



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

JANUARY 12, 2010

AGENDA

Call to Order

- 1. Adoption of Agenda** **(Resolution)**

- 2. Minutes**
 - a. Regular meeting, December 15, 2009 **(Resolution)**
 - b. Special Meeting, December 22, 2009 **(Resolution)**
 - c. Special Meeting, January 5, 2010 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Rural Water Connections – Installations over 130m **(Resolution)**
 - c. Consideration of Annual Grants **(Resolution)**
 - d. Recreation and Culture Grant Program **(Resolution)**
 - i. Rosser Elementary Parent Advisory Council

- 4. Chief Administrative Officer's report**
 - a. Report & Miscellaneous information, publication list **(Resolution)**

- 5. Correspondence**

- 6. By-laws**
 - a. By-law No. 13-09 – To amend the ward system established under By-law 4-02 for the purpose of electing Municipal Councillors (2nd reading)
 - b. By-law No. 1-10 – to set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (1st and 2nd reading)

7. Public Works

- a. Report

(Resolution)

8. Planning

- a.

9. Committee/Meeting Reports

- a. South Interlake Emergency Measures Board – Audit 2008 **(Information)**
- b. Red River Basin Commission North Chapter – Fundraiser Feb 25 **(Information)**
- c. South Interlake Regional Library – 2010 Budget **(Resolution)**
- d. Rockwood-Rosser Weed Control District – 2010 Budget **(Resolution)**
- e. Interlake Municipal Recreation Association – Meeting Jan 14 and minutes of Nov 12 **(Information)**
- f. FCM Convention – Conference May 28 – 31 in Toronto **(Resolution)**

10. Delegations

11. Public Hearing

12. Next Meeting January 26, 2010

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.
January 26, 2010	Public Information Meeting – Ward Boundaries for 2010 Election
February 1, 2010	Public Utilities Board – Sewer & Water Rate Hearing
February 5, 2010	AMM Seminar – The Ethical Moment & Effective Self-Mgmt
February 10, 2010	Public Hearing – Conditional Use RC 09/09, Broda
February 25, 2010	Red River Basin Commission North Chapter – Fundraiser
March 26, 2010	AMM Seminar – Responding to Canadian Cultural Diversity
May 17, 2010	AMM Seminar - Strategic Thinking at the Speed of Change