



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

April 28, 2009

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**

- 2. Minutes**
 - a. Regular Meeting, April 14, 2009 **(Resolution)**
 - b. Meeting, April 20, 2009 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Financial Plan Public Hearing Minutes **(Information)**
 - c. 2009 Financial Plan **(Resolution)**
 - d. Fire Department – Rescue Unit Proposal **(Resolution)**
 - i. Carriere Fire and Safety
 - ii. Fort Garry Industries
 - iii. Grunthal Emergency Vehicles

- 4. Chief Administrative Officer's report**

- 5. Correspondence**

- 6. By-laws**
 - a. By-law No. 4-09 – To levy taxes for the year 2009 (2nd & 3rd reading)

- 7. Public Works**
 - a. Report **(Resolution)**

8. Planning

- a. Krym Farms – Request to erect sign at PR 334 & PR 221 (Information)
- b. SIPD – Conditional Use No.: RC 1/09, Proposed Sand & Gravel Pit Operation – Pt. SE ¼ 26-12-1 WPM, Mulder Construction & Materials Ltd. (Resolution)
- c. Assignment of Agreement Roche and 5685932 Manitoba Ltd. (Information)
- d. Spletzer-Inkster Industrial Park South Subdivision (Information)

9. Committee/Meeting Reports

- a. MMM Group – CentrePort Development Plan – April 9, 2009 (Information)
- b. Stonewall & District Health Foundation – Feb 26, 2009 (Information)
- c. ARM – Minutes of April 2, 2009 (Information)
- d. Interlake Community Foundation – Annual Wine & Cheese May 11 (Resolution)
- e. East Interlake Community Futures – March 2009 (Information)
- f. Red River Basin – April 23, 2009 meeting (Information)
- g. Winnipeg Airports Authority – Presentation to Nomination Entities – April 9, 2009 (Information)
- h. AMM Municipal Officials Seminar (Information)
- i. Manitoba Municipal Administrators Association (Information)

10. Delegations

- 6:10 Doug Grantham, Grantham Law Offices
- 6:45 Mike Palmer, Fire Chief – Rescue Unit
- 7:00 Dennis Jolicoeur, Headingley RCMP
- 7:30 Bob Goch, Vintage Locomotive Society
- 8:00 Lloyd Grenkow, Grenkow Holstiens – Dairy Operation

11. Public Hearing

12. Adjournment

(Resolution)

Up-coming events:

	Provincial Land Use Policies Review Consultation Regional Workshops
April 27, 2009	Winnipeg
May 4, 2009	Fraserwood
May 7, 2009	Beausejour
May 5, 2009	Interlake School Division, Visual Expression II, Stonewall

May 11, 2009	Interlake Community Foundation – Annual Wine & Cheese, Warren
May 12, 2009	SEEDS Foundation – Earth III School Celebrations Rosser Elementary School at 10:00 a.m.
May 30, 2009	Southwest District Palliative Care, 4 th Annual Gala Dinner & Dance, Stonewall
June 5-8, 2009	FCM Annual Conference, Whistler