## RURAL MUNICIPALITY OF ROSEDALE February 22, 2019

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

19/50 Somers – Burton

That this special meeting of Council convene at 8:00 a.m., with Reeve Michael Porrok as chairman.

**CARRIED** 

19/51 Kostenchuk – Schure

Be It Resolved that Council of the R.M. of Rosedale approves the Agenda for February 22, 2019.

**CARRIED** 

19/52 Somers – Burton

We the Council of the R.M. of Rosedale agree to form a Foreman Position with the assistance of and upon wage negotiations with Operating Engineers of Manitoba Local 987 or out of scope

**CARRIED** 

19/53 Schure – Kosyenchuk

We the Council agree to pay Manitoba Water Services Board \$3,062.88 as reimbursement for overpayment of provincial reimbursements of the RM of Rosedale Eden Water Project

**CARRIED** 

19/54 Fleger – Scott

That we do now adjourn this special meeting at 10:20 a.m. to meet again for our Regular Meeting on Friday, March 8<sup>th</sup>, 2019 at 10:00 a.m.

**CARRIED** 

CAO	Reeve