

RURAL MUNICIPALITY OF ROSEDALE
November 1, 2018

Minutes of the Inaugural Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Municipal Office, Neepawa, with the following members present: Reeve Michael Porrok, Councillors Ernie Schure - Ward 1, Robert Scott - Ward 2, Bruce Fleger - Ward 3, Andrew Somers - Ward 5, Earl Burton - Ward 6
Absent - Ron Kostenchuk - Ward 4

18/254 Scott – Schure

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

CARRIED

18/255 Fleger – Somers

That Robert Scott be appointed Deputy Reeve and be empowered to carry out all signing authorities in case of the Reeve's absence.

18/256 Burton - Scott

That By-law 13-2018 being a by-law to govern the organization of the Rural Municipality of Rosedale and the Committees thereof be read a first time.

CARRIED

18/257 Fleger - Somers

That By-law 14-2018 being a by-law to govern the proceedings and conduct of the council of the Rural Municipality of Rosedale and the Committees thereof now be read a first time.

CARRIED

18/258 Burton - Scott

That By-law 12-2018 being a by-law for the purpose of authorizing appointments and remuneration of the Municipal Officials be read a first time

CARRIED

18/259 Fleger - Schure

Whereas Council passed resolution during the September 14, 2018 Council meeting that any member of Council and the CAO be authorized to attend the 2018 AMM Convention from November 26 to 28, 2018 and that allowable expenses be paid.

NOW THEREFORE BE IT RESOLVED THAT each member receives \$65 per day in addition to the previous amount approved for remuneration

CARRIED

18/260 Burton – Schure

That we the Council of the R.M. of Rosedale agree to grant \$300.00 in support of the 2018 Parade of Lights

CARRIED

18/261 Somers – Scott

That we the Council agree to grant the HAND Committee \$919.60 which represents .55 cents per capita in 2019

CARRIED

18/262 Schure – Somers

That we the Council agree to grant the Beautiful Plains Community Foundation a grant of \$300.00 to assist with the 2018 Jail n' Bail Fundraiser Wards 1 through 6 \$50.00 each

18/263 Fleger – Somers

That we do now adjourn this Organizational Meeting at 3:45 p.m. to meet again for our regular meeting on Friday, November 9, 2018 at 10:00 a.m.

CARRIED

CAO

Reeve