

RURAL MUNICIPALITY OF ROSEDALE
July 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, Ron Kostenchuk - Ward 4, Andrew Somers - Ward 5, Earl Burton - Ward 6 present. Absent: Bruce Fleger - Ward 3

22/154 Kostenchuk - Scott

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

CARRIED

22/155 Somers - Schure

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

CARRIED

22/156 Burton - Scott

That the minutes of the regular meetings held June 10, 2022 be adopted as circulated.

CARRIED

22/157 Scott - Somers

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

CARRIED

22/158 Scott - Somers

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

	<u>General</u>	<u>Water</u>
June 2022	\$123,605.72	\$1,347.13

CARRIED

22/159 Somers – Schure

That we do now adjourn our regular meeting at 10:15 am to hold a public hearing regarding William Friesen, Maynard Friesen & Lois Friesen Variation Order and Conditional Use request on the SW 22-17-15WPM.

CARRIED

22/160 Burton – Kostenchuk

That the Public Hearing be now open at 10:15 a.m.

CARRIED

22/161 Scott – Kostenchuk

That the Public Hearing be now closed at 10:17 a.m.

CARRIED

22/162 Schure – Burton

That Whereas a hearing was held on Friday, July 8, 2022 to hear representation for or against the proposed Conditional Use request by William Friesen, Maynard Friesen and Lois Friesen on SW 22-17-15W;

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 approve the Conditional Use request to allow for the location of a Single Unit Dwelling within the "AG" Agricultural General Zone.

CARRIED

22/163 Somers – Schure

That Whereas a hearing was held on Friday, July 8, 2022 to hear representation for or against the proposed Variation Order request by William Friesen, Maynard Friesen and Lois Friesen on SW 22-17-15W;

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 approve the Variation Order request to decrease the minimum setback of the south boundary to the house from the required 125 feet to the proposed 38 feet within "AG" Agricultural General Zone.

And Further Be It Resolved That, the Council of the Rural Municipality of Rosedale approve the Variation Order request to decrease the minimum setback of the west boundary to the house from the required 125 feet to the proposed 45 feet within "AG" Agricultural General Zone.

CARRIED

22/164 Scott – Schure

That we do now adjourn our regular meeting at 10:20 am to hold a public hearing regarding Cameron Tibbett of Tibbett Enterprises Ltd. on SE 08-16-15W.

CARRIED

22/165 Kostenchuk – Scott

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

CARRIED

22/166 Scott – Somers

That the Public Hearing be now closed at 10:22 a.m.

CARRIED

22/167 Scott – Kostenchuk

That Whereas a hearing was held on Friday, July 8, 2022 to hear representation for or against the proposed Variation Order request by Cameron Tibbett of Tibbett Enterprises Ltd. on SE 08-16-15W;

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 approve the Variation Order request to increase Lot 1 from the maximum 10 Acres to the proposed 16 Acres within "AG" Agricultural General Zone.

CARRIED

22/168 Burton – Schure

That Whereas a hearing was held on Friday, July 8, 2022 to hear representation for or against the proposed Conditional Use request by Cameron Tibbett of Tibbett Enterprises Ltd. on SE 08-16-15W;

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 approve the Conditional Use request to allow for the location of a Single Unit Dwelling within the "AG" Agricultural General Zone.

CARRIED

22/169 Burton – Somers

Whereas an offer to purchase Lot 3, Block 4, Plan 545, Roll Numbers 47800 & 47900 in the Village of Kelwood, MB was received in writing on June 5, 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

Reeve Porrok excused himself from the meeting and left the table.

22/170 Somers – Burton

That We the Council agree to accept the Kelwood Skating Rink electrical quote from Jury Electric for the amount of \$67,687 plus taxes.

CARRIED

Reeve Porrok returned to the meeting.

22/171 Schure – Scott

That we the Council agree to grant Beautiful Plains Community Foundation Inc. \$500.00 as sponsorship for the JC Lavich Hard Hat Golf Tournament in 2022.

Wards 1, 2, 4, 5, 6 - \$100.00 each VLT

CARRIED

22/172 Kostenchuk – Somers

That We the Council agree to grant Touchwood Park \$500.00 as sponsorship for the 26th Annual Golf Tournament in 2022.

Wards 1, 2, 4, 5, 6 - \$100.00 each VLT

CARRIED

22/173 Burton – Scott

That we the Council agree to grant the Kelwood Development Committee \$500.00 from VLT funds to assist with new shingles for the Kelwood Mail Shelter in 2022.

Wards 1, 2, 4, 5, 6 - \$100.00 each VLT

CARRIED

22/174 Scott – Schure

That we purchase a Cub Cadet ZTX4-60 zero turn lawn mower for \$8,150.00 plus tax from TIC.

CARRIED

DELEGATIONS

Public Hearing - Variation Order & Conditional Use - SW 22-17-15 WPM

Public Hearing - Variation Order & Conditional Use - SE 08-16-15 WPM

RCMP – Spruce Plains Detachment - S/Sgt. Update/Discussion

Municipality North Cypress-Langford - Boundary Road Update

CORRESPONDENCE

AMM 2021 Annual Convention - Outstanding Provincial Responses

AMM Member Advisory - Payments in Lieu of Taxes

Letter of Request to Purchase Property - Roll #47800 & 47900

Beautiful Plains Community Foundation - Request for Funding

Touchwood Park - Request for Funding

D. Burton - Request for Road Maintenance

D. Burton - Request for Road Sign

Rothnie - work on SE 10-18-15W

Kelwood Development Committee - funding for shingles for Kelwood Mail Shelter

Invitation to the Immigration Advisory Council Public Meeting in Neepawa on

July 11 at 4 p.m.

I Rothnie - unauthorized water control works SW 14 & SE 15-15-15W

NEW BUSINESS

Jury Electric - Kelwood Rink Quote

COMMITTEE REPORTS

Councillors Report - Discussion

Kelwood LUD - June/22 Meeting Minutes

Manitoba Wildlife Federation - The Wildlife Act Update

Riding Mountain Biosphere Reserve - Climate Change Canada Funding

22/175 Scott - Somers

That we do now adjourn this regular meeting at 2:20 pm to meet again for our regular meeting on August 12, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve