Update

Administration Request - MMAA Benefits Administration

Request for support - Neepawa Rotary Club Auction

Request for support - Annual Christmas Light Contest

Request for Support - Hugs for the Holidays: Seniors Edition 2

Neepawa Chamber of Commerce - 2021 Parade of Lights **CANCELLED**

Beautiful Plains Community Medical Clinic - 2021 Clinic Recruitment

South Central Natural Gas Project – extending natural gas infrastructure through municipalities.

COMMITTEE REPORTS

CAO Report

Beautiful Plains Community Medical Clinic - 2021 Recruitment & Retention Summary

Inter-Mountain Watershed District Meeting Minutes – Sep/21

Neepawa & Area Planning District Meeting Minutes – Oct/21

RCMP Monthly Report – Sep/21

Rossburn Subdivision Trail – Erickson Water Tower Proposal – Nov/21

Council Report

Application to MIT for Speed Signs - L. Hanlan - tabled

Covid Vaccination Policy - tabled

Utility Public Water System – update Easement Agreement - tabled

Council instructed the CAO to post the position of Kelwood Water Treatment Plant Operator.

21/276 Kostenchuk - Schure

That we do now adjourn this regular meeting at 2.30 pm to meet again for a regular meeting on Friday, December 10, 2021 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve