

RURAL MUNICIPALITY OF ROSEDALE
December 9, 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 Karl Snezyk, Councillors Ernie Schure - Ward 1, Robert Scott - Ward 2, VACANT - Ward 3, Ron Kostenchuk - Ward 4, David Todoruk - Ward 5, Earl Burton - Ward 6 and Chief Administrative Officer Kara Sylvester present.

22/269 Burton - Schure

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

22/270 Todoruk - Scott

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

CARRIED

22/271 Kostenchuk - Schure

That the minutes of the Organizational meeting held November 10, 2022 be adopted as circulated.

CARRIED

22/272 Scott - Todoruk

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

CARRIED

22/273 Schure - Kostenchuk

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

	<u>General</u>	<u>Water</u>
November 2022	\$192,504.57	\$887.85

CARRIED

22/274 Burton – Todoruk

That Whereas in accordance with Section 163 of the Municipal Act, the Council of the R. M. of Rosedale have made an interim operational budget of all operating and capital expenditures of the municipality and the Kelwood Water Utility for the period January 1, 2023 until the adaption of annual estimates:

OPERATING REQUIREMENTS

General Government Services	\$200,000.00
Protective Services	50,000.00
Transportation Services	350,000.00
Public Health and Welfare	10,000.00
Environmental Development	20,000.00
Economic Development	25,000.00
Recreation & Culture Development	25,000.00
Fiscal Services	220,000.00
Environmental Health	150,000.00

CAPITAL REQUIREMENTS

Borne By Reserve	300,000.00
Utility Operating Requirements	250,000.00

CARRIED

22/275

Schure – Scott

That By-law 8-2022 being a by-law to establish the organizational structure of the municipality be read a third time, passed, signed and sealed.

CARRIED

For: Todoruk, Burton, Scott, Kostenchuk, Schure, Snezyk

Against: None

22/276

Kostenchuk – Burton

That By-law 9-2022 being a by-law to establish a code of conduct for members of council now be read a third time, passed, signed and sealed.

CARRIED

For: Todoruk, Burton, Scott, Kostenchuk, Schure, Snezyk

Against: None

22/277

Burton – Schure

That the Public Hearing be now open at 10:15 a.m. for Rodger and Luetta Wohlgemuth Variation and Conditional Use application.

CARRIED

22/278

Schure – Todoruk

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

CARRIED

22/279

Todoruk – Scott

That the Public Hearing be now open at 10:25 a.m. for Anders Pedersen and Hans Pedersen Variation Order and Conditional Use request.

CARRIED

22/280 Burton – Scott

That the Public Hearing now be closed at 10:30 a.m.

CARRIED

22/281 Scott – Burton

Whereas a hearing was held on Friday, December 9, 2022 to hear representation for or against the proposed Variation Order requested by Anders Pedersen and Hans Pedersen on 87057 Road #87W (\$ ½ 22-15-15- WPM);

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 approves the Variation Order request to reduce the minimum site width from 200 feet to 131.23 feet within the “AG” Agricultural General Zone.

CARRIED

22/282 Todoruk – Schure

Whereas a hearing was held on Friday, December 9, 2022 to hear representation for or against the proposed Conditional Use requested by Anders Pedersen and Hans Pedersen on 87057 Road #87W (\$ ½ 22-15-15 WPM);

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 approves the Conditional Use Order request to allow for the location of a Single Unit dwelling within the “AG” Agricultural General Zone.

CARRIED

22/283 Scott – Kostenchuk

That the Public Hearing be now open at 10:35 a.m. for Eric Jury Variation Order request.

CARRIED

22/284 Scott – Todoruk

That the Public Hearing now be closed at 10:40 a.m.

CARRIED

- 22/285 Todoruk – Schure
Whereas a hearing was held on Friday, December 9, 2022 to hear representation for or against the proposed Variation Order requested by Eric Jury on 91024 Road #88W (SE 8-16-15 WPM);
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 approves the Variation Order request to decrease the minimum set back of the east side yard Lot 1 from the required 125 feet to the proposed 60 feet within the “AG” Agricultural General Zone.
CARRIED
- 22/286 Schure – Scott
That we the council of the Rural Municipality of Rosedale request a grant of up to 10% of the annual value of the agreement for improvements to the Provincial Roads within the Municipality from Manitoba Transportation and Infrastructure.
CARRIED
- 22/287 Burton – Scott
That we the Council of the R. M. of Rosedale agree to provide up to \$30,000.00 in support to the Community Clinic Committee to hold a Farm and Leisure Lotto event in 2023.
CARRIED
- 22/288 Todoruk – Scott
That we the Council agree to reimburse MaryEllen Clark \$1,200.00 for 2021 and 2022 assistance with the Neepawa & Area Leisure Lotto.
CARRIED
- 22/289 Schure – Kostenchuk
That we the Council agree to grant HAND the amount of \$919.60 to assist with per capita in 2022.
CARRIED
- 22/290 Todoruk – Kostenchuk
That we the Council agree to grant Neepawa Kin Club the amount of \$150.00 to assist with Hugs for the Holidays in 2022.
CARRIED

22/291 Burton – Todoruk

That we the Council agree to grant Manitoba Crime Stoppers the amount of \$250.00 to assist with annual operations in 2022.

CARRIED

22/292 Burton – Schure

Whereas Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

Be It Resolved That the Designated year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the 2021 or prior); and

Be It Further Resolved That in accordance with s.363(1) of the Municipal Act, "costs" shall be the actual costs incurred by the municipality for each parcel listed for the tax sale plus an administration fee of \$50.00 per roll as set forth in Manitoba Regulation 50/97.

CARRIED

22/293 Schure – Burton

Whereas Public Utility Board Order No. 45/20 requires the Rural Municipality of Rosedale – Eden Water Utility review its water rates for adequacy and file a report with the Public Utilities Board on or before July 31, 2022;

And whereas Council supports the current submission to the Board and agrees that the current rates are adequate;

Therefore Be it resolved that the Rural Municipality of Rosedale – Eden Utility intends to file a Simplified Rate Application in 2023 with the possibility of requesting pass through rates should the Town of Neepawa receive Public Utilities Board approval for a rate increase in the near future.

CARRIED

22/294 Burton – Todoruk

That we the Council agree to extend the deadline for construction which is stated in the Municipal Land Sale Policy by one year from sale date on Roll numbers 52600, 52650 and 52700 as requested by Tom Turner and request the CAO to update the Policy to address future sales before deadline.

CARRIED

22/295 Scott – Kostenchuk

WHEREAS the Rural Municipality of Rosedale advertised a Request for Tender for the Rural Water Pipeline Installation;

WHEREAS two submissions were received on or prior to the deadline of November 28, 2022, and;

WHEREAS the results are as follows:

Bidder	Price
Accurate HD Ltd.	\$62,107.50
Rob Smith & Son Backhoe & Trucking	\$28,875.00

THEREFORE BE IT RESOLVED THAT the council of the Rural Municipality of Rosedale agrees to accept Rob Smith & Son Backhoe & Trucking and allow extension January 31, 2023.

CARRIED

22/296 Schure – Scott

That we agree to give the following Holiday Gift Cards from Co-op for 2022:

Employees - \$100.00

Fire Volunteers - \$25.00

CARRIED

22/297 Schure Todoruk

That we the Council agree to reimburse Janet Scott \$700.00 for assistance on HAND Committee 2015 – 2022.

CARRIED

22/298 Schure – Kostenchuk

That we the Council agree to lay-off the seasonal mower operator as of December 30, 2022.

CARRIED

22/299 Todoruk – Scott

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

CARRIED

DELEGATIONS

Public Hearing – Variation Order & Conditional Use - R & L Wohlgemuth
Public Hearing – Variation Order & Conditional Use - A. Pedersen
Public Hearing – Variation Order - E. Jury
Christmas Luncheon
BY-LAWS
By-Law No. 8-2022 – Organizational By-Law - Resolution
By-Law No. 9-2022 - Code of Conduct - Resolution
CORRESPONDENCE
Manitoba Emergency Measures Organization - Elected Officials Information & Presentation
Assiniboine West Watershed District - Council Information
Manitoba Transportation & Infrastructure - Gravel Road Agreement Request
Westlake Employment Skills & Services Centre - Representation Request & Operation/Fund Update
Home Assistance Neepawa & District (H.A.N.D) - Request for Funding
Neepawa Kin Club – Hugs for the Holidays - Request for Funding
Manitoba Crime Stoppers - Request for Funding
NEW BUSINESS
Interim Operating Budget - Resolution
2022 Municipal Tax Sale - Resolution
Public Utilities Board - Statement of Rate Adequacy
Municipal Land Sale - T. Turner Request
UNFINISHED BUSINESS
Rural Water Pipeline - Tender Results
2022 Flood – Disaster Financial Assistance - Site Reports
Environmental Consulting Solutions -- Landfill Feasibility Study
Kelwood LUD Residents - Request Letter
COMMITTEE REPORTS
Public Works Foreman Report - Discussion
Chief Administrative Officer Report - Written Report
Councillors Report - Discussion
Fire Chief's Report - Rosedale
Whitemud Watershed District - Oct 20/22 Meeting Minutes

Council instructed the CAO to update the Public Works Foreman on Council work requests.

22/300 Scott - Schure

That we do now adjourn this regular meeting at 3:15 pm to meet again for our regular meeting on Friday, January 13, 2023 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Karl Snezyk
Reeve