



**RURAL MUNICIPALITY OF ROSSER**

**REGULAR MEETING**

**JUNE 8, 2010**

**AGENDA**

**Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
  - a. Regular meeting, May 25, 2010 **(Resolution)**
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Financial Statement – May 31, 2010 **(Resolution)**
  - c. Recreational Grants: **(Resolution)**
    1. Stony Mountain Community Association – Recreation & Culture Grant
    2. South Interlake Rockwood Agricultural Society – Recreation & Culture Grant
    3. Marquette Curling Club – Capital Expenditures Grant
- 4. Chief Administrative Officer's report**
  - a. Report & Miscellaneous information, publication list **(Resolution)**
- 5. Correspondence**
- 6. By-laws**
  - a. Amend By-law No. 3-10 – To regulate the licencing and to establish fees for the Use of the Rosser Wastewater Treatment Lagoon by Septic Wastewater Contractors (1<sup>st</sup> reading) **(Resolution)**
- 7. Public Works**
  - a. Report **(Resolution)**

## **8. Planning**

- a. SIPD – RC 5/10 – P.B. Rentals (Resolution)
- b. SIPD – RV 5/10 – Outdoor Solutions (Resolution)
- c. SIPD – RV 6/10 – Outdoor Solutions (Resolution)
- d. Grantham Law Offices – Modern Organics Development Agreement - Requests Clarification (Resolution)
- e. Dave Abas – Removal of Caveat on NW 23-12-2E (Resolution)
- f. Grantham Law Offices – Maurice Steele – Spletzer 2<sup>nd</sup> Half (Resolution)
- g. Grantham Law Offices – C U Terry Grenkow Draft D A (Discussion)
- h. Grantham Law Offices – Scaletta (Roche) Subdivision – Request To Reduce Line Of Credit (Resolution)

## **9. Committee/Meeting Reports**

- a. Interlake Community Foundation Inc. – Auditors Report (Information)
- b. M.P.I.C. – Resolution For Car Fires (Resolution)
- c. A.R.M. – 2010 August Meeting & Annual Golf Tournament (Resolution)
- d. AMM – June District Meeting (Information)

## **10. Delegations**

- 9:15 Chris Barsanti - Rosser Development Committee
- 10:00 Ian Sarna – Bel Acres Quarry
- 10:30 John Shipley – Manitoba Water Stewardship – Grassmere Drain
- 11:00 Conditional Use No. RC 5/10 – Paul Benjamin
- 11:30 Variation Order No. RV 5/10 – Darren Minaker
- 11:40 Variation Order NO. RV 6/10 – Darren Minaker
- 11:50 Dan DeCraene – City of Winnipeg – WinGRO Program
- 2:00 Alan Schick – Utilities Supervisor

## **11. Public Meeting**

- 11:00 Conditional Use No. RC 5/10 - To amend a previous Conditional Use (Recreational Vehicle, Travel trailer and Storage Yard) to apply for approval to include a building so that repairs to the equipment can be performed.
- 11:30 Variation Order No. RV 5/10 – To vary the Site Area requirement from the required 20 acres to 10.5 acres to allow for a Sand & Gravel Pits Conditional Use application to be filed for the subject property.
- 11:40 Variation Order No. RV 6/10 – To vary the Site Rea requirement from the required 20 acres to 11.22 acres to allow for a Sand & Gravel Pits Conditional Use application to be filed for the subject property.

## **12. Next Meeting**      June 22, 2010

### **13. Adjournment**

**(Resolution)**

#### Up-coming events

June 10, 2010

South Interlake Seniors Resource Council AGM

June 14, 2010

Community Futures East Interlake Golf Tournament

June 16, 2010

Winnipeg Airports Authority Golf Tournament

June 21, 2010

Ralph Eichler Golf Tournament