



**RURAL MUNICIPALITY OF ROSSER**

**REGULAR MEETING**

**May 26, 2009**

**AGENDA**

**Call to Order**

- 1. Adoption of Agenda** **(Resolution)**
- 2. Minutes**
  - a. Regular Meeting, May 12, 2009 **(Resolution)**
- 3. Finance**
  - a. Accounts **(Resolution)**
  - b. Accounts Receivable – dust control works cancelled **(Resolution)**
- 4. Chief Administrative Officer's report**
- 5. Correspondence**
- 6. By-laws**
- 7. Public Works**
  - a. Report **(Resolution)**
- 8. Planning**
  - a. SIPD – Conditional Use No.: RC 2/09, Truck Safeties – Lot 1, **(Resolution)**  
Plan 42571, PTH 101 Service Road, Paulo Faria
  - b. SIPD – Conditional Use No.: RC 3/09, Recreational vehicle, travel **(Resolution)**  
trailer storage yard – Pt. SW ¼ 9-12-2 EPM – PTH 101 NSR, Paul Benjamin
  - c. SIPD – Conditional Use No.: RC 4/09, Establishment of an agricultural  
soil & crop production products business, Modern Organics International Inc.
  - d. R.M. of Headingley – Amendment to Zoning By-law No. 21/95 **(Information)**

- e. R.M. of Headingley – Amendment to Zoning By-law No. 21/95 **(Information)**
- f. Mulder Construction Development Agreement **(Information)**

**9. Committee/Meeting Reports**

- a. Rockwood-Rosser Weed District – Minutes of May 5, 2009 **(Information)**

**10. Delegations**

- 8:15 Grantham Law Offices

**11. Public Hearing**

- 7:30 Conditional Use No.: RC 3/09, Recreational vehicle, travel trailer storage yard – Pt. SW ¼ 9-12-2 EPM – PTH 101 NSR, Paul Benjamin
- 8:00 Conditional Use No.: RC 4/09, Establishment of an agricultural soil & crop production products business, Modern Organics International Inc.

**12. Adjournment**

**(Resolution)**

- May 30, 2009 Southwest District Palliative Care, 4<sup>th</sup> Annual Gala Dinner & Dance, Stonewall
- June 1, 2009 Interlake Municipal Golf Tournament, Teulon
- June 5-8, 2009 FCM Annual Conference, Whistler
- June 11-12, 2009 Manitoba Municipal User Group Conference, Portage la Prairie
- June 22, 2009 6<sup>th</sup> Annual Ralph Eichler Charity Golf Tournament
- June 23, 2009 AMM Interlake District Meeting, June 23, 2009, Selkirk
- August 27, 2009 Winnipeg Airports Authority – 7<sup>th</sup> Annual Charity Golf Tournament at Bridges Golf Course