



RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING

May 12, 2009

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
 - a. Regular Meeting, April 28, 2009 **(Resolution)**
 - b. Special Meeting, May 1, 2009 **(Resolution)**
- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Financial Statement April 30, 2009 **(Information)**
 - c. The Municipal Board – Municipal Board Order E-09-068 **(Resolution)**
 - d. North West Digital – Annual Network Server Maintenance **(Resolution)**
 - e. USTI Canada – Utility Program **(Resolution)**
 - f. South Interlake Library – Library Levy **(Resolution)**
 - g. Fire Department – Rescue Unit Proposal **(Resolution)**
 - i. Fort Garry Industries
 - ii. Grunthal Emergency Vehicles
 - iii. Carriere Fire and Safety
- 4. Chief Administrative Officer's report**
- 5. Correspondence**
- 6. By-laws**
 - a. By-law No. 2-09 – Expenditure and borrowing of money for the completion of rural waterline connections to the Cartier Regional Water System as a Local Improvement (2nd & 3rd reading)

7. Public Works

- a. Report (Resolution)

8. Planning

- a. SIPD – Conditional Use No.: RC 2/09, Truck Safeties – Lot 1, Plan 42571, PTH 101 Service Road, Paulo Faria (Resolution)
- b. Grantham Law Offices – Matrix Industries Conditional Use (Information)
- c. Mulder Construction Development Agreement (Information)

9. Committee/Meeting Reports

- a. Partnership of the Manitoba Capital Region – March 18, 2009 (Resolution)
- b. Winnipeg Airport Authority – Annual General Meeting (Information)
- c. Provincial Land Use Policies Review Consultation (Information)

10. Delegations

- 9:00 Dean Appleyard
- 9:45 – 10:30 SEED at Rosser Elementary School
- 11:15 Dan De Craene, WinGRO

11. Public Hearing

- 10:45 Conditional Use No.: RC 2/09, Truck Safeties – Lot 1, Plan 42571, PTH 101 Service Road, Paulo Faria

12. Adjournment

(Resolution)

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| May 12, 2009 | SEEDS Foundation – Earth III School Celebrations Rosser Elementary School at 10:00 a.m. |
| May 13, 2009 | CentrePort Development Plan – Open House Greenwood Inn |
| May 26, 2009 | South Interlake 55 Plus Inc. – AGM 7:00 p.m., Lions Community Centre |
| May 30, 2009 | Southwest District Palliative Care, 4 th Annual Gala Dinner & Dance, Stonewall |
| June 5-8, 2009 | FCM Annual Conference, Whistler |
| June 11-12, 2009 | Manitoba Municipal User Group Conference, Portage la Prairie |
| June 23, 2009 | AMM Interlake District Meeting, June 23, 2009, Selkirk |
| August 27, 2009 | Winnipeg Airport Authority – 7 th Annual Charity Golf Tournament at Bridges Golf Course |