



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

December 1, 2009

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
 - a. Regular Meeting, November 10, 2009 **(Resolution)**
- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Abe Buhler – Cancel farm use tax charge **(Resolution)**
- 4. Chief Administrative Officer's report**
- 5. Correspondence**
- 6. By-laws**
 - a. By-law No. 8-09 – To authorize the expenditure and borrowing of money for the completion of rural waterline connections to the Cartier Regional Water Systems as a Local Improvement (2nd and 3rd reading)
 - b. By-law No. 9-09 – To amend its By-law No. 2-09 for the completion of rural regional waterline connections (2nd and 3rd reading)
 - c. By-law No. 13-09 – To amend the ward system established under By-law 4-02 for the purpose of electing Municipal Councillors (1st reading)
- 7. Public Works**
 - a. Report **(Resolution)**

8. Planning

- a. SIPD – Proposed Subdivision -Pt SW 22-12-2E - Klimpke (Information)
- b. SIPD – Proposed Subdivision, preliminary comments (Information)
– Lot 2 Plan 19749 – Abas
- c. Town of Stonewall – Appointments to SIPD Board 2009/2010 (Information)
- d. Manitoba Local Government – Ms. Bwale Bwalya Joined CPS Office (Information)
- e. Grantham Law Offices – CU Agreement with Paul Benjamin (Information)
- f. TetrES Consultants Inc. – Conditional Use Application filed by Broda Construction Manitoba Inc. (Information)

9. Committee/Meeting Reports

- a. ARM – Minutes of November 5, 2009 (Information)
- b. South Interlake Regional Library – Minutes of October 26, 2009 (Information)
- c. SIEMB – November 20, 2009 Minutes (Information)
- d. IRHA – Handi-Van Municipal Levy (Information)
- e. IRHA – Handi-Van Financial Statement December 31, 2008 (Information)
- f. Red River Basin Committee – Conference in Grand Forks (Resolution)
- g. Community Futures East Interlake – Business Seminars (Resolution)
- h. Interlake Tourism Association – Board of Directors Meeting (Information)

10. Delegations

- 9:15 a.m. CentrePort/ City of Winnipeg (Bob Brown and Rosser Development Committee)
- 10:00 a.m. Rod Schneider and Jim Watling, Freightliner – subdivision application
- 1:00 p.m. Jim Campbell, Gavin Jones and Justin Sowa, Rockwood Woodlands By-law Enforcement and Animal Control Board

11. Public Hearing

12. Adjournment

(Resolution)

Up Coming Events

- January 19-21, 2010 Red River Basin Land & Water International Summit Conference
- February 5, 2010 AMM Seminar – The Ethical Moment & Effective Self-Management
- March 26, 2010 AMM Seminar – Responding to Canadian Cultural Diversity
- May 17, 2010 AMM Seminar - Strategic Thinking at the Speed of Change