



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

DECEMBER 22, 2010

Continuation of December 15, 2010 Meeting

AGENDA

Call to Order

- 1. Additions to the Agenda** **(Resolution)**

- 2. Finance**
 - a. Accounts **(Resolution)**
 - b. Year End **(Information)**
 - c. Interim Operating Budget **(Resolution)**

- 3. By-laws**
 - a. By-law No. 10-10 – For establishing a public recreation commission **(Resolution)**
under provisions of The Municipal Act (1st Reading)

- 4. Planning**
 - a. SIPD – Conditional Use RC 8/10 – Elrus Aggregate Systems - Proposed **(Resolution)**
Aggregate Equipment Sales & Service Establishment
 - b. SIPD – SIPD Development Plan By-Law 3/10 – Provincial Circulation **(Information)**
Copies provided upon request or download from www.sipd.ca website
 - c. Outdoor Solutions Inc – Legal Fees for CU Agreement No. 55-10 **(Resolution)**
 - d. Modern Organics International Inc. – Conditional Use Agreement **(Information)**
 - e. Grantham Law Offices – Roche Subdivision **(Information)**
 - f. MB Conservation – Imperial Oil Site update **(Information)**
 - g. Town of Stonewall – Appointments to SIPD Board for 2010 /2011 **(Information)**
 - h. RM of St. Francois Xavier – Public Hearing on December 7, 2010 **(Information)**
 - i. Roche Subdivision – Assignment to 5685932 Manitoba Ltd. – **(Resolution)**
Extension of Construction Completion Certificate

5. Committee/Meeting Reports

- a. South Interlake Regional Library – Minutes from October 20, 2010 **(Information)**
- b. SIEMB – Minutes from December 1, 2010 **(Information)**
- c. Winnipeg Airports Authority - Nominee to WAA Board of Directors **(Information)**
- d. ARM Capital Region - Minutes from December 2, 2010 **(Information)**
- e. City of Winnipeg – Meeting December 10, 2010 **(Information)**
- f. BFI – Meeting regarding drainage concerns December 14, 2010 **(Information)**
- g. East Interlake Conservation District – Committee Appointment **(Information)**

6. Next Meeting January 11, 2011

7. Adjournment **(Resolution)**