

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
DECEMBER 1, 2009**

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Tuesday, December 1, 2009 at 9:00 a.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

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present

Public Works Foreman – Randy Slatcher present during the Public Works portion of the meeting.

CALLED TO ORDER

Reeve Alice Bourgouin called the meeting to order at 9:05 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 460/09

Boonstra – Grenkow

BE IT RESOLVED THAT the agenda for the December 1, 2009 regular meeting of Council of the Rural Municipality of Rosser is approved.

Carried

MINUTES

Adopt Minutes
Nov 10/09

Resolution No. 461/09

Grenkow – Corbett

BE IT RESOLVED THAT the minutes of the regular meeting of Council of November 10, 2009, are approved as circulated.

Carried

FINANCE

Payment of
Accounts

Resolution No. 462/09

Boonstra – Corbett

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11295 through 11343 in the amount of \$266,564.06, that payments made after the November 10, 2009 meeting cheques numbers 11289 through 11294 in the amount of \$12,525.28 and payroll in the amount of \$22,474,82, be approved.

Carried

Reverse Farm Use
Payback – Roll
No. 80300

Resolution No. 463/09

Corbett – Grenkow

BE IT RESOLVED THAT Resolution No. 299/09 regarding Roll No. 80300 and added taxes for Farm Use Payback be reversed.

Carried

DELEGATION

1) CentrePort

- a) Bob Brown, RLB Consulting attended the meeting to provide an update on issues related to the development of lands within the CentrePort area.
- b) Frances Smee, Lyn Book, Chris Barsanti Rosser Development Committee attended the meeting to obtain an update on the CentrePort area and discuss servicing in that area.

- 2) Rod Snyder, Freightliner and Jim G. Watling, Pollock & Wright attended the meeting to discuss a subdivision application for Lot 1, Plan 4449, WLTO and permission for an access to a proposed lot off of Brookside Boulevard. **Refer to Resolution No. 479/09.**

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. 2010 Board of Revision Minutes – November 10, 2009. **Refer to Resolution No. 464/09.**
2. Association of Manitoba Municipalities (AMM) – information regarding upcoming education seminar.
3. Selkirk Enterprise – 2010 Interlake Tourism Association Guide.
4. CentrePort – invitation to attend the 3rd Open House – December 1, 2009.
5. Minister of Intergovernmental Affairs – Federal Gas Tax Funding – received final payment of \$39,836.39.
6. CAO Report
 - a. Personnel
 - b. Update on water rates by-law

Resolution No. 464/09

Accept - 2010
Board of
Revision Report

Boonstra – Corbett

WHEREAS the Board of Revision was held November 10, 2009, regarding the Assessment Roll, which report has been delivered to Council;

THEREFORE BE IT RESOLVED THAT the report of the Board of Revision for the 2010 Assessment Roll be hereby received.

Carried

Council broke for lunch from 12:13 p.m. – 12:50 p.m.

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Shana Hunter – concerns regarding new hydro tower in Grosse Isle. **CAO was instructed to obtain information from Rob Cox, Municipal contact for Manitoba Hydro.**
2. Manitoba Hydro – Manitoba Hydro Service Agreement – Lagoon Gate. **Refer to Resolution No. 465/09.**
3. MTS – Rights of way Application – Arnason Industries. **Refer to Resolution No. 466/09.**
4. Public Works
 - a. Ditching

Resolution No.465/09

Electric Service
Agreement -
Rosser Lagoon`

Grenkow – Stewart

BE IT RESOLVED THAT the Municipality enter into an Electric Service Agreement with Manitoba Hydro for the installation of service at the Rosser Lagoon at a cost of \$5,744.55, including GST;

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

Carried

Resolution No. 466/09
MTS – Right-Of Corbett – Boonstra
Way Application WHEREAS MTS has made application as per File No. 9071084-09 to replace pedestal
Arnason Ind. at the front of 9094 Highway #101 for service to Arnason Industries;

THEREFORE BE IT RESOLVED THAT approval be given for the installation of a pedestal at the property line as per the application by MTS, File No. 9071084-09;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the application of approval.

Carried

Resolution No. 467/09
Public Works Boonstra – Corbett
Report BE IT RESOLVED THAT the Public Works report dated December 1, 2009 is received as information and items dealt with as instructed by Council.

Carried

DELEGATION

- 3) Jim Campbell, Gavin Jones and Justin Sowa, Rockwood Woodlands By-law Enforcement and Animal Control Board attended the meeting to inquire if the Municipality would consider participating as members or on fee for service basis.

Resolution No. 468/09
CAO Report Grenkow – Stewart
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated December 1, 2009 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Resolution No. 469/09
Correspondence Corbett – Boonstra
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. City of Winnipeg, Office of the CAO – CentrePort. **Received as Information.**
2. Angela Emms – request for a copy of audio recording of the Public Hearing for Conditional Use No. RC 6/09. **Refer to Resolution No. 470/09.**
3. John H. Morrison – drainage issues. **CAO to write a letter of reply – received as information.**

Carried

Resolution No. 470/09
Angel Emms - Corbett – Grenkow
Request for a WHEREAS subsection 263(2) of The Municipal Act provides that the Chief
copy of the Audio Administrative Officer may provide access to other municipal records not included in
Recording subsection 263(1) if the council authorized the record to be provided;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Rosser authorizes the Chief Administrative Officer to provide a copy of the audio recording of the Public Hearing for Conditional Use No. RC 6/09, Heather Stewart, Owner / Applicant to the public;

AND FURTHER BE IT RESOLVED THAT a fee of \$ \$25.00 be payable for the audio recording.

Carried

Resolution No. 471/09
Rosser Dev. Corbett – Grenkow
Committee WHEREAS subsection 263(2) of The Municipal Act provides that the Chief
Request for Administrative Officer may provide access to other municipal records not included in
report/letters subsection 263(1) if the council authorized the record to be provided;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Rosser authorizes the Chief Administrative Officer to provide the following documents to Francis Smee:

1. Manitoba Capital Region, Report of Membership, Organization and Governance Structure of the Capital Region Partnership, Revised March 18, 2009;
2. Letter to Glen Laubenstein, City of Winnipeg, October 19, 2009;
3. Letter from Glen Laubenstein, City of Winnipeg, November 5, 2009.

Carried

BY-LAWS

Resolution No. 472/09

Amend By-law
8-09

Boonstra – Corbett

BE IT RESOLVED THAT By-law No. 8-09, to authorize the expenditure and borrowing of money for the completion of rural waterline connections to the Cartier Regional Water Systems as a Local Improvement, be amended as follows:

1. In Clause No. 2, after “connection” insert “to the Cartier Water System”; and
2. In Clause No. 9, delete “Schedule “D” and replace with Schedule “E”.

Carried

Resolutions No. 473/09

BL 8-09
Borrowing
RWP Phase IV
2nd Reading

Boonstra – Stewart

BE IT RESOLVED THAT By-law No. 8-09, to authorize the expenditure and borrowing of money for the completion of rural waterline water project, be given second reading at this meeting.

Carried

Resolution No. 474/09

BL 8-09
3rd Reading

Grenkow – Stewart

BE IT RESOLVED THAT By-law No. 8-09, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Bourgooin	X			
Councillor Boonstra	X			
Councillor Corbett	X			
Councillor Grenkow	X			
Councillor Stewart	X			

Carried

Resolution No. 475/09

Amend By-law
9-09

Corbett – Grenkow

BE IT RESOLVED THAT By-law No. 9-09, to amend its By-law No. 2-09, be amended as follows:

1. In the preamble, delete “for the completion of rural regional waterline connections” and replace with “to cancel authorized borrowing authority”

Carried

Resolutions No. 476/09

BL 9-09 Cancel
Borrowing BL 2-09
2nd Reading

Boonstra – Corbett

BE IT RESOLVED THAT By-law No. 9-09, to amend By-law No. 2-09 for the completion of rural regional water project, to cancel authorized borrowing authority, be given second reading at this meeting.

Carried

BL 9-09
3rd Reading

Resolution No. 477/09

Boonstra – Stewart

BE IT RESOLVED THAT By-law No. 9-09, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Bourgouin	X			
Councillor Boonstra	X			
Councillor Corbett	X			
Councillor Grenkow	X			
Councillor Stewart	X			

Carried

BL 13-09
Amend Watd
System
1st reading

Resolutions No. 478/09

Corbett – Grenkow

BE IT RESOLVED THAT By-law No. 13-09, to amend the ward system established under By-law 4-02 for the purpose of electing Municipal Councillors, be given first reading at this meeting.

Carried

PLANNING

1. South Interlake Planning District – information regarding the proposed subdivision – Klimpke – Pt. SE 22-12-2E. **Received as information.**
2. Proposed Subdivision Application – Abas – Lot 2 Plan 19749. **CAO to reply with comments.**
3. Town of Stonewall – notification of appointments to the planning board. **Received as information.**
4. Manitoba Community Planning Services – new staff member announcement. **Received as information.**
5. Grantham Law Offices – Paul Benjamin Conditional Use Agreement. **CAO to reply with comments.**
6. TetrES Consultant Inc. – information regarding the Conditional Use Application filed by the Broda Group. **A Public Hearing has been set for December 17, 2009 @ 6:00 p.m.**

Application to
Subdivide -
BKRJ Holdings
E ½ 22-11-2E

Resolution No. 479/09

Corbett – Grenkow

BE IT RESOLVED THAT the Council of the Rural Municipality of Rosser approve the proposed subdivision on Part of the E ½ 22-11-2E, Lot 1 Plan 4449, applicant Jim Watling, Pollock & Wright Land Surveyors on behalf of owner BKRJ Holdings Ltd., South Interlake Planning District File No. 4172-09-4928 subject to the following conditions:

1. That the applicant/owner enters into a Development Agreement including but not limited to drainage, signage, fencing, parking requirements, accesses, subject to any such other items as Council deems appropriate;
2. That the access for Lot 6 must be off Brookside Boulevard, approval of the access must be obtained from City of Winnipeg;
3. That the applicant/owner complies with the terms of the Rural Municipality of Rosser Capital Development Levy (By-law No. 2-04) that requires a contribution of \$1,500.00 per acre for commercial and industrial land.

Carried

COMMITTEE REPORTS

Committee
Reports

Resolution No. 480/09

Boonstra – Corbett

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

1. Association of Manitoba Municipalities (ARM) – Capital Region - November 5, 2009 meeting minutes.
2. South Interlake Regional Library – October 26, 2009 meeting minutes
3. South Interlake Emergency Measures Board (SIEMB) – November 20, 2009 meeting minutes
4. Interlake Regional Health Authority – 2009 Handi-Van Municipal Levy request
5. Interlake Regional Health Authority – Handi-Van December 31, 2008 Financial Statement
6. Community Futures East Interlake – list of Business Seminar offered in December 2009
7. Interlake Tourism Association – Agenda for the December 3, 2009 meeting

Carried

Adjournment

Resolution No. 481/09

Boonstra – Stewart

BE IT RESOLVED THAT this regular meeting of December 1, 2009 of the Rural Municipality of Rosser is adjourned at 3:40 p.m.

Carried

Reeve
Alice Bourgouin

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