

RURAL MUNICIPALITY OF ROSEDALE
November 15, 2021

Minutes of the Organizational Meeting of Council of the Rural Municipality of Rosedale held on the above date in the Municipal Office, Neepawa, commencing at 10:00 A.M. with Reeve Michael Porrok presiding with Councillors Ernie Schure, Robert Scott, Bruce Fleger, Ron Kostenchuk, Earl Burton and Chief Administrative Officer Kara Sylvester present

Absent: Councillor - Andrew Somers

21/248 Kostenchuk – Schure

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

CARRIED

21/249 Burton - Scott

That Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for November 15, 2021.

CARRIED

21/250 Fleger – Kostenchuk

That the minutes of the regular meeting held October 8, 2021 be adopted as circulated.

CARRIED

21/251 Schure - Burton

That By-law 5-2021 being a by-law for the purpose of Establishing Remuneration and Reimbursement of Expenses for Municipal Officials be read a first time

CARRIED

21/252 Scott - Fleger

That By-law 5-2021 be read a second time

CARRIED

21/253 Kostenchuk – Burton

That Robert Scott be appointed Deputy Reeve and be empowered to carry out all signing authorities in case of the Reeve's absence.

CARRIED

21/254 Scott - Fleger

That be it resolved that the following be appointed to the various committees of the Rural Municipality of Rosedale at large for the balance of 2021 and 2022:

Whitemud Watershed Board #42 – Len Gross

Whitemud Watershed Board #43 – Paul French

Whitemud Watershed Board #39 – John Csversko

HAND – Janet Scott

Citizen Rep Neepawa & Dist. Clinic Committee – Mary Ellen Clark

EMO – Kevin Dagg

CARRIED

21/255 Scott - Fleger

That be it resolved that the following be appointed to the various committees of the Rural Municipality of Rosedale at large for the balance or 2021 and 2022:

Municipal Garage 1 –Robert Scott

..... 2 – Andrew Somers

..... 3 – Bruce Fleger

Finance 1 – Robert Scott

..... 2 – Ernie Schure

..... 3 – Ron Kostenchuk

Public Works 1 - Council

Kelwood Water Utility 1 – Earl Burton

Beautiful Plains Community Investment 1 – Bruce Fleger

Trust Fund - Management 1 – Bruce Fleger

Eden Rink 1 - Robert Scott

Eden Fire Department..... 1 – Reeve

..... 2 - Robert Scott

..... 3 – Ernie Schure

Kelwood Fire Department 1 – Reeve

..... 4 – Earl Burton

.....5 – Andrew Somers

Whitemud Watershed Fire Prevention Program for Crown Lands - 1 – Ron Kostenchuk

Whitemud Watershed Board #39..... 1 – Bruce Fleger
Whitemud Watershed Board #43..... 1 – Earl Burton
Whitemud Watershed Board #42..... 1 – Andrew Somers
Inter-Mountain Watershed Board #44..... 1 - Earl Burton
Assiniboine West Watershed Board 1 – Ron Kostenchuk
County Court Building..... 1 – Robert Scott
..... 2 – Reeve
Riding Mountain Liaison Committee..... 1 – Ron Kostenchuk
..... 2 – Michael Porrok
Neepawa & District Chamber of Commerce... 1 – Ernie Schure
NADCO 1– Robert Scott
.....2 – Ernie Schure
Neepawa & Area Planning District Board 1 – Robert Scott
..... 2 – Reeve
Disabled Person's Association Inc..... .1 - Reeve
Neepawa & Area Health Committee 1 - Reeve
..... 2 - Council
Board of Revision 1 - Reeve
..... 2 - Council
Eden L.I.D. 1 – Robert Scott
Neepawa Vet Clinic 1- Andrew Somers
Community Works Loans Program 1 - Reeve
Personal Care Home Fund Committee..... 1 – Reeve
Personal Care Home Building Committee..... 1 – Reeve
..... 2 – Robert Scott
Community Assisted Living 1 – Robert Scott
LUD of Kelwood Committee 1 - Earl Burton
Riding Mountain Hall Committee..... 1 – Earl Burton
Rossburn Subdivision Trail Association..... 1 – Council
Doctor Recruitment Committee 1 – Robert Scott
Neepawa/Minnedosa Hospital Committee..... 1- Reeve
Recreation Commission..... 1 – Ernie Schure

Neepawa & District Clinic Committee 1 – Robert Scott
 EMO 1 - Ernie Schure
 Youth Justice Committee 1 – Robert Scott
 Kelwood Community Hall Committee 1 - Earl Burton
 Rural Waterline Funding Committee 1 – Ernie Schure
 2 – Robert Scott
 3 – Reeve
 Regional Strategic Planning Board 1 – Reeve
 2 – Council
 Asset Management Committee..... 1 – Robert Scott
 2 – Michael Porrok
 Gravel Committee..... 1 - Robert Scott
 2 – Earl Burton
 3 – Bruce Fleger
 Safety Committee..... 1 – Michael Porrok.
 2 – Andrew Somers
 Ag-Recovery Program Reform Committee..... 1 – Andrew Somers
 2 - Michael Porrok

CARRIED

21/256

Kostenchuk - Schure

That we do now adjourn this Organizational meeting at 11:15 am to reconvene for our regular Council meeting.

CARRIED

Kara Sylvester
 CAO

Michael Porrok
 Reeve