



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

FEBRUARY 23, 2010

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
 - a. Regular meeting, February 9, 2010 **(Resolution)**
- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Rural Water Connections – Installations over 130m **(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. BKRJ - Legal Fees Development Agreement **(Resolution)**
 - b. Conditional Use 8/09 – SW 12-12-2 EPM, Grenkow Dairy Farm Ltd., **(Resolution)**
Owner and Terry Grenkow, Applicant

9. Committee/Meeting Reports

- a. South Interlake Emergency Measures Board – Minutes of Feb 12,2010 **(Information)**
- b. Partnership of the Manitoba Capital Region – Presentation at ARM **(Information)** meeting on March 4, 2010 by Gord Steeves

10. Delegations

- 6:15 p.m. Chris Barsanti, Rosser Development Committee – CentrePort / City of Winnipeg
7:00 p.m. James Thevenot and Doug Kroll, Quarries

11. Public Meeting

12. Next Meeting March 10, 2010

13. Adjournment

(Resolution)

Up-coming events

February 25, 2010	Red River Basin Commission North Chapter – Fundraiser
March 9, 2010	2010 Election Training Seminar
March 26, 2010	AMM Seminar – Responding to Canadian Cultural Diversity
April 13, 2010	Manitoba Good Roads Association – Annual Banquet & Awards
April 14-15, 2010	AMM - Municipal Officials Seminar
April 25-28, 2010	Manitoba Municipal Administrators Association - Convention
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