

RURAL MUNICIPALITY OF ROSEDALE
August 12, 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.

22/176 Scott - Fleger

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

CARRIED

22/177 Burton - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for August 12, 2022.

CARRIED

22/178 Kostenchuk - Schure

That the minutes of the regular meetings held July 8, 2022 be adopted as circulated.

CARRIED

22/179 Fleger - Burton

That we the Council agree to adopt the July 2022 Financial Statements.

CARRIED

22/180 Schure - Somers

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

	<u>General</u>	<u>Water</u>
July 2022	\$227,804.40	\$16,891.32

CARRIED

22/181 Kostenchuk – Scott

That Be It Resolved that By-law 4-2022 being a by-law to establish a reserve fund for the replacement or repair of municipal machinery and equipment be read a first time.

CARRIED

22/182 Burton – Schure

Be It Resolved that By-law 4-2022 be read a second time.

CARRIED

22/183 Schure – Scott

Whereas the proposed subdivision request by Anders Pedersen and Hans Pedersen on SW 22-15-15 WPM was presented to Council on Friday, August 12, 2022;

Now Therefore Be It Resolved That the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Anders Pedersen and Hans Pedersen on SW 22-15-15 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 reducing the minimum site width required for the non-farm parcel from 200 ft. to 131.23 ft. in the "AG" Agricultural General Zone.
3. A development agreement is signed with the R. M. of Rosedale and registered on title.

CARRIED

22/184 Burton – Somers

Whereas the Inter-Mountain Watershed District provided proposed revisions to the subdistrict boundaries of East Turtle River, West Turtle River, Ochre River, and Vermillion River Subdistrict to the Rural Municipality of Rosedale for consideration on July 12, 2022;

And Whereas in accordance with the Watersheds District Act, changes to a district's subdistrict boundaries requires consultation and agreement among all municipalities in the district, and a formal amendment to the Watershed Districts Regulation under the Act;

Therefore Be It Resolved that the RM of Rosedale Council support the proposed Inter-Mountain Watershed District Subdistrict Boundary Realignment.

CARRIED

22/185 Burton – Somers

Whereas the Spring 2022 snow melt and rainstorms resulted in excessive overland flooding with a number of roads being washed out, infrastructure damaged and homes flooded within the Rural Municipality of Rosedale;

And Whereas in attempt to protect municipal infrastructure from irreparable damages and notify municipal residents of flood damaged areas in the future, the municipality is planning to purchase a sand bagging machine and additional emergency barricades including road closure signs;

Therefore Be It Resolved That we the Council agree to request funding by the Mitigation and Preparedness Program offered by the Province of Manitoba to provide better flood protection for the future.

CARRIED

22/186 Scott – Fleger

That we the Council agree to grant \$295.00 to Courageous K9 Companions providing service dogs at no charge to Veterans and First Responders in 2022.

Ward 1, 2, 3, 4, 5, 6 - \$50.00 VLT

CARRIED

22/187 Schure – Scott

That we agree to grant NADCO \$1,000.00 for its annual “What's the Big Idea” Presentation to be held in Neepawa in October, 2022.

CARRIED

22/188 Kostenchuk – Schure

That we the Council agree to grant \$200.00 to Parkland Tourism Association to assist with promoting local tourism.

CARRIED

22/189 Fleger – Kostenchuk

Whereas we have considered the 2022 listing of taxes to be added pursuant to Sections 300(6) and 326 of The Municipal Act for additions and reductions to the 2022 assessment and tax rolls of the municipality, as provided by the Assessment Branch;

Be It Resolved that supplementary taxes be imposed in respect of each property listed on the list of additions or taxes cancelled if the list indicates a reduction, as may be the case;

Be It Further Resolved that a statement be mailed to each property owner listed.

CARRIED

22/190 Somers – Burton

Be It Resolved that the Chief Administrative Officer Report has been received as information.

CARRIED

22/191 Scott – Somers

That We the Council agree to accept the quote provided by Fast Toys For Boys for the purchase of 2022 Car hauler/Utility trailer in the amount of \$5,299.99 as described in Quote provided Aug. 5, 2022 plus freight \$800.00, plus spare tire, plus taxes.

CARRIED

22/192 Burton – Schure

Whereas the Council of the Rural Municipality of Rosedale agreed to tender Lots 3, Block 4, Plan 545 – Roll # 47800 and 47900 in the Village of Kelwood for sale; And Whereas the tender was advertised during the month of July 2022 with no other bids received;

Now Therefore Be It Resolved that we the Council agree to accept the written bid for the purchase of Lots 3, Block 4, Plan 545 – Roll # 47800 and 47900 in Kelwood for the amount of \$3,000.00 received from Cheyenne Levandoski and Jordan Jennings, and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Policy.

CARRIED

22/193 Burton – Somers

That we the council agree to accept quote #359 provided by JC Lavich Construction for the amount of \$28,438.70.

CARRIED

DELEGATIONS

ConX Wireless - Conference Call

Manitoba Municipal Board - Informational Session

Environmental Consulting Solutions - Landfill Follow Up

BY-LAWS

By-Law No. 4-2022 – Municipal Equipment Reserve - Resolution

CORRESPONDENCE

MB Municipal Relations - Subdivision Request – H. Pedersen - SW 22-15-15 WPM

Municipal Relations Bulletin # 2022-22 - Consultation on Proposed CPR
Regulation

Minister of Transportation & Infrastructure - Budget 2022: Recover Together
Inter-Mountain Watershed District - Subdistrict Boundary Realignment

MPP Program - Resolution

Courageous K9- Request for Funding

What's The Big Idea? - Sponsorship Request

Parkland Tourism Association - Request for Funding

NEW BUSINESS

Manitoba Municipal Assessment - Supplementary Taxes

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report – Written Report

Fire Chief's Report – Eden Report

Councillors Report - Discussion

Kelwood LUD - Aug/22 Minutes

Council instructed the CAO to send an invitation to the Town of Neepawa
Council, CAO and Fire Chief to discuss 2022 fire call outs.

Council instructed the CAO to contact North Cypress-Langford regarding the
results of the boundary road tender results.

22/194 Kostenchuk - Fleger

That we do now adjourn this regular meeting at 4:00 pm to meet again for our
regular meeting on September 9, 2022 at 10:00 A.M. and Tax Sale scheduled to
take place at 1:00 p.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve