RURAL MUNICIPALITY OF ROSEDALE

April 26, 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

19/105 Scott - Burton

That this special meeting of Council convene at 1:00 p.m. with Reeve Michael Porrok as chairman.

CARRIED

19/106 Burton – Schure

That we the council of the R.M. of Rosedale do now adjourn this special meeting at 1:05 p.m. to go In Camera

CARRIED

19/107 Somer - Kostenchuk

That we the Council of the R.M. of Rosedale move In Camera to consider applicants for the Public Works Foreman Position at 1:07 p.m.

CARRIED

19/108 Scott - Fleger

That we the Council agree to grant the Neepawa 4-H Fat Stock Show $600.00 in 2019. $100.00 from each ward.

CARRIED

19/109 Burton – Schure

That we the council agree to purchase 2,000 cubic yards of “A” Base Gravel from Bonny Bradshaw pit located at NW ¼ 21-18-15W

CARRIED

19/110 Scott – Burton

We the council agree to purchase a shelter to cover the Eden Landfill Oil Depot, measuring approximately 24 x 24 feet.

CARRIED

19/111 Schure – Fleger

That we the Council of the R.M. of Rosedale agree to resume the special meeting at 3:45 p.m.

CARRIED

19/112 Scott – Burton

That we the Council agree to authorize the Reeve and CAO sign the Letter of Understanding between the R.M. of Rosedale and the International Union of Operating Engineers, Local 987 to implement a new classification of Public Works Foreman

CARRIED

19/113 Scott – Burton

We the Council agree to move from In Camera back to our special meeting at 3:30 p.m.

CARRIED

Presentations/Delegations

Public Works Foreman Interviews:

Correspondence

Neepawa 4-H Fat Stock Show

Dust Control

19/114 Somers – Fleger

That we do now adjourn this special meeting at 4:00 p.m. to meet again for a special meeting on April 29, 2019 at 7:00 p.m.

CARRIED

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Kara Sylvester Michael Porrok

CAO Reeve