

RURAL MUNICIPALITY OF ROSEDALE
June 10, 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

22/134 Fleger - Burton

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

CARRIED

22/135 Scott - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for June 10, 2022.

CARRIED

22/136 Schure - Kostenchuk

That the minutes of the regular meetings held May 13 and the special meeting held May 20, 2022 be adopted as circulated.

CARRIED

22/137 Somers - Fleger

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

CARRIED

22/138 Scott - Somers

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

	<u>General</u>	<u>Water</u>
May 2022	\$149,957.44	\$3,965.49

CARRIED

22/139 Whereas the proposed subdivision request by Cameron Tibbett on SE 08-16-15 WPM was presented to Council on Friday, June 10, 2022;

Now Therefore Be It Resolved that we the Council of the RM of Rosedale has reviewed and approves the subdivision proposed by Cameron Tibbett on SE 08-16-15 WPM providing that:

1. A Conditional Use Order be granted for the single-unit dwelling within the "AG" Agricultural General Zone
2. A Variation Order be granted to increase Lot 1 from the Maximum 10 acres to the proposed 16 acres.
3. A development agreement be signed with the RM of Rosedale and registered on Title.

CARRIED

22/140

Schure – Burton

That We the Council agree to grant the Little Valley Jamboree \$1,200 to assist with the 25th Anniversary festival in 2022.

VLT Ward 1, 2, 3, 4, 5, 6 - \$200.00

CARRIED

22/141

Schure – Scott

That We the Council agree to grant Neepawa Titans Junior Hockey Club \$650.00 as sponsorship in 2022.

VLT Ward 1 - \$150.00, Ward 2, 3, 4, 5, 6 - \$100.00

CARRIED

22/142

Kostenchuk – Schure

Whereas St. Mary's Church, Mountain Road has recently found it difficult to retain the resources required to maintain the Mountain Road Cemetery;
And Whereas the Council of the Rural Municipality of Rosedale recently received a written request in May, 2022 requesting an agreement to maintain the mowing and maintenance of the Mountain Road Cemetery;
Now Therefore Be It Resolved That the R. M. of Rosedale will now be responsible for the regular mowing and maintenance of the Mountain Road Cemetery.

CARRIED

22/143

Burton – Scott

That we the Council agree to accept the following requests for Annual Vacation Leave:

Darrel Link – (4 days) June 27 – 30

Kelsey Robinson 9 (7 days) July 7 – 8 & 11 – 15

Glen Ursel (4days) June 20 & 22 – 24

Mike Smith (5 days) June 13 – 17

CARRIED

22/144 Schure – Fleger

Whereas the Audited Financials currently reflect a deficit in 2021;

And Whereas the Rural Municipality of Rosedale currently has in place By-law 4-1987 to create a Bridge and Culvert Reserve Fund specifically designated to assist with bridge repairs and culvert replacement expense within the municipality;

Now Therefore Be It Resolved that we the Council agree to transfer \$50,000 from the Bridge & Culvert Reserve to General Operating account to assist with financing an over expenditure due to excessive culvert repairs in 2021.

CARRIED

22/145 Burton – Scott

Whereas the Audited Financials currently reflect a deficit in 2021;

And Whereas the Rural Municipality of Rosedale currently has in place By-law 6-1992 to create a Gravel Reserve Fund specifically designated to assist with gravel expense within the municipality;

Now Therefore Be It Resolved that we the Council agree to transfer \$50,000 from the Gravel Reserve to General Operating account to assist with financing an over expenditure due to excessive unanticipated road repairs in 2021

CARRIED

22/146 Kostenchuk – Burton

Whereas Section 165(1) of The Municipal Act requires that a municipality must obtain written approval from the Minister for a deficit incurred by the General Operating Fund;

And Whereas the Municipality of Rosedale incurred an operating deficit of \$36,212 as per the 2021 Audited Financial Statements due to higher than budgeted expenditures;

Therefore Be It Resolved that the Council of the Municipality of Rosedale request permission from the Minister for the Federal Operating Fund Deficit of \$36,212.00 incurred by the Municipality of Rosedale;

And Further Be It Resolved that the Council of the Municipality of Rosedale request approval to recover the deficit by reducing the surplus accordingly.

CARRIED

22/147 Scott – Schure

That we the Council agree to adopt the 2021 draft Audited Financial Statements.

CARRIED

22/148 Burton – Fleger

Whereas a Tax Sale is schedule to take place on September 9, 2022;

Therefore Be It Resolved That the R. M. of Rosedale place a reserve bid on all properties in the amount of all arrears and costs in respect of each property and that the CAO be authorized to bid on the property.

CARRIED

22/149 Burton – Scott

That We the Council agree to accept the offer presented by Cliff Friesen on May 20, 2022 to purchase White Ford Truck (including removal from the premises) for the amount of \$1,700.00. As is, where is, not title included.

CARRIED

22/150 Schure – Kostenchuk

That We the Council agree to accept the quote presented May 17, 2022 by Whitemud Watershed Conservation District to assist with the cost of labor and supplies to spread grass seed along the East & West side of Road 90W to complete the Spring Hill Diversion Channel project in 2022.

CARRIED

22/151 Scott – Burton

Be It Resolved that in accordance with Section 152(3) of The Municipal Act, Council of the Rural Municipality of Rosedale do now move in-camera to discuss legal and personnel matters at 1:20 pm;

And Further Be It Resolved that in accordance with Section 83(1)(d) of The Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

CARRIED

22/152 Kostenchuk – Fleger

Be It Resolved that Council of the Rural Municipality of Rosedale reconvenes into regular session of Council at 1:30 pm;

And Further Be It Resolved that all information discussed 'In Camera' is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

CARRIED

DELEGATIONS

Manitoba Assessment Branch - 2022 Tax Impact Report

Environmental Consulting Solutions - Update & Site Visits

CORRESPONDENCE

MB Municipal Relations - Subdivision Request –SE 08-16-15 WPM

AMM Member Advisory - MB Municipal Board Info Session

AMM Member Advisory - DFA Information

AMM News Release - Resources to Support Municipal Elections

Minister of Municipal Relations - Flood Supports

AMM Member Advisory - Update to MPI Firefighting/Form & Business Rules

AMM Member Advisory - Additional Federal Grade Crossing Regulation

Member of Parliament, Dan Mazier - Carbon Tax - Letter to Minister Guilbeault

Drainage Requests - SW 10-18-15, SW 29-15-16 & NE 16-15-16

Neepawa Farm & Leisure Lotto – M Clark - Request

Little Valley Jamboree - Request for Funding

Kerr Lake Rehabilitation - Request for Funding

Neepawa Titans - Request for Funding

Eden Landfill Wood Supply - Request for Reimbursement

St. Mary's Church, Mountain Road - Cemetery Mowing

Town of Neepawa - 2023-2025 Proposed Water Rates

NEW BUSINESS

2021 Draft Audit - Resolution

Annual Request - Employee Vacation

Rosedale Fire Department - Pumper Truck Quote

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report – Written Report

Councillors Report - Discussion

Fire Chief's Report – Kelwood & Eden Reports

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

RCMP Report - May/22 and Acknowledgement of Consultation

MB Association of Fire Chiefs - May/22 Meeting Minutes

The CAO was instructed to invite Sgt. Argue, RCMP to the next Council meeting.

The CAO was instructed to invite Municipal Relations to the next Council meeting.

The CAO was instructed to invite the Council of the Municipality of North Cypress-Langford to the next meeting of Council

The CAO was instructed to contact Environment, Climate & Parks to discuss drainage on SW 10-18-15W.

22/153 Burton - Schure

That we do now adjourn this regular meeting at 3:35 pm to meet again for our regular meeting on July 8, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve