



## **RURAL MUNICIPALITY OF ROSSER**

### **REGULAR MEETING**

**JULY 13, 2010**

#### **AGENDA**

##### **Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
  
- 2. Minutes**
  - a. Regular meeting, June 22, 2010 **(Resolution)**
  - b. Special Meeting July 5, 2010 **(Resolution)**
  
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Financial Statement – June 30, 2010 **(Resolution)**
  - c. Warren Arena - \$5000.00 Recreational Grant **(Information)**
  
- 4. Chief Administrative Officer's report**
  - a. Report & Miscellaneous information, publication list **(Resolution)**
  
- 5. Correspondence**
  
- 6. By-laws**
  - a. By-law No. 6-10 – To establish a Designated Officer position to enforce By-laws, the Act and any other Act the Municipality is authorized to enforce (1<sup>st</sup> & 2<sup>nd</sup> reading)
  
- 7. Public Works**
  - a. Report **(Resolution)**
  
- 8. Planning**
  - a. RM of Rockwood – New Zoning By-law - Public Hearing on July 28, 2010 **(Information)**

**9. Committee/Meeting Reports**

- a. Interlake Tourism Association – May 27, 2010 Board Minutes **(Information)**
- b. East Interlake Conservation District – May 10, 2010 Board Minutes **(Information)**

**10. Delegations**

- 10:00 Sgt Ron Muir
- 10:30 Ed Mayer – Modern Organics
- 11:45 Rick Haneca

**11. Public Meeting**

**12. Next Meeting** August 10, 2010

**13. Adjournment** **(Resolution)**

Up-coming events

- August 5, 2010 ARM – Capital Region Golf Tournament
- August 18, 2010 Interlake Development Corporation Golf Tournament
- September 10, 2010 Interlake Regional Health Authority Golf Tournament