



**RURAL MUNICIPALITY OF ROSSER**

**REGULAR MEETING**

**FEBRUARY 9, 2010**

**AGENDA**

**Call to Order**

- 1. Adoption of Agenda** (Resolution)
- 2. Minutes** (Resolution)
  - a. Regular meeting, January 26, 2010
- 3. Finance**
  - a. Accounts (Resolution)
  - b. Accounts Receivable added to Tax Roll (Resolution)
  - c. Rural Water Connections – Installations over 130m (Resolution)
  - d. Recreation and Culture Grant Program (Resolution)
    - i. Rosser Elementary Parent Advisory Council
- 4. Chief Administrative Officer's report** (Resolution)
  - a. Report & Miscellaneous information, publication list
- 5. Correspondence**
- 6. By-laws**
- 7. Public Works** (Resolution)
  - a. Report

## 8. Planning

- a. RM of Rosser - Variation Order RV 1/10, Pt SW 16-12-1 WPM **(Resolution)**  
Ryan Igimundson
- b. Town of Stonewall – Public Hearing Zoning Amendment **(Information)**

## 9. Committee/Meeting Reports

- a. Manitoba Weed Supervisors Association – Seminar on Mar 17, 2010 **(Information)**
- b. Interlake Municipal Recreation Association – Membership **(Information)**
- c. Winnipeg Airports Authority Golf Tournament – June 16, 2010 **(Resolution)**
- d. Winnipeg Airports Authority – Annual Presentation, March 19, 2010 **(Resolution)**

## 10. Delegations

- 9:15 Bob Brown, RLB Consulting - CentrePort Area  
Chris Barsanti, Rosser Development Committee – Update CentrePort
- 11:00 Harry Gnidziejko (Residence- East Rosser School)
- 11:30 Ryan Ingimundson – Variation Order
- 1:30 Dr. Lyle Lockhart – Lake Winnipeg Foundation

## 11. Public Meeting

12. Next Meeting February 23, 2010

13. Adjournment **(Resolution)**

Up-coming events

- February 10, 2010 Public Hearing – Conditional Use RC 09/09, Broda
- February 17, 2010 Public Hearing – Conditional &se RC 08/09, Grenkow
- 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
- 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