

Rural Municipality of Rosedale

November 13, 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

19/317 Somers - Burton

That this special meeting of Council convene at 11:00 a.m. with Reeve Michael Porrok as chairman.

CARRIED

19/318 Kostenchuk - Fleger

We the Council agree to move in camera for discussion at 11:00 am.

CARRIED

19/319 Somers - Burton

We the Council agree to out of in camera and back to the Special Meeting of Council at 11:50 am.

CARRIED

19/320 Burton - Scott

We the Council agree to purchase 3 pails Scarifier Picks from Vema as per quote in 2019.

CARRIED

19/321 Kostenchuk - Scott

That we do now adjourn this special meeting at 12:30 pm to meet again December 13, 2019 at 10:00 a.m. for our regular meeting.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve