



RURAL MUNICIPALITY OF ROSSER

REGULAR MEETING

MAY 11, 2010

AGENDA

Call to Order

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

- 2. Minutes**
 - a. Regular meeting, April 29, 2010 **(Resolution)**
 - b. Public Hearing minutes – April 28, 2010 **(Resolution)**

- 3. Finance**
 - a. Accounts **(Resolution)**
 - b. Financial Statement – April 30, 2010 **(Information)**

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

- 5. Correspondence**

- 6. By-laws**

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

- 8. Planning**
 - a. Variation Order No. RV 3/10 – Carol & Don Simonson **(Resolution)**
 - b. Outdoor Solutions – Letter of Support for Operation of Gravel Pits **(Resolution)**
 - c. Angela Emms – Request For Copy Of Audio Of The CU on April 28, 2010 **(Resolution)**
 - d. David Abas – Request To Have Caveat Removed on NW 23-12-2E **(Resolution)**

- e. Grantham Law Offices – Winnipeg North Developments Conditional Use Agreement **(Resolution)**
- f. Grantham Law Offices – Winnipeg North Development Development Agreement **(Resolution)**

9. Committee/Meeting Reports

- a. South Interlake Regional Library – March 23, 2010 Minutes **(Information)**
- b. Rockwood – Rosser Weed District – April 19, 2010 Minutes **(Information)**

10. Delegations

- 10:00 a.m. Jim Wood – Culvert Application
- 10:15 a.m. David Abas - Request To Have Caveat Removed
- 2:30 p.m. Alan Schick

11. Public Meeting

- 11:30 Variation Order No. RV 3/10 - To allow for the distance between an existing dwelling and garage to comply with the Zoning By-Law

12. Next Meeting May 25, 2010

13. Adjournment **(Resolution)**

- Up-coming events
- 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