

RURAL MUNICIPALITY OF ROSEDALE
February 11, 2022

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, Robert Scott - Ward 2, Bruce Fleger - Ward 3, Ron Kostenchuk - Ward 4, Andrew Somers - Ward 5, Earl Burton - Ward 6 and Chief Administrative Officer Kara Sylvester present
Councillor - Ernie Schure - Ward 1 attended through Zoom.

22/29 Burton - Schure

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

CARRIED

22/30 Kostenchuk - Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for February 11, 2022.

CARRIED

22/31 Somers - Burton

That the minutes of the regular meetings held January 14 and the special meeting held January 31, 2022 be adopted as circulated.

CARRIED

22/32 Burton - Scott

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

| | <u>General</u> | <u>Water</u> |
|--------------|----------------|--------------|
| January 2022 | \$350,463.40 | \$586.97 |

CARRIED

22/33 Scott - Kostenchuk

That we the Council agree to adopt the January 2022 financial statements.

CARRIED

22/34 Burton – Somers

That we do now adjourn this meeting at 10:15 a.m. to hold a public hearing the Rural Municipality of Rosedale Zoning By-law No. 9-2018 as amended.

CARRIED

Development Officer, Jeff Braun was present and provided suggestions for proposed amendments to Rosedale Zoning By-law No. 9-2018:

“Schools” be adjusted to read as “Existing Schools”;

The establishment of new schools in the municipality shall be directed to existing urban centres;

Permitted use as note to align with current Zoning By-law setbacks in accordance with new school current setback changes of Front Yard 50', side yard 30' and rear yard 30';

Reeve Michael Porrok asked if anyone in attendance had questions or concerns. No one spoke.

In attendance:

Kendall Friesen

Rick Wohgemuth

22/35 Kostenchuk – Scott

That the Public Hearing be now closed at 10:20 a.m.

CARRIED

22/36 Kostenchuk – Scott

That By-law 6-2021 be now read a second time.

CARRIED

22/37 Schure – Burton

Whereas a hearing was held on Friday, February 11, 2022 to hear representation for or against the proposed amendment to the Rural Municipality of Rosedale Zoning By-law No. 9-2018 , as amended;

And Whereas there was representation for the proposed amendment;

Now Therefore Be It Resolved that, By-law 6-2021 being a by-law for the purpose of amending the Rural Municipality of Rosedale Zoning By-law No. 9-2018 be amended as follows:

“Schools” be adjusted to read as “Existing Schools”;

The establishment of new schools in the municipality shall be directed to existing urban centres;

Permitted use as note to align with current Zoning By-law setbacks in accordance with new school current setback changes of Front Yard 50', side yard 30' and rear yard 30';

now be read a third time, passed, signed and sealed.

CARRIED

For: All Against: None

22/38 Burton – Scott

That the Public Hearing be now open at 10:25 a.m. for Walter & Sherry Zechowski Variation Order and Conditional Use request.

CARRIED

22/39 Kostenchuk – Scott

That the Public Hearing be now closed at 10:33 a.m.

CARRIED

22/40 Scott – Schure

Whereas a hearing was held on Friday, February 11, 2022 to hear representation for or against the proposed Conditional Use requested by Walter and Sherry Zechowski on SW 20-17-15 WPM;

Whereas there was no 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 Use Order request to allow for the location of a single-unit dwelling within the "AG" Agriculture General Zone.

CARRIED

22/41 Burton – Fleger

Whereas a hearing was held on Friday, February 11, 2022 to hear representation for or against the proposed Variation Order requested by Walter and Sherry Zechowski on SW 20-17-15 WPM;

Whereas there was no representation for or against the proposed Variation Order request;

Now Therefore Be It Resolved that, the Council of the Rural Municipality of Rosedale approve the Variation Order request to allow for:

1. An increase in the maximum site area from 10 acres to 11.01 acres within the "AG" zone
2. A decrease in the minimum site width from 200 feet to 114.84 feet within the "AG" Zone.

