

RURAL MUNICIPALITY OF ROSEDALE
April 8, 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, Ernie Schure - Ward 1, 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

22/76 Fleger - Burton

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

CARRIED

22/77 Schure - Scott

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for April 8, 2022.

CARRIED

22/78 Burton - Somers

That the minutes of the regular meetings held March 11, 2022 be adopted as circulated.

CARRIED

22/79 Kostenchuk - Schure

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

	<u>General</u>	<u>Water</u>
March 2022	\$196,450.68	\$6,731.40

CARRIED

22/80 Burton - Somers

That we adopt the March 2022 Financial Statements.

CARRIED

22/81 Burton – Schure

That we do now adjourn this regular meeting at 10:10a.m. to hold a public hearing regarding Ronald and Carole LeBoutillier Variation Order and Conditional Use application on NW 13-15-16WPM.

CARRIED

22/82 Fleger – Kostenchuk

That the Public Hearing be now open at 10:15 a.m. for Ronald & Carole LeBoutillier Variation Order and Conditional Use request.

CARRIED

22/83 Kostenchuk – Fleger

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

CARRIED

22/84 Schure – Scott

WHEREAS a hearing was held on Friday, April 8, 2022 to hear representation for or against the proposed Variation Order requested by Ronald & Carole LeBoutillier on NW 113-15-16 WPM;

AND 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 approves the Variation Order request to allow for

1) An increase in the maximum site area from 10 acres to 25.02 acres within the "AG" Agricultural General zone

CARRIED

22/85 Somers – Burton

WHEREAS a hearing was held on Friday, April 8, 2022 to hear representation for or against the proposed Conditional Use requested by Ronald & Carole LeBoutillier on NW 113-15-16 WPM;

AND 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 request to allow for

1) The location of a Single Unit Dwelling within the "AG" Agricultural General Zone

CARRIED

22/86 Schure – Burton

Be It Resolved that By-law 1-2022 being a by-law to establish campaign expenses and contributions now be read a third time, passed, signed and sealed.

CARRIED

For: All

Against: 0

22/87 Burton – Somers

Be It Resolved that By-law 2-2022 being a by-law to establish rules and procedures for the use of municipal resources during the 42-day period before a general election or by-election now be read a third time, passed, signed and sealed.

CARRIED

For: All

Against: 0

22/88 Scott – Fleger

Whereas Section 162(1) of the Municipal Act requires every Council to adopt a financial plan for each fiscal year;

And Whereas By-law 3-2022 has been established for the levying of taxes for the current year;

Now Therefore Be It Resolved that By-law 3-2022 now be read a first time.

CARRIED

22/89 Burton – Somers

Whereas an offer to purchase Lot 2, Block 1, Plan 543, #51 Isabel Avenue (Roll number 40700) in the Village of Kelwood, MB was received in writing on March 25, 2022;

Therefore Be It Resolved that the R. M. of Rosedale Council agrees to tender these lots by public notice as stated in the R. M. of Rosedale – Land Sale Policy.

CARRIED

22/90 Kostenchuk – Schure

That we the Council agree to authorize the Reeve and CAO to sign a three (3) year extension of the Gravel Road Maintenance Agreement from April 1, 2022 – March 31, 2025; and

Further Be It Resolved That Council agrees to authorize signing of the 2022 Noxious Weed Agreement with Manitoba Transportation and Infrastructure.

CARRIED

22/91 Schure – Fleger

Whereas a One Year Contract for Garbage Collection in the Village of Kelwood was tendered by the LUD of Kelwood in February 2022;
And Whereas only one bid was submitted;
Therefore Be It Resolved That the R. M. of Rosedale Council agrees to accept the bid submitted by Cindy Hafner of \$180 per week.

CARRIED

CORRESPONDENCE

AM Member Advisory - Support for Ukraine

AMM Member Advisory - 2022 June District Resolutions

AMM News Release - Approved Weed Control Products

AMM Member Advisory - Bill 33 & 34 Fact Sheets & FAQs

Survey Monument Restoration Notice - N 5-16-15WPM

MP Dan Mazier - Letter to Council - RCMP Collective Bargaining

Letter of Request to Purchase Property - Roll #40700

NEW BUSINESS

Manitoba Transportation & Infrastructure - Gravel Road Maintenance Agreement 2022-25

Accessibility for Manitobans Act - Accessibility Plan 2022-23

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report – Written Report

Councillors Report - Discussion

Fire Chief's Report – Eden Fire Report

RCMP Report - Feb/22

Neepawa & Area Planning District - Jan 28/22 Meeting Minutes

Neepawa Area Mutual Aid - Feb 24/22 Meeting Minutes

Riding Mountain Biosphere Reserve - Jan/22 AGM Draft Minutes & Mar/22 Draft Agenda

Rosburn Subdivision Trail Association - Jan & Mar/22 Minutes, Report & Financial Statements

Kelwood LUD Committee - Apr/22 Meeting Minutes

Council instructed the CAO to register Reeve Porrok and Councillor Schure for the AMM convention April 19 to 21, 2022.

Council instructed the CAO to advertise the Public Hearing for the Financial Plan.

Council instructed the CAO to invite an applicant for the casual landfill operator for an interview.

22/92

Schure - Somers

That we do now adjourn this regular meeting at 12:00 pm to meet again for a special meeting on April 29, 2022 at 1:30 P.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve