

RURAL MUNICIPALITY OF ROSEDALE
November 13, 2020

Minutes of the Organizational 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

20/216 Kostenchuk – Schure

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

CARRIED

20/217 Fleger - Somers

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for November 13, 2020.

CARRIED

20/217 Scott – Burton

That By-law 4-2020 being a by-law for the purpose of authorizing appointments and remuneration of the Municipal Officials be read a first time

CARRIED

20/218 Burton – Fleger

That By-law 4-2020 be read a second time

CARRIED

20/219 Scott - Burton

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 2020 and 2021:

Municipal Garage	1 –Robert Scott
.....	2 – Andrew Somers
.....	3 – Bruce Fleger
Finance	1 – Robert Scott
.....	2 – Ernie Schure
.....	3 – Ron Kostenchuk
Public Works	1 - Council

Kelwood Water Utility 1 – Earl Burton
 Beautiful Plains Community Investment 1 – Bruce Fleger
 Trust Fund - Management 1 – Bruce Fleger
 Eden Rink 1 - Robert Scott
 Rosedale Fire Department 1 – Reeve
 2 - Robert Scott
 3 – Andrew Somers
 Kelwood Fire Department 1 - Reeve
 2 – Earl Burton
 5 – Andrew Somers
 Whitemud Watershed Fire Prevention Program for Crown Lands - 1 – Ron
 Kostenchuk
 Whitemud Watershed Board #39..... 1 – Bruce Fleger
 Whitemud Watershed Board #43..... 1 – Earl Burton
 Whitemud Watershed Board #42..... 1 – Andrew Somers
 Turtle River Watershed Board #44 1 - Earl Burton
 Assiniboine West Watershed Board 1 – Ron Kostenchuk
 County Court Building..... 1 – Robert Scott
 2 – Reeve
 Riding Mountain Liaison Committee..... 1 – Ron Kostenchuk
 2 – Michael Porrok
 Neepawa & District Chamber of Commerce... 1 – Ernie Schure
 NADCO 1– Robert Scott
 2 – Ernie Schure
 Neepawa & Area Planning District Board 1 – Robert Scott
 2 – Reeve
 Disabled Person’s Association Inc..... .1 - Reeve
 Neepawa & Area Health Committee 1 - Reeve
 2 - Council
 Board of Revision 1 - Reeve
 2 - Council
 Eden L.I.D. 1 – Robert Scott

Neepawa Vet Clinic 1- Andrew Somers
Community Works Loans Program 1 - Reeve
Personal Care Home Fund Committee 1 – Reeve
Personal Care Home Building Committee 1 – Reeve
..... 2 – Robert Scott
Community Assisted Living 1 – Robert Scott
LUD of Kelwood Committee 1 - Earl Burton
Riding Mountain Hall Committee 1 – Earl Burton
Rossburn Subdivision Trail Association 1 – Michael Porrok
..... 2 – Andrew Somers
Doctor Recruitment Committee 1 – Robert Scott
Neepawa/Minnedosa Hospital Committee 1- Reeve
Recreation Commission 1 – Ernie Schure
Neepawa & District Clinic Committee 1 – Robert Scott
EMO 1 - Ernie Schure
Youth Justice Committee 1 – Robert Scott
Kelwood Community Hall Committee 1 - Earl Burton
Rural Waterline Funding Committee 1 – Ernie Schure
..... 2 – Robert Scott
..... 3 – Reeve
Regional Strategic Planning Board 1 – Reeve
..... 2 - Council
Asset Management Committee 1 – Robert Scott
..... 2 – Michael Porrok
Gravel Committee 1 - Robert Scott
..... 2 – Earl Burton
..... 3 – Bruce Fleger
Safety Committee 1 – Michael Porrok
..... 2 – Andrew Somers
Ag-Recovery Program Reform Committee 1 – Andrew Somers
..... 2 - Michael Porrok

CARRIED

20/220 – Fleger – 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 2020 and 2021:

Whitemud Watershed Board #42 – Len Gross

Whitemud Watershed Board #43 – Paul French

Whitemud Watershed Board #39 – John Csversko

HAND – Janet Scott

Citizen Rep Neepawa & Dist. Clinic Committee – Mary Ellen Clark

EMO – Kevin Dagg

CARRIED

20/221 Kostenchuk – Schure

That Robert Scott be appointed Deputy Reeve and be empowered to carry out all signing authorities in case of the Reeve's absence.

CARRIED

20/222 Fleger – Somers

That we do now adjourn this Organizational meeting at 10:30 am to reconvene for our regular Council meeting.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve