



## **RURAL MUNICIPALITY OF ROSSER**

### **REGULAR MEETING**

**December 15, 2009**

#### **AGENDA**

##### **Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
  
- 2. Minutes**
  - a. Special Meeting, November 30, 2009 **(Resolution)**
  - b. Regular Meeting December 1, 2009 **(Resolution)**
  
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Financial Statement – November **(Resolution)**
  - c. 2010 Interim Operating Budget **(Resolution)**
  - d. Scotiabank – Bill Payment Remittance Fee **(Resolution)**
  - e. R.M. of St. Francois Xavier – Bill Payment Remittance Fee **(Resolution)**
  - f. R.M. of Cartier – Bill Payment Remittance Fee **(Resolution)**
  - g. Recreation and Culture Grant Program **(Resolution)**
    - i. Rosser Elementary Parent Advisory Council
  - h. 2010 Salary Negotiations **(Resolution)**
  
- 4. Chief Administrative Officer's report**
  
- 5. Correspondence**
  
- 6. By-laws**
  - a. By-law No. 14-09 – To establish interim ex parte basis initial sewer and water rates within the said community of Grosse Isle and Rosser Rural Regional Water (1<sup>st</sup> and 2<sup>nd</sup> reading)

## **7. Public Works**

- a. Report (Resolution)

## **8. Planning**

- a. SIPD – Conditional Use No.: RC 10/09, Establish a PVC Window Manufacturing Facility on Lot 5, Block 2, Plan 46696 (Resolution)
- b. SIPD – Building Permit Summary Report for November 2009 (Information)
- c. SIPD – Proposal to Subdivide 22-12-2E – Klimpke (Information)
- d. SIPD – Building Construction Pt SW 35-11-1W (Information)
- e. Manitoba Conservation, Environmental Stewardship Division - Paterson GlobalFoods Inc., request for minor alteration (Information)
- f. Outdoor Solutions Inc. & Rosser Soils & Landscaping Supplies Inc. - Agreement No. 29-09 (Resolution)
- g. RM of St. Francois Xavier – Public Hearing notice (Information)

## **9. Committee/Meeting Reports**

- a. ARM – Minutes of Meeting December 3, 2009 (Information)
- b. Interlake Tourism Association – Minutes of September 24, 2009 (Information)
- c. Stonewall & District Health Foundation – Report of October 20, 2009 (Information)
- d. Rockwood – Rosser Weed District – Minutes of December 7, 2009 (Information)

## **10. Delegations**

- 9:15 a.m. Bob Brown, RLB Consulting and Francis Smee, Rosser Development Committee – CentrePort / City of Winnipeg
- 10:00 a.m. Conditional Use No.: RC 10/09, Establish a PVC Window Manufacturing Facility on Lot 5, Block 2, Plan 46696
- 10:30 a.m. George Willis, Rosser Rockwood Weed Control District – Noxious Weed Act
- 11:30 a.m. Jake Voth, John Morrison and Lyndon Krym - Sturgeon Creek Watershed Group – Drainage

## **11. Public Hearing**

- 12. Next Meeting** – January 12, 2009 at 9:00 a.m. (Resolution)

- 13. Adjournment** (Resolution)

### Up Coming Events

- January 19-21, 2010 Red River Basin Land & Water International Summit Conference
- January 22, 2010 Leadership in Safety Excellence Seminar - Clarion Hotel, Wpg.
- February 5, 2010 AMM Seminar – The Ethical Moment & Effective Self-Mgmt
- March 26, 2010 AMM Seminar – Responding to Canadian Cultural Diversity
- May 17, 2010 AMM Seminar - Strategic Thinking at the Speed of Change