

RURAL MUNICIPALITY OF ROSEDALE
November 10, 2022

Minutes of the Organizational 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 Karl Snezyk, Councillors Ernie Schure - Ward 1, Robert Scott - Ward 2, VACANT - Ward 3, Ron Kostenchuk - Ward 4, David Todoruk - Ward 5, Earl Burton - Ward 6 and Chief Administrative Officer Kara Sylvester present.

22/247 Schure – Burton

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

22/248 Scott - Kostenchuk

Be It Resolved that the Council of the R.M. of Rosedale approves the Agenda for November 10, 2022.

CARRIED

22/249 Todoruk - Schure

That the minutes of the regular meeting held October 14 2022 and the special meetings held October 25 and November 1, 2022 be adopted as circulated.

CARRIED

22/250 Kostenchuk - Schure

That we the Council agree to adopt the October 2022 Financial Statements.

CARRIED

22/251 Burton - Todoruk

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

	<u>General</u>	<u>Water</u>
October 2022	\$220,503.93	\$2,878.39

CARRIED

22/252 Burton – Schure

That By-law 6-2022 be read a second time.

CARRIED

22/253 Todoruk – Scott

That By-law 6-2022 being a by-law to establish the remuneration payable to council now be read a third time, passed, signed and sealed.

CARRIED

22/254 Scott – Schure

That By-law 7-2022 be read a second time.

CARRIED

22/255 Burton – Kostenchuk

That By-law 7-2022 being a by-law to govern the proceedings of council and committees now be read a third time, passed, signed and sealed.

CARRIED

22/256 Todoruk – Kostenchuk

That By-law 8-2022 being a y-law to establish the organizational structure of the Rural Municipality of Rosedale and the Committees thereof be read a first time.

CARRIED

22/257 Schure – Scott

That By-law 8-2022 now be read a second time.

CARRIED

22/258 Burton – Todoruk

That By-law 9-2022 being a by-law to establish a code of conduct for members of council now be read a first time.

CARRIED

22/259 Schure – Kostenchuk

That By-law 9-2022 now be read a second time.

CARRIED

22/260 Burton – Schure

That we agree to grant STARS – Shock Trauma Air Rescue Service \$3,000.00 to assist with administration costs and ensue stable funding in 2022.

Ward 1 – 6 - \$200.00. VLT

CARRIED

22/261 Scott – Kostenchuk

That we agree to grant NACI Tigers Hockey \$600.00 as sponsorship in 2022.

CARRIED

22/262 Scott – Burton

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 2022 and 2023:

Whitemud Watershed Board #43 – Paul French

Whitemud Watershed Board #39 – John Csversko

HAND – Janet Scott

Citizen Rep Neepawa & District Clinic Committee – Mary Ellen Clark

EMO – Kevin Dagg

CARRIED

22/263 Scott – Todoruk

That We the Council agree to accept the following tender for the 2010 Sterling Utility Trailer advertised in 2022:

From Ronald Kulbacki For the amount of \$886.00

CARRIED

22/264 Scott – Schure

That we the Council agree to approve the CAO report received for the month of October, 2022.

CARRIED

22/265 Burton – Todoruk

Be It Resolved that in accordance with Section 153(3) of The Municipal Act, Council of the Rural Municipality of Rosedale do now move in-camera to discuss legal and personnel matters at 1:20 pm;

And Further Be It Resolved that in accordance with Section 83(1)(d) of The Municipal Act, any issues that are discussed are kept confidential until discussed at a Regular Meeting of Council.

CARRIED

22/266 Scott – Schure

Be It Resolved that Council of the Rural Municipality of Rosedale reconvenes into regular session of Council at 3:00 pm;

And Further Be It Resolved that all information discussed "In Camera" is kept in confidence until the matter is discussed at a meeting of council or of a committee conducted in public.

CARRIED

22/267 Todoruk – Kostenchuk

That we the Council agree to purchase gauge wheels for plow and have mounting brackets made by Penno Machining for \$1,350, and wheels from Dionco Sales \$1,500.00.

CARRIED

DELEGATIONS

Joe Masi - Council Update

BY-LAWS

By-Law No. 6-2022 – Remuneration By-Law - Resolution

By-Law No. 7-2022 - Procedures By-Law - Resolution

By-Law No. 8-2022 – Organizational By-Law - Resolution

By-Law No. 9-2022 – Code of Conduct - Resolution

CORRESPONDENCE

AMM Convention - Meeting Minutes & Financial Statements

AMM Member Advisory - Nomination Information

Dionco Sales - Mower Purchase Concerns

Town of Minnedosa - Regional Assisted Living Group

STARS – Shock Trauma Air Rescue Service - Request for Funding

Neepawa Area Collegiate Institute Tigers Hockey - 2022 Sponsorship

COMMITTEE REPORTS

Public Works Foreman Report - Discussion

Chief Administrative Officer Report - Written Report

Councillors Report - Discussion

Fire Chief's Report - Rosedale

Neepawa & Area Planning District - Oct 24/22 Meeting Minutes

Inter-Mountain Watershed District - Sep 21/22 Meeting Minutes

22/268 Scott - Todoruk

That we do now adjourn this regular meeting at 2:00 pm to meet again for our regular meeting on Friday December 9, 2022 at 10:00 A.M.

CARRIED


Kara Sylvester
CAO


Karl Snezyk
Reeve