

RURAL MUNICIPALITY OF ROSEDALE
May 13, 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

22/101 Kostenchuk - Burton

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

CARRIED

22/102 Schure - Fleger

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for May 13, 2022.

CARRIED

22/103 Somers - Burton

That the minutes of the regular meetings held April 8 and the special meeting held April 29, 2022 be adopted as circulated.

CARRIED

22/104 Scott - Schure

That we adopt the April 2022 Financial Statements.

CARRIED

22/105 Councillor Kostenchuk excused himself from the voting.

Burton - Somers

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

	<u>General</u>	<u>Water</u>
April 2022	\$113,868.29	\$1,610.62

CARRIED

Councillor Kostenchuk returned to the meeting.

22/106 Fleger – Kostenchuk

That we do now adjourn our regular meeting at 10:15 am to hold a public hearing regarding Sandra Bellisle Variation Order request on Lot 1, Plan 7821, on the SE 05-15-15W.

CARRIED

22/107 Schure – Burton

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

CARRIED

22/108 Schure – Scott

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

CARRIED

22/109 Somers – Kostenchuk

That Whereas a hearing was held on Friday, May 13, 2022 to hear representation for or against the proposed Variation Order request by Sandra Bellisle on SE 05-15-15W;

And Whereas there was 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 east side yard from the required 50 feet to the proposed 25 feet within "AGR" Agricultural Restricted Zone.

CARRIED

22/110 Somers – Burton

Whereas the proposed subdivision request by William Friesen, Maynard Friesen & Lois Friesen on SW 22-17-15 WPM was presented to Council on Friday, May 13, 2022;

Now Therefore Be It Resolved that we the Council of the RM of Rosedale has reviewed and approves the subdivision proposed by William Friesen, Maynard Friesen & Lois Friesen on SW 22-17-15 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 decrease the minimum setback of the south boundary to the house from 125' to 38'

3. A Variation Order be granted to decrease the minimum setback of the west boundary to the house from 125' to 45'

4. A Variation Order be granted to reduce the 80 acre parcel to 69.58

5. A development agreement be signed with the RM of Rosedale and registered on Title.

CARRIED

22/111 Scott – Kostenchuk

That we adopt the R. M. of Rosedale's 2022 – 5 Year Capital Expenditure Program as required under Section 167 of the Municipal Act.

CARRIED

22/112 Schure – Fleger

That By-law No. 3-2022 being a bylaw to impose and levy property taxes for the fiscal year 2022 be read a third time, passed, signed and sealed.

CARRIED

For: Fleger, Schure, Scott, Kostenchuk, Somers, Burton, Porrok

22/113 Burton – Schure

That we authorize Council and CAO to attend the June District Meeting on Thursday, June 23, 2022 at the Hamiota Community Centre and that allowable expenses be paid.

CARRIED

22/114 Scott – Fleger

That we the Council agree to grant the Yellowhead Community Rec Centre \$2,500.00 to assist with shower upgrades and the purchase of exterior doors in 2022.

CARRIED

22/115 Scott – Kostenchuk

That we the Council agree to grant the Neepawa 4H Fat Stock Association \$1,000.00 as sponsorship for the Live show and sale in 2022.

Ward 1 - \$200, Ward 2 & 3 - \$100, Ward 4 - \$400, Ward 5 & 6 - \$100 VLT

CARRIED

22/116 Schure – Burton

That we the Council agree to grant the Grade 7 Social Studies Classes of Neepawa Middle School \$600.00 to support the Ukrainian Humanitarian Fundraiser in 2022.

CARRIED

22/117 Scott – Somers

That we agree to purchase a ¼ page for \$340.00 towards the Royal Canadian Legion Military Services Recognition Book in 2022.

CARRIED

22/118 Burton – Fleger

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 11:00 am;

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

22/119 Schure – Kostenchuk

Be It Resolved that Council of the Rural Municipality of Rosedale reconvenes into regular session of Council at 12:00 pm;

And Further 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

22/120 Burton – Somers

Whereas the Local Urban District of Kelwood has recently found it difficult to retain the resources required to maintain the Kelwood Cemetery;

And Whereas the Council of the Rural Municipality of Rosedale has been approached by the L.U.D. in April, 2022 and asked to take over the mowing and maintenance of the Kellwood Cemetery;

Now Therefore Be It Resolved That the R. M. of Rosedale will now be responsible for the regular mowing and maintenance of the Kelwood Cemetery.

CARRIED

22/121 Burton – Somers

That We the Council agree to purchase Carbit Link System from Dionco Sales and Service as described in Quote #4895 dated May 5, 2022.

CARRIED

22/122 Scott – Kostenchuk

That We the Council agree to purchase 32 bridge planks from HK Lumber as described in May 12, 2022 quote.

CARRIED

22/123 Schure – Kostenchuk

That We the Council of the R. M. of Rosedale agree to purchase a Multicut 460 "Y20" HD Rotary Flex Wing Mower from DionCo Sales for \$29,847.90 including trade, freight and taxes as per quote received April 6, 2022.

CARRIED

22/124 Scott – Somers

That We the Council of the R. M. of Rosedale agree to accept the Rental Agreement with Purchase Option provided by Toromont CAT beginning June 1, 2022 for the 2012 160M2 with a monthly rate of \$7,225.80.

CARRIED

22/125 Burton – Fleger

That We the Council agree to hire Bradley Offenberger as Casual Landfill Operator with a starting hourly wage of \$15.95 as of April 20, 2022.

CARRIED

22/126 Burton – Kostenchuk

Whereas the Council of the Rural Municipality of Rosedale agreed to tender Lot 2, Plan 543 – Roll Number 40700 in the Village of Kelwood for sale;
AND WHEREAS the tender was advertised in April, 2022;
NOW THEREFORE BE IT RESOLVED THAT we the Council agree to accept the written bid for the purchase of Lot 2, Plan 543 for the amount of \$5,600.00 received from Neil Fraser and that all expenses be paid by the purchaser and all particulars are agreed to as outlined in the Municipal Land Sale Policy.

CARRIED

22/127 Schure – Somers

That We the Council agree to purchase equipment for the Kelwood Fire Department for the amount of \$2,973.45 from Breaker 16 Equipment and the Small Shop as per items listed in Quote #970, split in half.

CARRIED

DELEGATIONS

Public Hearing - Variation Order - S. Bellisle

BY-LAWS

By-Law No. 3-2022 – Tax Levy & 5 Year Capital Program - Resolutions

CORRESPONDENCE

MB Municipal Relations - Subdivision Request – W. M. & L. Friesen - SW 22-17-15 WPM

Minister of Municipal Relations - 2022 Budget Day Letter

Bulletin # 2022-12 – Municipal Relations - Payments in Lieu of Taxes

Bulletin # 2022-14 – Municipal Relations - Audited Financial Statements

AMM Member Advisory - MB EMO Information

AMM Provincial Responses - 2021 AMM Resolutions

AMM 2022 District Meetings - Notice

AMM Member Advisory - Federal Grade Crossing Regulations Webinar

Yellowhead Community Rec Centre - Request for Funding

Neepawa 4H Fat Stock Association - Request for Funding

7.11 NMS/CO-OP - Ukraine Community Humanitarian Fundraiser – Invitation
May 20/22

AMM Member Advisory – Bill 22 Definitions - Pesticide Use Permits

Royal Canadian Legion – Manitoba /NW Ontario Command - Advertisement
Request

NEW BUSINESS

In Camera Discussion

UNFINISHED BUSINESS

Kelwood LUD - Road 110N Concerns & Cemetery

Public Works Mower Tender - Resolution

Public Works Grader - Agreement

Casual Landfill Operator - Resolution

Offer to Purchase Roll #40700 - Tender Results

MWSB Waterline Connection - Tender Results

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report – Written Report

Councillors Report - Discussion

Fire Chief's Report – Eden Report

RCMP Report - Apr/22

Manitoba Good Roads Association - Apr 19/22 Meeting Minutes

Rosburn Subdivision Trail Association - Mar 17/22 Minutes

Council instructed the CAO to write a letter to D. Unger regarding silage wrap and plastic blowing across PTH 5.

Council instructed the CAO to write a letter to Harvey Hanke advising a gate for drainage near his property would not be installed at this time.

Council instructed the CAO to set up a meeting with Gladstone Transfer regarding hauling on PR roads.

22/128 Kostenchuk - Scott

That we do now adjourn this regular meeting at 12:45 pm to meet again for a special meeting on May 20, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve