

RURAL MUNICIPALITY OF ROSEDALE  
June 21, 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

21/173 Kostenchuk - Schure

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

CARRIED

21/174 Fleger - Scott

That Be It Resolved that Council of the R.M. of Rosedale approves the Agenda for June 21, 2021.

CARRIED

21/175 Councillor Schure excused himself from the meeting and left the Chambers.  
Burton – Somers

That we the Council agree to authorize Jeff and Brenda Henderson (located on NW section of 4-15-16W, Roll 75650), request to connect to the Municipality of North Cypress-Langford Water Line.

CARRIED

Councillor Schure returned to the meeting.

21/176 Scott – Fleger

That we the Council agree to transfer \$40,000 of surplus revenue from the Eden Utility to the Eden utility Reserve for the 2020 Year End.

CARRIED

21/177 Kostenchuk – Schure

That we the Council agree to adopt the 2020 draft audited financial statements.

CARRIED

Presentations/Delegations

Spring Hill Colony - Rd 90W Proposed Diversion Channel Discussion

Correspondence

Request for North Cypress-Langford Waterline Connection - J. Henderson

2020 Draft Audit - Transfer to Eden Reserve Approval

Dust Control - Update

21/178 Burton - Somers

THAT we do now adjourn this special meeting at 11:30 a.m. to meet again for our regular meeting on July 9, 2021 at 10:00 a.m.

CARRIED

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Kara Sylvester  
CAO

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Michael Porrok  
Reeve