



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

MARCH 23, 2010

AGENDA

Call to Order

1. **Adoption of Agenda** (Resolution)
2. **Minutes**
 - a. Regular meeting, March 10, 2010 (Resolution)
3. **Finance**
 - a. Accounts (Resolution)
 - b. Financial Statement – Twelve Months Ending December 31, 2009 (Resolution)
 - c. Public Utilities Board – Board Order No. 26/10 Water and Sewer Rates (Information)
 - d. HED – Insurance Renewal (Information)
4. **Chief Administrative Officer's report**
 - a. Report & Miscellaneous information, publication list (Resolution)
5. **Correspondence**
6. **By-laws**
 - a. By-law No. 7-09 – To establish sewer and water rates within the said community of Grosse Isle and Rosser Rural regional Water (2nd & 3rd reading) (Resolution)
 - b. By-law No. 2-10 – Campaign Expenses and Contributions in Connection with Municipal Elections (2nd & 3rd reading) (Resolution)
 - c. 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 (1st reading) (Resolution)
 - d. By-law 4-10 – To regulate sewage being hauled to and disposed of at the Rosser Wastewater Treatment Lagoon (1st reading) (Resolution)

- e. By-law No. 5-10 – To Levy Taxes for the Year 2010 (1st reading) **(Resolution)**

7. Public Works

- a. Report **(Resolution)**

8. Planning

- a. Grantham Law Offices – Spletzer Development Agreement **(Resolution)**
b. Grenkow Dairy Farm Ltd. and Terry Grenkow – Legal Fees for C.U. Agreement No. 32-10 **(Resolution)**

9. Committee/Meeting Reports

- a. Cartier Regional Water Co-op Inc –Auditors Report for March 31, 09 **(Information)**
b. Rockwood – Rosser Weed Control District Auditors Report for December 31, 2009 **(Information)**
c. Manitoba Capital Region – Annual General Meeting April 24, 2010 **(Resolution)**
d. Association of Rural Municipalities – Minutes of March 4, 2010 **(Information)**

10. Delegations

- 6:15 pm Rosser Development Committee – Chris Barsanti
6:30 pm Trevor Grexton – Conflicting land use with the development of CentrePort
7:00 pm CentrePort Board – Tom Payne Jr.
7:45 pm Stony Mountain Community Association Development Committee – Dave Van Heyst
8:00 pm Paul Benjamin – Service repairs for RV's

11. Public Meeting

12. Next Meeting April 13, 2010

13. Adjournment **(Resolution)**

Up-coming events

- March 23, 2010 - 5:00 p.m. South Interlake Emergency Measures – Presentation of Plan
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