RURAL MUNICIPALITY OF ROSEDALE March 17, 2021

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

21/73 Kostenchuk - Schure

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

CARRIED

21/74 Burton - Somers

That Be It Resolved that Council of the R.M. of Rosedale approves the Agenda for March17, 2021.

CARRIED

21/75 Somers- Fleger

We agree to pay Tim's Plumbing & Heating \$3,461.59 for the installation of water and septic tank lines immediately before pouring concrete at the Kelwood Skating Rink

CARRIED

21/76 Scott - Fleger

That By-law 3-2021 being a by-law for the purpose of entering an agreement with Employees for conditions of employment and benefits to be read a third time, passed, signed and sealed.

CARRIED

<u>Discussion</u>

2021 Financial Plan

21/77 Kostenchuk - Schure

That we do now adjourn this special meeting at 2:45 p.m. to meet again on Wednesday, March 24, 2021 at 7:00 p.m. for our Public Hearing. CARRIED

Kara Sylvester CAO Robert Scott Deputy Reeve