



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

June 23, 2009

AGENDA

Call to Order

- 1. Adoption of Agenda** (Resolution)
- 2. Minutes**
 - a. Regular Meeting, June 9, 2009 (Resolution)
- 3. Finance**
 - a. Accounts (Resolution)
 - b. The Municipal Board – Order No. E-09-099, Approval of By-law 3-09 (Resolution)
 - c. The Vintage Locomotive Society – Donation for Children’s Rail Day (Resolution)
- 4. Chief Administrative Officer’s report**
- 5. Correspondence**
- 6. By-laws**
 - a. By-law No. 3-09 – To amend By-law No. 4-08 for the completion of rural regional water project, issue of debentures (2nd & 3rd reading) (Resolution)
- 7. Public Works**
 - a. Report (Resolution)
- 8. Planning**
 - a. SIPD – Conditional Use No.: RC 5/09, Establish 240 Animal Unit (120 Dairy Cow) Livestock Production Operation, Lloyd Grenkow (Resolution)

- b. Transportation & Government Services – R. Eichler Off-Premises sign **(Information)**
- c. IGA, Provincial Land Use Policies Review Committee – Workshop Report **(Information)**

9. Committee/Meeting Reports

- a. Interlake Tourism Association – Minutes of June 4, 2009 **(Information)**
- b. South Interlake Regional Library – Minutes of March 23 & May 4 **(Information)**

10. Delegations

- 8:00 BFI – Cliff Lechow and Barry Blue
- 8:30 Chris Chartrand – Second Dwelling Location
- 8:45 Doug Grantham, Grantham Law Offices

11. Public Hearing

- 7:00 Conditional Use No.: RC 5/09, Establish 240 Animal Unit (120 Dairy Cow) Livestock Production Operation, Lloyd Grenkow

12. Adjournment

(Resolution)

Up Coming Events

- Aug 6, 2009 ARM Golf Tournament, Lorette Golf Course Club
- Aug 27, 2009 Winnipeg Airports Authority – 7th Annual Charity Golf Tournament at Bridges Golf Course
- Sept 11, 2009 IRHA – 12th Annual Whack ‘n Hack Fundraising Golf Tournament, South Interlake Golf & Country Club