

RURAL MUNICIPALITY OF ROSEDALE
October 25, 2022

Minutes of the Special 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 - Ward 1, Robert Scott - Ward 2, Andrew Somers - Ward 5, Earl Burton - Ward 6, and Chief Administrative Officer Kara Sylvester present.

Absent: Bruce Fleger - Ward 3, Ron Kostenchuk - Ward 4

22/234 Burton - Schure

That this special meeting of Council convene at 8:30 a.m. with Reeve Michael Porrok as chairman.

CARRIED

22/235 Somers - Scott

That Be It Resolved that the Council of the R. M. of Rosedale approves the agenda for October 25, 2022.

CARRIED

22/236 Schure - Scott

That We the council agree to purchase a 1996 Freightliner Fort Garry Pumper from Sea Hawk as quoted by Email on October 4, 2022 with the addition of having an injection foam system from Waterous installed for the amount of \$90,000.00 plus taxes.

CARRIED

22/237 Somers - Schure

That we do now adjourn this special meeting at 8:40 a.m. to meet again for our Inaugural meeting on November 1, 2022 at 10:00 A. M.


Kara Sylvester
CAO


Karl Snezyk
Reeve