

Rural Municipality of Rosedale  
July 18, 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, Andrew Somers - Ward 5, Earl Burton - Ward 6

Absent: Ron Kostenchuk-Ward 4

19/189 Somers - Schure

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

CARRIED

19/190 Burton - Scott

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for July 18, 2019.

CARRIED

19/191 Scott – Somers

That We the Council agree to purchase a 2018 Maxim 145 from Rocky Mountain Equipment for the price of \$154,000 including a 2 year/2000 hour warranty as per quote provided.

Warranty will begin on the delivery date.

CARRIED

19/192 Somers – Schure

That We the Council agree to approve the RM of Rosedale Water Connection Policy.

CARRIED

19/193 Burton – Scott

Whereas the proposed subdivision request by the Rural Municipality of Rosedale on SW 14-19-15WPM was presented to Council on Thursday, July 18, 2019;

Now Therefore the Council of the R. M. of Rosedale has reviewed and approves the proposed subdivision by the Rural Municipality of Rosedale on the SW 14-19-15W.

CARRIED

19/194 Scott – Somers

Whereas the Rural Municipality of Rosedale is currently utilizing its designated office space to its fullest potential;

And Whereas the R. M. of Rosedale Council feels it would be better accommodating and more professional to hold monthly meetings in a location with more adequate space;

And Whereas we authorize the CAO to sign a lease agreement from August 1, 2019 to August 1, 2020 provided all conditions of occupancy and operation are met and the renewal of the agreement shall be automatically approved on an annual basis.

Now Therefore Be It Resolved That we the Council agree to rent the office space located at the Beautiful Plains County Court Building from the Municipality of North Cypress-Langford at a rate of \$500.00 per month.

CARRIED

19/1195 Burton - Fleger

That we do now adjourn this special meeting at 10:15 am to meet again for our regular meeting on Friday, August 9, 2019 at 10:00 A.M.

CARRIED

\_\_\_\_\_  
Kara Sylvester  
CAO

\_\_\_\_\_  
Michael Porrok  
Reeve