



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

JUNE 22, 2010

AGENDA

Call to Order

- 1. Adoption of Agenda** (Resolution)
- 2. Minutes** (Resolution)
 - a. Regular meeting, June 8, 2010
- 3. Finance**
 - a. Accounts (Resolution)
 - b. Sunova Credit Union – Temporary Borrowing (Resolution)
- 4. Chief Administrative Officer's report** (Resolution)
 - a. Report & Miscellaneous information, publication list
- 5. Correspondence**
- 6. By-laws**
 - a.
- 7. Public Works** (Resolution)
 - a. Report
- 8. Planning**
 - a. SIPD – RV 7/10 – Connelly Signs (Resolution)
 - b. Patterson Global Foods Inc. – Notice of Road Work (Resolution)
 - c. Rick Haneca – Request To Build House (Resolution)
- 9. Committee/Meeting Reports**
 - a. South Interlake Regional Library – April 26, 2010 Minutes (Information)
 - b. South Interlake Regional Library – 2009 Audited Financial Statement (Information)

- c. Rosser / Woodlands Recreation Partnership – Budget & Agreement **(Resolution)**
- d. Interlake Development Corporation – Annual Golf Tournament on August 18, 2010 in Lundar **(Resolution)**
- e. South Interlake Emergency Measures – Mock Chemical Spill Exercise **(Information)**

10. Delegations

- 6:15 Chris Barsanti - Rosser Development Committee
- 7:15 James Wood

11. Public Meeting

- 7:00 Variation Order No. RV 7/10 - To allow for the proposed installation of (1) - 8 ½' X 20' and (2) - 8 ½' X 37' Advertising / Billboard Sign on the subject property to comply with the Zoning By-Law.

12. Next Meeting July 13, 2010

13. Adjournment **(Resolution)**

Up-coming events

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|--------------------|---|
| June 21, 2010 | Ralph Eichler Golf Tournament |
| June 29, 2010 | Interlake Municipal Golf Tournament |
| 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 |