



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

June 9, 2009

AGENDA

Call to Order

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

- 2. Minutes**
 - a. Regular Meeting, May 26, 2009 **(Resolution)**
 - b. Special Meeting, June 1, 2009 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Financial Statement May 31, 2009 **(Resolution)**
 - c. Assessment Services – Added Taxes **(Resolution)**
 - d. Prairie Oak Regional Arts Council – Donation **(Resolution)**
 - e. Recreation & Culture Grant Program **(Resolution)**
 - i. Interlake Recreation Centre – Recreation Facilities
 - ii. Rosser Before & After School Childcare – Distribute brochures
 - iii. Rosser Elementary School – Upgrade of track and add toboggan hill
 - iv. Grosse Community Centre – Upgrade outdoor skating rink / shack

- 4. Chief Administrative Officer's report**

- 5. Correspondence**

- 6. By-laws**

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

8. Planning

- a. SIPD – Proposed Subdivision Pt Section 21-12-1WPM (Information)
- b. Selkirk & District Planning Area Board – Public Hearing regarding Development Plan Hearing (Information)
- c. R.M. of St. Clements – Public Hearing Zoning Amendment (Information)

9. Committee/Meeting Reports

- a. IMRA – Minutes of Sept 25, 2008 and Agenda of June 18, 2009 (Information)
- b. Community Futures East Interlake – Board of Directors Meetings (Information)
- c. Association of Rural Municipalities – Minutes of May 7, 2009 and Golf Tournament August 6, 2009 (Resolution)
- d. FCM Annual Conference

10. Delegations

- 10:00 Assessment Branch – Municipal Reassessment
- 10:30 Community Futures East Interlake – Programs Offered
- 10:45 Jared Friesen – Dog Fine

11. Public Hearing

12. Adjournment

(Resolution)

- June 11-12, 2009 Manitoba Municipal User Group Conference, Portage la Prairie
- June 22, 2009 6th Annual Ralph Eichler Charity Golf Tournament
- June 23, 2009 AMM Interlake District Meeting, June 23, 2009, Selkirk
- Aug 6, 2009 ARM Golf Tournament, Lorette Golf Course Club
- August 27, 2009 Winnipeg Airports Authority – 7th Annual Charity Golf Tournament at Bridges Golf Course