

Rural Municipality of Rosedale

October 31, 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, and Earl Burton - Ward 6

19/287 Somers - Kostenchuk

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

CARRIED

19/288 Kostenchuk - Schure

We the Council agree to move in camera for discussion at 8:00 am.

CARRIED

19/289 Scott - Kostenchuk

We the Council agree to out of in camera and back to the Special Meeting of Council at 9:10 am.

CARRIED

19/290 Somers – Burton

We the Council agree that the water service fees will not be reduced or deleted as per Lu Derksen request.

CARRIED

19/291 Burton - Fleger

We the Council agree to authorize Kevin Dagg to attend the 2019 Brandon Emergency Support Team (B.E.S.T) in Brandon, November 14, 2019 and all allowable expenses be paid.

CARRIED

19/292 Fleger - Schure

We the council agree to request Municipal Services to attend Council Meeting.

CARRIED

19/293 Scott - Burton

Whereas service of second notice of tax sale auction could not be effected within the time frame prescribed in s 367(2) of the Municipal Act;

And whereas pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

Be it resolved that the Rural Municipality of Rosedale adjourn the tax sale scheduled for November 8, 2019 to December 13, 2019;

Be it further resolved that pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

19/294 Kostenchuk - Scott

That we do now adjourn this special meeting at 9:20 am to meet again November 8, 2019 at 10:00 a.m. for our regular meeting.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve