



**RURAL MUNICIPALITY OF ROSSER**

**REGULAR MEETING**

**APRIL 29, 2010**

**AGENDA**

**Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
  - a. Regular meeting, April 13, 2010 **(Resolution)**
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Financial Statement ending March 31, 2010 **(Resolution)**
  - c. Prairie Dog Central – Children’s Rail Day on May 30, 2010 **(Resolution)**
- 4. Chief Administrative Officer’s report**
  - a. Report & Miscellaneous information, publication list **(Resolution)**
- 5. Correspondence**
- 6. By-laws**
- 7. Public Works**
  - a. Report **(Resolution)**
- 8. Planning**
  - a. SIPD – Conditional Use No. RC 4/10 – Proposed Establishment of an **(Resolution)**  
Agriculture Component – Manufacturing Facility on Lot 10, Block 1, Plan 46696 –  
Wheatfield Road

- b. SIPD – Variation Order No. RV 2/10 – To allow for the proposed construction of an addition to an existing dwelling to comply with the Zoning By-Law on Pt NW 31-12-2W – PR 221 **(Resolution)**
- c. SIPD – Conditional Use No. RC 3/10 – Proposed development and operation of a Limestone Aggregate Quarry **(Resolution)**
- d. J.R. Cousin Consultants – Reduction of credit estimate, Inkster/Spletzer Development **(Resolution)**
- e. Grantham Law Offices – Paul Benjamin Amendment to Conditional Use Agreement **(Resolution)**
- f. RM of St Francois Xavier – Public Hearing on May 11, 2010 **(Information)**

**9. Committee/Meeting Reports**

- a. SIEMB – Minutes From April 9, 2010 Meeting **(Information)**
- b. Community Futures – March 2010 Report **(Information)**
- c. Interlake Community Foundation – Awards Reception on May 10 **(Resolution)**
- d. ARM – April 1, 2010 meeting minutes **(Information)**

**10. Delegations**

- 6:15 p.m. Chris Barsanti and Jack Oatway
- 6:30 p.m. Bob Brown, RLB Consulting

**11. Public Hearing**

- 7:15 Variation Order No. RV 2/10 - To allow for the proposed construction of an addition to an existing dwelling to comply with the Zoning By-Law
- 8:00 Conditional Use No.: RC 4/10, - Proposed Establishment of an Agriculture Component – Manufacturing Facility

**12. Next Meeting** May 11, 2010

**13. Adjournment** **(Resolution)**

Up-coming events

- April 25-28, 2010 Manitoba Municipal Administrators Association - Convention
- May 10, 2010 Interlake community Foundation Awards Reception
- 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