

Rural Municipality of Rosedale
November 8, 2019

Minutes of the Regular 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.

19/295 Burton - Kostenchuk

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

CARRIED

19/296 Somers - Kostenchuk

That the Council of the R.M. of Rosedale approves the Agenda for November 8, 2019.

CARRIED

19/297 Schure - Fleger

That the minutes of the regular meeting held October 11, 2019 and the special meetings October 18 and October 31 be adopted as circulated.

CARRIED

19/298 Burton - Scott

That we adopt the October 2019 Financial Statements.

CARRIED

19/299 Fleger - Scott

That Council approves the accounts for the month and the amount as follows:

	<u>General</u>	<u>Water</u>
October 2019	\$80,706.96	\$6,377.51

CARRIED

19/300 Fleger - Schure

That By-law 7 2019 being a by-law for the purpose of authorizing appointments and remuneration of Municipal Officials be read a third time, passed, signed and sealed.

CARRIED

- 19/301 Somers - Burton
That we the Council of the R.M. of Rosedale agree to authorize Darrel Link to attend the AMM – special Public Works Event in Brandon on November 26, 2019 and that all allowable expenses be paid.
CARRIED
- 19/302 Scott - Kostenchuk
That we agree to purchase a wreath in the amount of \$100.00 from the Royal Canadian Legion for Remembrance Day.
CARRIED
- 19/303 Somers - Kostenchuk
We the Council agree to pay Joe Moar \$300.00 from VLT funds for mowing the Birnie Community Park and around Carin in 2019
CARRIED
- 19/304 Burton - Somers
We the Council agree to request a safety deposit box for municipal storage from the Beautiful Plains Credit Union.
CARRIED
- 19/305 Somers - Kostenchuk
That we agree to give the following Holiday Gift Certificates from Co-op for 2019:

Employees - \$100.00
Fire Employees \$25.00

CARRIED
- 19/306 Fleger - Schure
That we the Council agree to grant the Neepawa & District Chamber of Commerce \$ 200.00 for 2019 Parade of Lights.
CARRIED
- 19/307 Burton – Schure
That we the Council agree to grant \$100.00 to sponsor a ‘Rural Winner’ for the Neepawa Christmas Light Contest.
CARRIED

- 19/308 Fleger - Schure
We the Council agree to move in camera at 11.30 a.m. to discuss employee matters.
CARRIED
- 19/309 Burton - Scott
We the Council agree to move out camera and return to the regular meeting at 12.05
CARRIED
- 19/310 Somers - Kostenchuk
That we the Council agree to grant the Neepawa & Area Disabled Persons Association \$2,400.00 for the purchase of a new handi-van in 2019.
CARRIED
- 19/311 Scott - Burton
That we the Council agree to grant the Beautiful Plains Community Medical Clinic \$1,500.00 to assist with recruitment & retention of physicians in 2019.
CARRIED
- 19/312 Fleger - Schure
We the Council agree to allow Louise Jones access to the municipal internet for a fee of \$10.00 during the use of the Beautiful Plains County Court Building.
CARRIED
- 19/313 Scott - Burton
That we the Council agree to extend Hoes For Hire deadline of November 1, 2019 for removal of buildings and clean-up of property in Kelwood, Manitoba to December 31, 2019 in addition to provide \$200.00 moving fee.
CARRIED
- 19/314 Burton - Schure
That we the Council agree to extend Rob Smith & Sons Backhoe & Trucking Ltd. Deadline of November 15, 2019 for installation of 2 connections on Rosedale (Eden) Water Distribution Line to December 13, 2019.
CARRIED
- 19/315 Scott - Kostenchuk

We the Council agree to pay Lois Graham, EMO Coordinator for 8 hours to prepare November 7, 2019 table top session and Assistant EMO Coordinator, Kevin Dagg for 1 hour attendance November 7, 2019.

CARRIED

19/316 Burton - Scott

That we do now adjourn this regular meeting at 4:00 pm to meet again for our regular meeting on Friday, December 13, 2019 at 10:00 A.M.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve