



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

JANUARY 26, 2010

AGENDA

Call to Order

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

- 2. Minutes**
 - a. Regular meeting, January 12, 2010 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Lilyfield Cemetery Executive Committee – 2010 Budget **(Resolution)**
 - c. R.M. of Ochre River – Challenge Haiti Relief **(Resolution)**

- 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 (3rd 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 (3rd reading)

- 7. Public Works**
 - a. Report **(Resolution)**

8. Planning

- a. SIPD – Report for December 2009 (Information)
- b. Spletzer- Inskster Industrial Park South (Information)
- c. Winnipeg North Development Ltd. – Conditional Use Agreement (Information)

9. Committee/Meeting Reports

- a. South Interlake Emergency Measures Board – Minutes of Jan 15,2010 (Information)
- b. ARM – Minutes of January 7, 2010 (Information)
- c. South Interlake Regional Library Minutes of November 17, 2009 (Information)
- d. East Interlake Conservation District – 2010 Levy (Resolution)
- e. Community Futures East Interlake (Information)

10. Delegations

6:15 p.m. Chris Barsanti & Frances Smee, Rosser Development Committee – Partnership of the Manitoba Capital Region

11. Public Meeting

7:00 p.m. Ward Boundaries for 2010 Election

12. Next Meeting February 9, 2010

13. Adjournment

(Resolution)

Up-coming events

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 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