



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

MARCH 10, 2010

AGENDA

Call to Order

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

- 2. Minutes**
 - a. Regular meeting, February 23, 2010 **(Resolution)**
 - b. Special Meeting, March 3, 2010 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. The Royal Canadian Legion – Military Service Recognition Book **(Resolution)**
 - c. Budget **(Resolution)**

- 4. Chief Administrative Officer's report**
 - a. Report & Miscellaneous information, publication list **(Resolution)**

- 5. Correspondence**

- 6. By-laws**
 - a. By-law No. 2-10 – Campaign Expenses and Contributions in Connection with Municipal Elections (1st reading)

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

- 8. Planning**
 - a. Selkirk Planning – Public Hearing March 17, 2010 **(Information)**

9. Committee/Meeting Reports

- a. South Interlake Regional Library – Minutes of Jan 18,2010 meeting **(Information)**
- b. Interlake Tourism Association – Annual Meeting on March 25, 2010 **(Resolution)**
- c. Interlake Tourism Association – Membership Contribution **(Information)**

10. Delegations

- 9:15 a.m. Rosser Development Committee – Chris Barsanti
- 10:15 p.m. Corporal Greg Zaborosky & Corporal Chris Fearn, Stonewall RCMP Detachment
- 11:00 a.m. Grodie Broda, Broda Group of Companies
Mike McKernan, TetrES
- 1:30 p.m. Alan Schick, Utilities Supervisor

11. Public Meeting

12. Next Meeting March 23, 2010

13. Adjournment **(Resolution)**

Up-coming events

- March 25, 2010 Interlake Tourism Association – Annual General Meeting
- March 26, 2010 AMM Seminar – Responding to Canadian Cultural Diversity
- April 13, 2010 Manitoba Good Roads Association – Annual Banquet & Awards
- April 14-15, 2010 AMM - Municipal Officials Seminar
- April 21-23, 2010 Capturing Opportunities Conference - Brandon
- April 25-28, 2010 Manitoba Municipal Administrators Association - Convention
- May 17, 2010 AMM Seminar – Strategic Thinking at the Speed of Change
- May 28-31, 2010 FCM Convention – Toronto
- June 16, 2010 Winnipeg Airports Authority Golf Tournament