

RURAL MUNICIPALITY OF ROSEDALE
March 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 using Zoom

22/52 Scott - Kostenchuk

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

CARRIED

22/53 Burton - Somers

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

CARRIED

22/54 Fleger - Schure

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

CARRIED

22/55 Burton – Fleger

That Be It Resolved that By-law 1-2022 being a by-law to establish campaign expenses and contributions now be read a first time.

CARRIED

22/56 Kostenchuk – Schure

That Be It Resolved that By-law 1-2022 now be read a second time.

CARRIED

22/57 Somers – Fleger

That 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 first time.

CARRIED

22/58 Burton – Scott

That Be It Resolved that By-law 2-2022 now be read a second time.

CARRIED

22/59 Burton – Kostenchuk

That Whereas the proposed subdivision request by Harvey and Kimberly Boxall on NW 11-19-15 WPM was presented to Council on Friday, March 11, 2022;

Now Therefore Be It Resolved That the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Harvey and Kimberly Boxall on NW 11-19-15WPM.

CARRIED

22/60 Schure – Somers

That members of Council and CAO be authorized to attend the 2022 AMM Spring Convention taking place in Brandon April 19-21, 2022 and that allowable expenses be paid.

CARRIED

22/61 Burton – Scott

That The Council agrees to accept the quote provided by Prairie Mobile for the purchase of Four (6) Icom 7 radios including adapter, connector, antenna and speaker for each from Prairie Mobile Communications for the amount of \$560.75 each, taxes not included.

CARRIED

22/62 Fleger – Somers

That we the Council agree to grant the Ukrainian Canadian Congress of Manitoba \$2,125.

Ward 1, 2, 3, 4, 5, 6 -\$100.00 – VLT; \$1525.00 – Grant funds

CARRIED

22/63 Scott – Somers

That We the Council agree to grant the Beautiful Plains School Division – NMS (PAC) \$600.00 to assist their fundraising goal to purchase an outdoor play structure(s) in 2022.

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

CARRIED

22/64 Somers – Fleger

That we the Council agree to purchase a special feature for Cancer Awareness in the Neepawa Banner for the amount of \$69.00 plus tax in 2022.

CARRIED

22/65 Schure – Kostenchuk

That we the Council agree to grant the Neepawa Area Collegiate Institute \$500.00 to provide the Rosedale Centennial Scholarship to a graduating student in 2022.

CARRIED

22/66 Fleger – Scott

That Public Works Foreman, Darrel Link be appointed as the Municipal Weed Inspector for the R. M. of Rosedale.

CARRIED

22/67 Kostenchuk – Fleger

That we the Council agree to authorize Kara Sylvester, CAO to attend the MMAA conference to be held in Brandon, April 24-27, 2022 and that allowable expenses be paid.

CARRIED

22/68 Burton – Somers

That we the Council agree to all terms of description of access and authorize the Reeve and CAO to sign an Easement Agreement between Lorna Marie French (owner of SW ¼ 9-19-15 WPM) and Anthony Paul French and Helen Louise French (owners of NW ¼ 9-19-15 WPM) to access wellheads of the Kelwood Public Water System pursuant to Water Supply Plan 5162 NLTO.

CARRIED

22/69 Fleger – Scott

That on behalf of 1,524 residents, the Rural Municipality of Rosedale endorses MP Peter Julian's Private Member's Bill C-229 – Banning Symbols of Hate Act.

CARRIED

22/70 Scott – Kostenchuk

That we the Council agree to grant the Neepawa District Disabled Persons Association \$3,762.01 to assist with a 16% portion of 2021 deficit.

CARRIED

22/71 Fleger - Burton
That Council approved the accounts for the month and the amount as follows:

	<u>General</u>	<u>Water</u>
February 2022	\$127,955.03	\$1,282.18

CARRIED

22/72 Scott - Somers
That we the Council agree to adopt the February 2022 financial statements.

CARRIED

22/73 Burton – Somers
That we the Council agree to purchase two fire suits from Rocky Mountain Phoenix as listed in quote number QT0051023 and two helmets from Sea Hawk as listed in estimate number 20224550.

CARRIED

22/74 Scott – Fleger
That we the Council of the R. M. of Rosedale accept the following tender submitted for hauling and spreading gravel in 2022:

P. Baker – Ward 1 - \$3.50 per yard

P. Baker – Ward 2 - \$3.25 per yard

P. Baker – Ward 3 - \$3.45 per yard

P. Baker – Ward 4 - \$3.45 per yard

P. Baker – Ward 5 - \$3.95 per yard

P. Baker – Ward 6 - \$4.75 per yard

CARRIED

CORRESPONDENCE

MB Municipal Relations - Subdivision Request – H & K Boxall - NW 11-19-15 WPM

AMM 2022 Spring Convention - Preliminary Agenda

MB Bulletin #2022-06 - MR – Accessibility Compliance for 2022 & 2023

Minister Municipal Relations - Mitigation & Preparedness Program

AMM – News Release - Multi-Million Dollar Losses Due to COVID-19

AMM – Member Advisory - AMM Insurance Program Review

MB Good Roads Association - Annual Banquet & Awards

FCM Notice - Municipal Asset Management Program

Letter from Evelyn Woodward - Request for Clarification – no response required.

Municipal Relations Deputy Minister of Justice - Community Safety Officer Program

MP Peter Julian - Seeking Endorsement for Bill C - 229

NEW BUSINESS

2022 Gravel Spreading - Tender Documents

Public Works Department - Mobile Radio Communication

Neepawa Middle School – Parent Advisory Council - Request for Funding

Neepawa Banner - Request for Advertising

Neepawa Area Collegiate Institute - 2022 Scholarship Award

COMMITTEE REPORTS

Public Works Foreman Report

Chief Administrative Officer Report – See Written Report

Neepawa & District Chamber of Commerce - Notice

Fire Chief's Report – Eden Fire Report

RCMP Report

Neepawa & Area Planning District - January 24/22 Meeting Minutes

Council Report

Kelwood LUD Committee Minutes – February 8/22

Council instructed the CAO to schedule a site meeting with Environmental Consulting Solutions.

22/75 Scott - Fleger

That we do now adjourn this regular meeting at 1:45 pm to meet again for our regular meeting on April 8, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve