



**RURAL MUNICIPALITY OF ROSSER**

**REGULAR MEETING**

**MAY 25, 2010**

**AGENDA**

**Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
  - a. Regular meeting, May 11, 2010 **(Resolution)**
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Minister of Local Government – Federal Gas Tax Funding Extension Agreement **(Resolution)**
  - c. Inglis And Area Heritage Committee – Support Requested **(Resolution)**
  - d. Stony Mountain Community Association – Monetary Donation Request **(Resolution)**
- 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. SIPD - Variation Order No. RV 4/10 – Lynda de Laroque **(Resolution)**
  - b. SIPD – Conditional Use No. RC 3/10 – Proposed development and operation of a Limestone Aggregate Quarry **(Resolution)**

## 9. Committee/Meeting Reports

- a. South Interlake Emergency Measures Board – Auditors Report (Information)
- b. Stonewall & District Health Foundation – Report of April 22, 2010 (Information)
- c. Community Futures East Interlake – Golf Tournament & Annual Meeting on June 14, 2010 (Resolution)
- d. South Interlake Seniors Resource Council – AGM on June 10, 2010 (Resolution)
- e. A R M Capital Region – Minutes of May 6, 2010 Meeting (Information)
- f. Sturgeon Creek Municipal Group – Minutes of May 19, 2010 (Information)

## 10. Delegations

6:15 p.m. Chris Barsanti, Rosser Development Committee

## 11. Public Meeting

7:00 Variation Order No. RV 4/10 - To allow for the site area of the balance of the title remaining after a conditionally approved subdivision to comply with the Zoning By-Law

12. Next Meeting June 8, 2010

## 13. Adjournment

(Resolution)

Up-coming events

May 28-31, 2010

FCM Convention – Toronto

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