

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
APRIL 29, 2010**

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Thursday, April 29, 2010 at 6:00 p.m.

**PRESENT**

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – present

Ward 2 – Scott Corbett – present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present – arrived at 6:11 p.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present

**CALLED TO ORDER**

Reeve Alice Bourgouin called the meeting to order at 6:06 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 151/10

Grenkow – Corbett

BE IT RESOLVED THAT the agenda for the April 29, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to the following additions:

**CAO Report**

- Manitoba Hydro-Electric Board, MTS Allstream Inc., Shaw Cablesystems Limited – Agreement for installation of services

**Public Works Report**

- Grosse Isle Capital Project – clean up

Carried

**MINUTES**

Adopt Minutes

Apr 13/10

Resolution No. 152/10

Corbett – Boonstra

BE IT RESOLVED THAT the minutes of the regular meeting of Council of April 13, 2010, are approved as circulated.

Carried

**FINANCE**

Payment of

Accounts

Resolution No. 153/10

Grenkow – Boonstra

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11614 through 11636 in the amount of \$25,117.84, that payments made after the April 13, 2010 meeting cheques numbers 11604 through 11613 in the amount of \$12,205.99 and payroll in the amount of \$9,604.59.

Carried

Financial Report

Mar 31/10

Resolution No. 154/10

Corbett – Grenkow

BE IT RESOLVED THAT the Financial Report for the month ended March 31, 2010 is received as information.

Carried

*Councillor Stewart arrived at 6:11 p.m.*

Prairie Dog  
Central - Grant

Resolution No. 155/10  
Corbett – Boonstra  
BE IT RESOLVED THAT the Rural Municipality of Rosser make a financial contribution to the Prairie Dog Central Railway in the amount of \$200.00 in support of their Annual Children’s Rail Day Excursion.

Carried

**DELEGATION**

1) Chris Barsanti, Rosser Development Committee attended the meeting to discuss the April 23, 2010 Winnipeg Free Press article regarding CentrePort Development.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO report contained items as follows:

1. Association of Manitoba Municipalities – Meeting With Council On May 7, 2010
2. Manitoba News Release – Amended Sewage Ejector Regulations
3. Association of Manitoba Municipalities – Proposed New Sewage Ejector Rules.
4. Association of Manitoba Municipalities – Response to Convention Resolutions
5. Hayhurst Elias Dudek – Change of Business Name Notification
6. Town of Teulon – Interlake Municipal Golf Tournament on May 31, 2010. **Refer to Resolution No. 156/10.**
7. Manitoba Farm Women’s Conference – Thank You Letter For Donation
8. Manitoba Hydro-Electric Board, MTS Allstream Inc., Shaw Cablesystems Limited – Agreement for installation of services. **Refer to Resolution No. 157/10.**

Int. Municipal  
Golf Tournament

Resolution No. 156/10  
Corbett – Stewart  
BE IT RESOLVED THAT the Reeve, Councillors and Staff be authorized to attend the Town of Teulon Interlake Municipal Golf Tournament on May 31, 2010 in Teulon;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Hydro, MTS,  
Shaw – request  
for services to be  
Installed 22-11-2E

Resolution No. 157/10  
Corbett – Boonstra  
WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a Municipality to enter into an agreement with a person;  
THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into a Grant of Easement Agreement No. 40-10 with The Manitoba Hydro-Electric Board, MTS Allstream Inc., Shaw Cablesystems Limited respecting an easement request in 22-11-2 EPM.

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute agreement.

Carried

CAO Report

Resolution No. 158/10  
Corbett – Grenkow  
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated April 29, 2010 are received as information and dealt with as instructed by Council.

Carried

**CORRESPONDENCE**

Correspondence

Resolution No. 159/10  
Boonstra – Corbett  
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Manitoba Legislative Assembly – Waste Water Management Regulations **Received as information.**
2. RM of Bifrost – AMM Annual Convention Location. **Refer to Resolution No. 160/10.**

3. RCMP, Stonewall Detachment – Occurrence Stats Report for January to March 2010. **Received as Information.**
4. Ward 4 Residents & Business Community – Request to Minister of Local Government for Planning Act Amendment. **Received as Information.**
5. Concerned Citizens of Sturgeon Creek Watershed – Letter to Premier of Manitoba. **Received as Information**
6. Association of Manitoba Municipalities – Ecological Goods and Service Program in Canada. **Received as Information**

Carried

Resolution No. 160/10

AMM Annual  
Convention  
Location

Grenkow – Boonstra

WHEREAS the AMM holds an Annual Convention alternately in Brandon and Winnipeg;

AND WHEREAS Brandon currently does not have enough quality hotel rooms to accommodate all of the delegates, suppliers, government personnel and others;

AND WHEREAS all member Cities, Towns, Villages, R.M.'s and other delegates should have access to quality accommodations within a reasonable distance of the Convention;

AND WHEREAS AMM hosts several other Conferences, Meetings, Seminars, etc. in Brandon each year;

THEREFORE BE IT RESOLVED that the Rural Municipality of Rosser supports the AMM decision to hold the Annual Convention in Winnipeg every year until such a time as an adequate supply of quality rooms are available in Brandon.

Defeated

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

1. RM of Armstrong – Purchase of 1987 International Metro. **Refer to Resolution No. 161/10.**
2. Office of the Fire Commissioner – Fire & Life Safety Conference. **Refer to Resolution No. 162/10.**
3. Manitoba Association of Fire Chiefs – Conference & General Meeting **Refer to Resolution No. 163/10.**
4. Cartier Regional Water Co-op – Environment Act License. **Received as Information.**
5. Larsens Memorials – Memorial Repair at the Rosser Cemetery. **Refer to Resolution No. 164/10.**
6. Dust Control Policy No. TR-01 – Amendments to Policy. **Tabled until the May 11, 2010 meeting of Council.**
7. Gravel Haul 2010 Agreement
  - a) Dorsey Road Gravel. **Refer to Resolution No. 165/10.**
8. Grosse Isle Capital Project – clean up

Resolution No. 161/10

Sale of 1987  
International

Corbett – Stewart

BE IT RESOLVED THAT the Rural Municipality of Rosser accept the offer of the Rural Municipality of Armstrong for the purchase of the 1987 International Metro II for the Inwood Fire Department in the amount of \$15,000.00.

Carried

Resolution No. 162/10  
Fire & Life Safety Conference Mutual Aid District Corbett – Stewart  
BE IT RESOLVED THAT the Rosser Fire Department members be authorized to attend the South Interlake Mutual Aid District educator’s conference on June 18, 2010 in Warren;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 163/10  
Fire Chiefs Conference In Winnipeg Stewart – Corbett  
BE IT RESOLVED THAT the Fire Chief and Deputy Fire Chief of Rosser Fire Department be authorized to attend the Manitoba Association of Fire Chiefs Conference and Annual General Meeting on June 11<sup>th</sup> – 12<sup>th</sup>, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 164/10  
Memorial Repair Rosser Cemetery Grenkow – Stewart  
BE IT RESOLVED THAT the Rural Municipality of Rosser authorize Larsen’s Memorials to repair the four memorials at the Rosser Cemetery a cost of \$1,175, plus G.S.T.

Carried

Resolution No. 165/10  
Agree. No. 37-10 Gravel Haul 2010 Stewart – Corbett  
WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a Municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into Agreement No. 37-10, with Dorsey Road Gravel regarding gravel hauling;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute agreement.

Carried

Resolution No. 166/10  
Public Works Report Boonstra – Corbett  
BE IT RESOLVED THAT the Public Works report dated April 29, 2010 is received as information and items dealt with as instructed by Council.

Carried

## PLANNING

1. Conditional Use No. RC 4/10 / Dustin Moore. **Refer to Resolution No. 171/10.**
2. Variation Order No. RV 2/10 – Sholdice. **Refer to Resolution No. 168/10.**
3. Conditional Use No. RC 3/10 – Gordie Broda. **Tabled until the May 25, 2010 meeting of Council.**
4. J.R. Cousin Consultants – Reduction of credit estimate, Inkster/ Spletzer Development. **Refer to Resolution No. 167/10.**
5. Grantham Law Offices – Paul Benjamin Amendment to CU Agreement. **North side of the fence does not need to be non see through.**
6. RM of St Francois Xavier – Public Hearing on May 11, 2010 regarding zoning amendments. **Received as Information.**

Resolution No. 167/10  
Inkster/Spletzer DA – request for a reduction - Line of Credit Corbett – Stewart  
WHEREAS Maurice Steele, Brookside Industrial Park West has requested a reduction in the letter of credit as most of the construction work has been completed with the remaining being paving and landscaping;

AND WHEREAS this matter was referred J.R. Cousin Consultants Ltd., the Municipal Engineer;

AND WHEREAS the Municipal Engineer has estimated the letter of credit at \$720,000;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Rosser reduce the letter of credit to \$720,000.

Carried

**PUBLIC HEARING**

**Variation Order No. RV 2/10  
Owner/Applicant: Brent & Celine Sholdice  
Pt. NW 31-12-2 WPM – PR 221**

Reeve Bourgouin called the Public Hearing to order at 7:15 p.m. regarding Variation Order No. RV 2/10. The owner/applicant, Brent & Celine Sholdice to vary the minimum side yard FROM 25 feet TO 8 feet to allow for the proposed construction of an addition to an existing dwelling to comply with the Zoning By-law on Pt. NW 31-12-2W – PR 221.

Chief Administrative Officer Beverley Wells read out the application.

**In attendance for the hearing:**

Brent Sholdice            information/presentation  
Celine Sholdice        information /presentation

Celine Sholdice, owner/applicant made a presentation to Council regarding the proposed addition to the house.

The Public Hearing was concluded at 7:22 p.m.

**Resolution No. 168/10**

Stewart – Boonstra

WHEREAS:

- a) The owner / applicant, Brent & Celine Sholdice, request a variation in order to accommodate the proposed construction of an addition to an existing dwelling on property legally described as Part of NW 31-12-2 WPM, located at PR 221;
- b) The property is zoned “A80” Agricultural Zone in the Municipality’s Zoning By-law 4-85;
- c) Part V – Agricultural Zones, Table V-1 Agricultural Bulk Table requires a minimum side yard of 25 feet;
- d) The applicant has applied to vary the side yard requirement from 25 feet to 8 feet;
- e) The Municipality held a public hearing on April 29, 2010, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Rosser approves Variation Order No. RV 2/10 to vary the side yard requirement of 25 feet to a minimum of 8 feet.

Carried

**Conditional Use File No. RC 4/10  
Owner/Applicant: 86 Wheatfield Road Ltd. / Dustin Moore  
Lot 10, Block 1 Plan 46696 – Wheatfield Road**

Reeve Bourgouin called the Public Hearing to order at 8:01 p.m. regarding Conditional Use File No. RC 4/10. The owner / applicant, 86 Wheatfield Road Ltd./Dustin Moore to allow for the proposed establishment of an Agricultural Component – Manufacturing Facility on Lot 10, Block 1 Plan 46696 – Wheatfield Road.

**In attendance for the hearing:**

Dustin Moore            information/presentation  
Jayson Balan            information/presentation  
Scott Beaton             in support

RV No. 2/10  
Brent & Celine  
Sholdice

Dustin Moore, applicant made a presentation providing Council with an overview of the proposed establishment of an Agricultural Component – Manufacturing Facility and also provided background information on Advance Exteriors Ltd.

Jayson Balan made a presentation providing Council with background information on Cassidy Manufacturing Technology Ltd.

The Public Hearing was concluded at 8:08 p.m.

### **COMMITTEE REPORTS**

Committee  
Reports

#### **Resolution No. 169/10**

Grenkow – Corbett

BE IT RESOLVED THAT the following committee meeting/reports are received as information:

1. South Interlake Emergency Measures Board – Minutes of April 9, 2010
2. Community Futures East Interlake – March 2010 Report
3. Interlake Community Foundation – Annual Awards Reception on May 10, 2010
4. Association of Rural Municipalities – Minutes of April 1, 2010
5. Partnership of the Manitoba Capital Region – April 24, 2010 meeting report held in Headingley, MB.

Carried

Int. Community  
Foundation -  
Annul Awards  
Reception

#### **Resolution No. 170/10**

Stewart – Boonstra

BE IT RESOLVED THAT Reeve and Council members be authorized to attend the Interlake Community Foundation Annual Awards Reception on May 10, 2010 in Stonewall;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

CU No. 4/10  
86 Wheatfield Rd  
Establish an Agri /  
Manufacturing Facility

#### **Resolution No. 171/10**

Corbett – Boonstra

WHEREAS:

- a) With the permission of the owner 86 Wheatfield Road Limited the applicant, Dustin Moore, intends to establish an Agricultural Component – Manufacturing Facility on property legally described on Certificate of Title No. 2436467 WLTO, located in Lot 10, Block 1, Plan 46696, Wheatfield Road;
- b) The property is zoned “CH” Highway Commercial Zone, R.M. of Rosser Zoning By-law 4-85 as amended;
- c) Part VI – Commercial Zone, Table VI-II Highway Commercial Use Table requires a conditional use for manufacturing;
- d) The Municipality held a public hearing on April 29, 2010, to receive representations of the applicant and any other persons;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of The Planning Act, Council of the Rural Municipality of Rosser hereby order:

Approval of application from Dustin Moore, File RC 4/10 and conditional use of Part VI – Commercial Zone, Table VI-II Commercial Use Table to undertake an agricultural component – manufacturing facility on part of Lot 10, Block 1, Plan 46696, Wheatfield Road, Certificate of Title No. 2436467, with the following conditions:

The Applicant/Owner understands and appreciates surrounding land use and agrees with the following conditions pertaining to the subject property:

1. That applications be made and approvals received as required by Provincial and/or other agencies;
2. That compliance with the Development Agreement registered for this Subdivision is required;
3. That all required permits be obtained from South Interlake Planning District prior to placement of any signage;
4. That a fenced storage compound with privacy materials in the rear of the building be installed;
5. That the owner/applicant be responsible for landscaping the area between the following two points:
  - a) The edge of the pavement in front of their lot; and
  - b) A line drawn across the front of the building (which building contains the main use conducted on said Lot) from each side of the Lot to the other side of the Lot. Such area must be landscaped to the approval of the Municipality and such area shall contain pavement, aggregate, newly planted sod or seeded area, with a minimum of three (3) inches of topsoil below same, or landscaped gardens, and such landscape plan must be submitted to the Municipality for its approval prior to the issuance of an Occupancy Permit concerning this Lot, and such landscaping shall be completed within one (1) year of the issuance of an Occupancy Permit;
6. That all applicable building permits be obtained from South Interlake Planning District;
7. That, if the approved Conditional Use, File RC 4/10 ceases for a period of twelve (12) continuous months, Conditional Use RC 4/10 shall expire;

AND FURTHER BE IT RESOLVED THAT this approval shall expire and cease to have any effect if not acted upon within 12 months of this decision unless an application for an extension of time is requested and approved.

Carried

Resolution No. 172/10

Adjournment

Boonstra – Grenkow

BE IT RESOLVED THAT this regular meeting of April 29, 2010 of the Rural Municipality of Rosser is adjourned at 9:05 p.m.

Carried

---

Reeve  
Alice Bourgouin

---

Beverley Wells, C.M.M.A.  
Chief Administrative Officer

**The following is a breakdown of Council indemnities and expenses paid to April 29, 2010:**

	<b>Monthly Indemnities</b>	<b>Time</b>	<b>Mileage</b>	<b>Misc.</b>
<b>Alice Bourgouin</b>	<b>\$1,303.62</b>	<b>\$554.75</b>	<b>\$140.64</b>	<b>489.64</b>
<b>George Boonstra</b>	<b>\$679.54</b>	-	-	
<b>Scott Corbett</b>	<b>\$679.54</b>	-	-	
<b>Gordon Grenkow</b>	<b>\$929.67</b>	-	-	<b>636.63</b>
<b>Kelvin Stewart</b>	<b>\$679.54</b>	<b>\$ 47.55</b>	<b>\$ 28.91</b>	