

RURAL MUNICIPALITY OF ROSEDALE
November 13, 2018

Minutes of the Special 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, Ron Kostenchuk - Ward 4, Andrew Somers - Ward 5, Earl Burton – Ward 6

18/287 Fleger – Kostenchuk

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

CARRIED

18/288 Schure – Somers

That be it resolved that the following be appointed to the various committees of the Rural Municipality of Rosedale at large for the balance of 2018 and 2019:

Whitemud Watershed Board #42

Whitemud Watershed Board #43 - Paul French

Whitemud Watershed #39 -John Csversko

HAND – Janet Scott

Citizen Rep - Neepawa & District Clinic Committee – Mary Ellen Clark

EMO – Lois Graham

CARRIED

Delegations/Presentations

Kelwood Skating Rink – JC Lavich Construction

By-laws

Appointments to committees

Open Discussion

Policies

Collective Agreement/Employee Discussion

Financial Plan

18/289 Burton – Scott

That we do now adjourn this special meeting of Council at 12:30 p.m. to meet again for our regular meeting on Friday, December 14th, 2018 at 10:00 a.m.

CARRIED

CAO

Reeve