



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

APRIL 13, 2010

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
 - a. Regular meeting, March 23, 2010 **(Resolution)**
 - b. Financial Plan Public Hearing, March 31, 2010 **(Resolution)**
- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Financial Statement – For Month Ended January 31, 2010 **(Resolution)**
 - c. Financial Statement – For Months Ended February 28, 2010 **(Resolution)**
 - d. Adoption of the 2010 Financial Plan **(Resolution)**
 - e. Manitoba Farm Women’s Conference – Nov 7-9, 2010, Donation **(Resolution)**
 - f. Stony Mountain Community Association – Recreation & Culture Grant **(Resolution)**
- 4. Chief Administrative Officer’s report**
 - a. Report & Miscellaneous information, publication list **(Resolution)**
- 5. Correspondence**
- 6. By-laws**
 - a. By-law No. 5-10 – To Levy Taxes for the Year 2010 **(Resolution)**
(2nd & 3rd reading)
- 7. Public Works**
 - a. Report **(Resolution)**

8. Planning

- a. SIPD – Conditional Use No. RC 1/10 – Proposed Establishment of a Contractors Yard & Agriculture Implement Sales & Service Facility (Resolution)
- b. SIPD – Conditional Use No RC 2/10 – Permit the Establishment of a Vehicle safety station & a vehicle repair and sales establishment (Resolution)
- c. SIPD - Proposed Subdivision SW ¼ 23-12-1 EPM – Delaroque (Resolution)
- d. SIPD – 2010 Levy (Resolution)
- e. Maurice Steele – Regarding Brookside Industrial Park West D A (Resolution)
- f. Grantham Law Offices – Changes to D A regarding Wpg. North (2 letters) (Resolution)
- g. Grantham Law Offices – Outdoor Solution – Caveat (Information)
- h. Angela Emms – Email Regarding Planning Act Section 106 (Information)
- i. Broda – Conditional Use Application (Information)
- j. City of Winnipeg – Public Hearing on April 6, 2010 (Information)
- k. Selkirk Planning Board – Public Hearing on April 21, 2010 Regarding By-law 197 (Information)
- l. Selkirk Planning Board – Public Hearing on April 21, 2010 Regarding By-law 198 (Information)
- m.

9. Committee/Meeting Reports

- a. South Interlake Regional Library – February 22, 2010 minutes (Information)
- b. Partnership of the Manitoba Capital Region – AGM Resolutions (Information)
- c. Interlake Tourism – Gala Dinner on May 26, 2010 (Information)
- d. Winnipeg Airports Authority – Code Of Conduct (Information)
- e. Community Futures – 25th Anniversary - April 30, 2010 (Resolution)

10. Delegations

- 9:15 a.m. Chris Barsanti – Rosser Development Committee
- 10:45 a.m. Darren Minaker – Sand Quarry Part SW 20-12-1 EPM
- 11:50 a.m. Alan Schick Utility Supervisor

11. Public Meeting

- 11:00 Conditional Use No RC 2/10 - Permit the establishment of a vehicle safety station & a vehicle repair and sales establishment
- 11:30 Conditional Use No.: RC 1/10, - Proposed Establishment of a Contractors Yard & Agriculture Implement Sales & Service Facility

12. Next Meeting April 29, 2010

13. Adjournment (Resolution)

Up-coming events

April 13, 2010 Manitoba Good Roads Association – Annual Banquet & Awards

April 14-15, 2010 AMM - Municipal Officials Seminar

April 21-23, 2010	Capturing Opportunities Conference - Brandon
April 25-28, 2010	Manitoba Municipal Administrators Association - Convention
April 28, 2010	Conditional Use Hearing - Broda
April 29, 2010	Council meeting at 6:00 p.m.
May 17, 2010	AMM Seminar – Strategic Thinking at the Speed of Change
May 28-31, 2010	FCM Convention – Toronto
June 16, 2010	Winnipeg Airports Authority Golf Tournament