CARRIED

- 22/42 Somers – Scott
That we the Council of the R. M. of Rosedale request Transportation and Government Services approval for 10% of the annual value of the gravel road initiative agreement.
CARRIED
- 22/43 Burton – Schure
Whereas the Rural Municipality of Rosedale 2020 audited financial statements indicate that the Kelwood Water Utility incurred an operating deficit with an excess of expenses over revenues of \$15,175 in 2020.
And Whereas the Rural Municipality of Rosedale 2020 audited statement indicates the 2020 end nominal surplus of \$191,000;
Therefore Be It Resolved that the Rural Municipality of Rosedale request authorization from the Public Utility Board for the 2020 audited operating deficit of \$15,175 incurred by the Kelwood Water Utility to be absorbed into the Kelwood Water Utility Nominal Surplus therefore reducing the surplus accordingly.
CARRIED
- 22/44 Somers – Fleger
That we the Council of the R. M. of Rosedale enter into an Agreement for Payment of Tax Arrears with Syeda Luba Hussain in 2022.
CARRIED
- 22/45 Fleger - Schure
That we the Council agree to purchase an ad from the Neepawa Banner in support of the Neepawa Titans Hockey in 2022.
Ward 1 VLT - \$69.00
CARRIED
- 22/46 Burton – Fleger
That we the council agree to grant Burrow Trail Arts Council \$200.00 for 2022 and in-kind donation of \$125.00 per month/\$1500.00 per year for storage.
CARRIED
Councillor Kostenchuk excused himself from the meeting.
- 22/47 Scott – Fleger

That we the Council agree to hire E & K Kostenchuk Ltd. to assist with snow clearing in February 2022. Includes CAT with Truck for \$190.00/hr.

CARRIED

Councillor Kostenchuk returned to the meeting.

22/48 Burton – Scott

That we the Council agree to hire P. Baker Backhoe to assist with snow clearing in February 2022. Includes CAT with Truck for \$175.00/hr.

CARRIED

22/49 Burton – Somers

That we the Council agree to grant Harvest Sun Music & Arts Society \$700.00 from the Kelwood LUD to support Kelwood Arboretum Garden in 2022.

CARRIED

22/50 Scott – Burton

That We the Council agree to grant \$200.00 to the Hockey Skills Development Program c/o Kurtis Kulbacki in 2022.

Ward 1, 2, 3, 4, 5, 6 VLT - \$33.33

CARRIED

DELEGATIONS

Public Hearing - Zoning By-law No. 6-2021 Amendment Application

Public Hearing - W & S Zechowski

CORRESPONDENCE

MB Bulletin #2022-01 - OFC - Emergency Lighting Allowances

MB Bulletin #2022-02 - OFC - Department Training COVID-19 Restrictions

MB Bulletin #2022-03 - MR - Supply of Rapid Test Kits to Municipalities

Public Utilities Board – News Release - Notice of Decision (Manitoba Hydro)

Public Utilities Board – News Release - Notice of Decision (Stittco Utilities Man Ltd.)

AMM Events - 2022 Annual Insurance Renewal Meeting

MB Good Roads Association - January, 2022 Newsletter

PUB Notice - Centra Primary Gas Rates - Feb 1 2022

Tax Arrears Agreement - Request

Government of Manitoba - MSO - Public Health Orders – Use of Masks

AMM Member Advisory - 2021 Census

Freedom Convoy Winnipeg - Open Letter to Heather Stefanson

Hog Watch Manitoba - Request to Present to Council

COMMITTEE REPORTS

Public Works Foreman Report

Chief Administrative Officer Report – See Written Report

Neepawa & District Chamber of Commerce AGM PKG - 2021 Meeting Minutes

Fire Chief's Report – See Written Report

Mutual Aid - 2021 Financial Statement

MB Agriculture – Growing Manitoba AG: Issue 41, February 2022

RCMP report to Council

Kelwood LUD Committee Minutes – February 8/22

Council instructed the CAO to write a letter to T. Axford regarding dogs running at large in Kelwood.

Council instructed the CAO to respond to Hog Watch Manitoba.

Council instructed the CAO to send a letter to Walter & Sherry Zechowski.

Council instructed the CAO to respond to Brian Friesen, Eden Fire Chief regarding fire hall.

22/51 Burton - Scott

That we do now adjourn this regular meeting at 3.00 pm to meet again for our regular meeting on March 11, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve