

RURAL MUNICIPALITY OF ROSEDALE
April 2, 2020

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

20/80 Kostenchuk - Schure

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

CARRIED

20/81 Fleger - Scott -

Be It Resolved that the Council of the R.M. of Rosedale approves the agenda for April 2, 2020.

CARRIED

20/82 Burton - Kostenchuk

That the minutes of the regular meeting held March 13, 2020 be adopted as circulated.

CARRIED

20/83 Schure - Fleger

That we adopt the March 2020 Financial Statements.

CARRIED

20/84 Scott – Kostenchuk

We agree to purchase 50 Carbides Bits from Dionco Sales for an additional \$4.80 each.

CARRIED

20/85 Scott - Kostenchuk

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

	<u>General</u>	<u>Water</u>
March 2020	\$86,119.72	\$6,157.56

CARRIED

20/86 Burton - Kostenchuk

We the Council authorize the CAO to sign the Memorandum of Understanding regarding service disruptions due to COVID-19.

CARRIED

20/87 Schure - Fleger

That we the Council agree to reimburse Glen Ursel \$250.00 for the use of his welder at the Public Works Shop.

CARRIED

20/88 Scott - Schure

By-law 2-2020 being a by-law to establish revised quarterly water rates within the Eden Water Utility be read a first time.

CARRIED

20/89 Somers - Burton

By-law 2-2020 be read a second time

CARRIED

20/90 Kostenchuk - Schure

That we the Council authorize Kara Sylvester, CAO to attend the Value to Action MMAA Webinar and that all eligible expenses be paid.

CARRIED

20/91 Somers - Burton

We the Council agree to purchase a VTECH ErisStation VCS702 for the amount of \$369.98 from Best Buy as per the quote provided.

CARRIED

20/92 Fleger - Scott

That we the Council of the R. M. of Rosedale do now adjourn our regular meeting at 1:30 P.M. to hold a public hearing regarding our 2020 Financial Plan.

CARRIED

20/93 Scott – Fleger

That the Public Hearing be now open at 1:30 P.M.

CARRIED

20/94 Schure - Kostenchuk

That we do now adjourn our public hearing regarding the 2020 Financial Plan at 1:35 and reconvene for our regular meeting.

CARRIED

20/95

Burton - Somers

We now open our regular meeting at 1:36 pm.

CARRIED

20/96

Somers – Burton

That Whereas Section 162(1) of the Municipal Act requires every Council to adopt a financial plan for each fiscal year;

And Whereas By-law 1-2020 has been drawn up for the levying of taxes for the current year;

Now Therefore Be It Resoled that By-law 1-2020 be read a first time.

CARRIED

20/97

Kostenchuk - Schure

That we adopt R. M. of Rosedale's 5 Year Capital Expenditure Program as required under Section 167of the Municipal Act.

CARRIED

20/98

Fleger - Scott

That we do now adjourn this regular meeting at 2:00 p.m. to meet again for our regular meeting on Friday May 8, 2020 at 10:00 a.m.

CARRIED

Kara Sylvester
CAO

Michael Porrok
Reeve