

RURAL MUNICIPALITY OF ROSEDALE
October 14, 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.

22/217 Scott - Burton

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

CARRIED

22/218 Fleger - Burton

That Be It Resolved that the regular council meeting agenda of October 14, 2022 be approved as presented with the following amendments and additions:

W6 Kelwood Rink

W6 Kelwood Hall

W1 Road 85N

W4 Rick Kozak/Darrell Waldner

W5 Culvert replaced – Boundary Road

W1 Dave – Colony

Reeve Gravelling/Crushing

CARRIED

22/219 Kostenchuk - Somers

That the minutes of the regular meetings held September 9, 2022 be adopted as circulated.

CARRIED

22/220 Scott - Burton

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

CARRIED

22/221 Kostenchuk - Schure

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

	<u>General</u>	<u>Water</u>
September 2022	\$170,666.42	\$826.94

CARRIED

22/222 Fleger – Somers

That By-law No. 5-2022 being a by-law to amend By-law 2-2019 to govern the mining and transportation of aggregate within the municipality now be read a third time, passed, signed and sealed.

CARRIED

For: All

Against: 0

22/223 Somers – Fleger

That we the Council agree to provide a deposit to Seahawk for purchase of a 1996 Freightliner Fort Garry Top mount enclosed pumper fire apparatus.

CARRIED

22/224 Burton – Somers

That Whereas the proposed subdivision request by Rodger and Luetta Wohlgemuth on NW 22-18-15 WPM was presented to Council on Friday, October 14, 2022;

Now Therefore e It Resolved That the Council of the R. M. of Rosedale has reviewed and approves the subdivision proposed by Rodger and Luetta Wohlgemuth on NW 33-18-15 WPM providing that:

1. A Conditional Use Order be granted allowing for a non-farm dwelling site within the "AG" Agricultural General Zone.
2. A Variation Order be granted increasing the maximum site area for the proposed non-farm dwelling site from 10 acres to 18;4 acres within the "AG" Agricultural General Zone.
3. A Variation Order be granted decreasing the minimum sie area for the residual from 80 acres to 62.1 acres within the "AG" Agricultural General Zone.
4. A development agreement is signed with the R. M. of Rosedale and registered on title.

CARRIED

22/225 Scott – Schure

That We the council agree to authorize the Reeve and CAO to sign the Memorandum of Understanding for the Proposed Creation of a Seniors Housing Not for Profit Corporation *NFPC) in conjunction with the Town of Minnedosa, the

Rural Municipality of Oakview, the Rural Municipality of Minto-Odanah and the Municipality of Harrisong-Park.

CARRIED

22/226 Burton – Scott

That we the council agree to grant the Kelwood Legion Branch #50 \$4,000.00 to assist with heating system in 2022.

Ward 1, 2, 3, 4, 5 - \$500.00, Ward 6 - \$1,500.00 VLT

CARRIED

22/227 Somers – Fleger

That we the council agree to grant the Rotary Club of Neepawa \$600.00 as contribution to the 2022 Rotary Auction.

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

CARRIED

22/228 Scott – Burton

That we the council agree to grant \$2,000.00 to assist the Neepawa Area Health Auxiliary to assist with the enhancement of health-care services in 2022.

CARRIED

22/229 Burton – Kostenchuk

That we the council agree to install a new approach on Road 105N as requested by Parkview Precast on Roll #18770.

CARRIED

22/230 Be It Resolved that the Chief Administrative Officer Report has been received as information.

CARRIED

22/231 Kostenchuk – Somers

That we the council agree to purchase four inch and down gravel gravel product from Rick Kozak/RDK Ent. On NE 14-17-16W for \$1.50 per yard to be paid as is used.

CARRIED

22/232 Burton – Somers

That we the council agree to accept the Local Urban District of Kelwood revised Rules of Procedure.

CARRIED

CORRESPONDENCE

MB Municipal Relations - Subdivision Request – R & L Wohlgemuth - NW 33-18-15
WPM

Town of Minnedosa - Seniors Housing Development MOU Proposal

AMM Events - 2022 AMM Member Meetings with RCMP

Kelwood Legion - Request for Funding

Neepawa Rotary Club Auction - Request for Funding

Neepawa area Health Auxiliary - Request for Funding

Neepawa Chamber Of Commerce - 2022 Parade of Lights

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report - Written Report

Councillors Report - Discussion

Fire Chief's Report - Rosedale/Eden

Neepawa & Area Planning District Report - Aug 22/22 Meeting Minutes

Sayward Estate Trust Fund Committee - 2021 Meeting Minutes

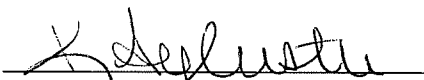
Inter-Mountain Watershed District - 2021-2022 Annual Report


Kelwood LUD - Oct/22 Meeting Minutes & Rules of Procedure

22/233 Schure - Kostenchuk

That we do now adjourn this regular meeting at 12:30 pm to meet again for our
Inaugural Meeting on November 1, 2022 at 10:00 A.M.

CARRIED


Kara Sylvester
CAO


Karl Sneyk
Reeve