

RURAL MUNICIPALITY OF ROSEDALE  
January 30, 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

19/24 Somers – Kostenchuk

That this special meeting of Council convene at 2:00 p.m. with Reeve Michael Porrok as chairman.

CARRIED

19/25 Burton – Scott

Council of the R.M. of Rosedale approves the Agenda for January 30, 2019.

CARRIED

**Elk Ranch Transfer Station**  
**MB Hydro Application**  
**Kelwood Skating Rink**  
**2019 Financial Plan**

19/26 Burton – Somers

That we do now adjourn this special meeting at 4:00p.m. to meet again for our Regular Meeting on Friday, February 8<sup>th</sup>, 2019 at 10:00 a.m.

CARRIED

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CAO

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Reeve