

RURAL MUNICIPALITY OF ROSEDALE
September 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 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.

22/195 Kostenchuk - Schure

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

CARRIED

22/196 Somers - Burton

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for September 9, 2022.

CARRIED

22/197 Scott - Fleger

That the minutes of the regular meetings held August 12 2022 be adopted as circulated.

CARRIED

22/198 Burton - Kostenchuk

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

CARRIED

22/199 Scott - Somers

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

	<u>General</u>	<u>Water</u>
August 2022	\$199,069.34	\$8,313.97

CARRIED

22/200 Schure – Fleger

That By-law No. 4-2022 being a by-law to amend by-law 2501 to create a reserve fund for the replacement or repair of municipal machinery and equipment now be read a third time, passed, signed and sealed.

CARRIED

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

Against: zero

22/201 Somers – Scott

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

CARRIED

22/202 Schure – Burton

That By-law No. 5-2022 now be read a second time.

CARRIED

22/203 Kostenchuk – Fleger

Whereas the Manitoba government has launched the Municipal Service Delivery Improvement Program (MSDIP) which provides funding to find ways to improve and find efficiencies;

Therefore Be It Resolved That Council agrees to apply for provincial funding by submitting an application to review financial and operational efficiencies in 2022.

CARRIED

22/204 Burton – Kostenchuk

That we the council agree to amend the Municipal Land Sale Policy.

CARRIED

22/205 Burton – Somers

That we the council agree to grant \$100.00 to the Beautiful Plains Agricultural Society for rental space for two signs in 2022.

Ward 1, 2, 3, 4, 5, 6 VLT - \$16.67

CARRIED

22/206 Somers – Schure

That we the council agree to grant \$750.00 to ArtsForward to assist with programming and cultural events in 2022.

Ward 1, 2, 3, 4, 5, 6 VLT - \$125.00

CARRIED

22/207 Schure – Burton

That We the council authorize CAO, Kara Sylvester to attend the MMA District Meeting in Brandon on September 23, 2022 and that allowable expenses be paid.

CARRIED

22/208 Burton – Schure

Whereas Environmental Consulting Solutions (ECS) was hired to assist with providing a feasible approach to improving and extending the life of the current R. M. of Rosedale municipal landfill sites;

And Whereas a collection of preliminary design information for a new landfill cell located at the Kelwood Waste Disposal Ground has been received and presented to Council on September 9, 2022;

Now Therefore Be It Resolved That Council agrees to accept the scope of work provided and authorizes ECS to commence with the scope of work outlined in ECS Proposal No. 2022-019.

CARRIED

22/209 Scott – Fleger

That we the Council agree to pay the Town of Neepawa for the invoiced expenses of \$3,950.82 sustained for fire call-out in 2022. In addition, we agree to enter into a mutual Fire Emergency agreement beginning January 2023 as presented.

CARRIED

22/210 Schure – Somers

That we the council agree to amend resolution number 22/191 for the purchase of a 2022 Car Hauler/Utility Trailer to reflect the purchase for the amount of \$6,741.28 including taxes and spare tire as described in the quote received from Kaldeck Trailers.

CARRIED

22/211 Scott – Burton

That we adjourn this regular meeting of council at 1:00 p.m. to hold our 2022 Tax Sale.

22/212 Schure – Kostenchuk

That our 2022 Tax Sale be now opened at 1:00 p.m. Friday, September 9, 2022 with Auctioneer Bradley Meyers in attendance.

CARRIED

22/213 Burton – Scott

That the 2022 Tax Sale now be closed at 1:05 pm to resume our regular meeting of council.

CARRIED

22/214 Somers – Fleger

Whereas a Tax Sale was held on Friday, September 9, 2022 with Brad Meyers as the auctioneer;

Therefore Be It Resolved That Roll #47100 – Lot 1, block 3, Plan 545 on the NE ¼ of 10-19-15 WPM was sold for \$2,789.48 to R. M. of Rosedale, Box 100 of Neepawa, MB R0J 1H0. There was zero bidder(s) for the property. The

conditions of sale for the property were read out before the auction started;

Therefore Be It Resolved That Roll #48100 – Lot 4, Block 4, Plan 545 on the NE ¼ of 10-19-15 WPM was sold for \$3,844.44 to R. M. of Rosedale, Box 100 of Neepawa, MB R0J 1H0. There was zero bidder(s) for the property. The conditions of sale for the property were read out before the auction started.

CARRIED

22/215 Scott – Fleger

That we the council agree to provide payment to replace the concrete slab underneath the cairn in Eden for Kerf Construction in amount of \$1,050.00, tax included.

Ward 1, 2, 3, 4, 5, 6 VLT - \$175.00

CARRIED

DELEGATIONS

Neepawa & Area Planning District - Land Sale Policy Update

2022 Tax Sale

BY-LAWS

By-Law No. 4-2022 – Municipal Equipment Reserve - Resolution

CORRESPONDENCE

AMM Member Advisory - Permit Dispute Resolution Act

Municipal Relations Bulletin # 2022-25 - Aggregate Mining & Transportation
Amendment

Municipal Relations Bulletin # 2022-24 - Municipal Service Delivery Program
Manitoba Environment Climate and Parks - Unauthorized Water Works – SE 5
& SW 4-17-16

Manitoba Municipal Administrators - 2022 MMA District Meetings

Beautiful Plains Agricultural Society - Request for Funding Signage

ArtsForward - Request for Funding

NEW BUSINESS

Environmental Consulting Solutions - Kelwood WDG - Proposal 2022-019

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report – Written Report

Fire Chief's Report – Eden & Kelwood

Councillors Report - Discussion

22/216 Scott - Somers

That we do now adjourn this regular meeting at 2:00 pm to meet again for our
regular meeting on October 14, 2022 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve