

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
FEBRUARY 23, 2010**

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Tuesday, February 23, 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, excused at 7:50 pm

Ward 4 – Kelvin Stewart – present

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 6:02 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 59/10

Grenkow – Stewart

BE IT RESOLVED THAT the agenda for the February 23, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to following additions:

- 1) CAO Report – Marquette Curling Club
– All-Net Community Calendar

Carried

MINUTES

Adopt Minutes
Feb 9//10

Resolution No. 60/10

Boonstra – Grenkow

BE IT RESOLVED THAT the minutes of the regular meeting of Council of February 9, 2010, are approved as circulated.

Carried

FINANCE

Payment of
Accounts

Resolution No. 61/10

Boonstra – Stewart

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheques number 11503 through 11523 in the amount of \$21,491.49, that payments made after the February 9, 2010 meeting cheques numbers 11498 through 11502 in the amount of \$7,562.70 and payroll in the amount of \$9,601.59.

Carried

MWSB Invoice
RWP –
connections over
130 meters

Resolution No. 62/10

Corbett – Boonstra

WHEREAS the agreement with Manitoba Water Services Board for rural line services provided that any connections over 130 meters past the property line would be required to pay additional fees;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser authorize the following contributions towards the cost:

Roll No.	Amount
16900	\$4,056.25
26500	\$1,362.50
12200	\$200.00
28900	\$168.75
23530	\$375.00

Carried

DELEGATION

- 1) Chris Barsanti, Rosser Development Committee attended the meeting to discuss issues related to CentrePort.

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Association of Manitoba Municipalities – Women in Government Task Force Questionnaires
2. Robert Poirier – New Cartier Water Co-op Operating License
3. Manitoba Water Stewardship – RM of Rosser Public Water System Operating License
4. March 9, 2010 Council Meeting – Change to March 10, 2010. **Refer to Resolution No. 63/10.**
5. Manitoba Good Roads Association – 100th Annual Banquet and Awards Presentation. **Refer to Resolution No. 64 /10.**
6. MMAA – Principles of Health and Safety Management Course. **Refer to Resolution No. 65/10.**
7. All-Net.ca – price quotation to create a community calendar on the Rosser Website. **Refer to Resolution No. 66/10.**
8. Marquette Curling Club – inquiry about transfer of title to Municipality, recommend that title be in Marquette Curling Club name.

Resolution No. 63/10

Change meeting
Dates

Stewart – Boonstra

BE IT RESOLVED THAT the Council meeting of Tuesday, March 9, 2010 be moved to Wednesday, March 10, 2010.

Carried

Resolution No. 64/10

Manitoba Good
Roads Association
Annual banquet
And awards

Grenkow – Stewart

BE IT RESOLVED THAT the Council, Public Works and Chief Administrative Officer be authorized to attend the Manitoba Good Roads Association annual banquet and awards presentation on April 13, 2010 in Brandon;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 65/10

MMAA Seminar
Health & Safety
Management

Grenkow – Corbett

BE IT RESOLVED THAT the Chief Administrative Officer and Assistant be authorized to attend the MMAA course, Principles of Health and Safety Management on March 19, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 66/10

Accept All-Net.ca
Price Quotation -
Community
Calendar

Boonstra – Stewart

BE IT RESOLVED THAT the Rural Municipality of Rosser approve the quotation from All-Net.ca dated February 22, 2010 for the creation of a community calendar on the Rosser Website at a cost of \$400.00 plus applicable taxes.

Carried

CAO Report Resolution No. 67/10
Stewart – Corbett
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated February 23, 2010 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Correspondence Resolution No. 68/10
Stewart – Boonstra
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Mayor Dave Burgess – Letter to President of AMM regarding moving AMM Annual Convention to Winnipeg
2. James Bezan – Long delays to receive approvals for drainage projects
2. Partnership of the Manitoba Capital Region – Membership, Organization and Governance Structure of the Capital Region report. **B/F to a future meeting.**

Carried

PUBLIC WORKS REPORT

Public report contained items as follows:

1. Rural Water Project – Phrase IV – construction update

Public Works Report Resolution No. 69/10
Grenkow – Boonstra
BE IT RESOLVED THAT the Public Works report dated February 23, 2010 is received as information and items dealt with as instructed by Council.

Carried

PLANNING

1. BKRJ – Legal Fees Development Agreement. **Refer to Resolution No. 70/10.**
2. Grenkow Holdings – February 17, 2010 Public Hearing minutes. **Minutes to be attached to official copy of minutes as Schedule A.**
2. Conditional Use 8/09 – SW 12-12-2 EPM, Grenkow Dairy Farm Ltd., Owner and Terry Grenkow, Applicant. **Refer to Resolution No. 72/10.**

Agree. 30-09
BKRJ Holdings Ltd. – Legal Fees Resolution No. 70/10
Boonstra – Grenkow
WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a Municipality enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into Agreement No. 30-09, with BKRJ Holdings Ltd., regarding Development Agreement Legal Fees;

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

Carried

DELEGATION

- 2) James Thevenot, Ward IV representative and Doug Kroll, Ward III representative attended the meeting to discuss the Conditional Use Application process under the Planning Act.

COMMITTEE REPORTS

Committee
Reports

Resolution No. 71/10

Stewart – Corbett

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

1. South Interlake Emergency Measures Board – February 12, 2010 meeting minutes.
2. Partnership of the Manitoba Capital region – Presentation at Association of Rural Municipality on March 4, 2010 by Gord Steeves.

Carried

Councillor Grenkow declared a Conflict of Interest for the Public Hearing of February 17, 2010 and left the meeting @7:50 p.m. before Council had any discussion and voting on Resolution No. 72/10.

Resolution No. 72/10

CU File RC 8/09
Grenkow Dairy
Barn expansion

Boonstra – Stewart

WHEREAS:

- a) With permission of the owner, Grenkow Dairy Farm Ltd. the applicant, Terry Grenkow, intends to expand an existing 150 cow (300 Animal Unit) to a 260 cow (520 Animal Unit) dairy operation on property legally located on SW 2-12-2 EPM, 39 Grenkow Farm Road;
- b) The property is zoned “AL” Limited Agricultural Zone in the Municipality’s Zoning By-law 4-85;
- c) Part V – Agricultural Zones, Table V-II Agricultural Use Table requires a conditional use for a livestock operation in excess of 125 Animal Units;
- d) Eastern Regional Technical Review Committee provided a technical review report to the Municipality, dated October 29, 2009;
- e) The Municipality held a public hearing on February 17, 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 representation made, in accordance with Section 106 of The Planning Act, Council of the Rural Municipality of Rosser hereby order:

Approval of application from Terry Grenkow, File RC 8/09 and conditional use of Part V – Agriculture Zone Table to a 260 cow (520 Animal Unit) dairy operation on SW 2-12-2 EPM, 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 the applicant comply with the requirements of Manitoba Water Stewardship, Manitoba Conservation or any other Provincial or government agency;
2. That all applicable permits be obtained from South Interlake Planning District;
3. That a cover be provided for the earthen manure storage lagoon to the satisfaction of the Municipality;
4. That a shelter belt be established and maintained as a wind break landscape buffer to satisfaction of the Municipality;
5. That a Development Agreement be entered into to deal with such other items as Council deems appropriate;
6. That if the approved Conditional Use, File RC 8/09, ceases for a period of twelve (12) continuous months, Conditional Use RC 8/09 shall expire;

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

Carried

Adjournment

Resolution No. 73/10

Corbett – Boonstra

BE IT RESOLVED THAT this regular meeting of February 23, 2010 of the Rural Municipality of Rosser is adjourned at 8:15 p.m.

Carried

Reeve
Alice Bourgoiu

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

The following is a breakdown of Council indemnities and expenses paid to February 23, 2010:

	Monthly Indemnities	Time	Mileage	Misc.
Alice Bourgoiu	\$1,303.62	\$808.35	\$405.12	\$707.42
George Boonstra	\$679.54	-	-	\$9.24
Scott Corbett	\$679.54	-	-	\$19.82
Gordon Grenkow	\$929.67	-	-	\$267.29
Kelvin Stewart	\$679.54	-	-	\$19.82

DRAFT