

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
FEBRUARY 9, 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 9, 2010 at 9:00 a.m.

**PRESENT**

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – present

Ward 2 – Scott Corbett – present – arrived at 9:04 a.m.

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present – arrived at 9:06 a.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present – left at 1:30 p.m.

**CALLED TO ORDER**

Reeve Alice Bourgouin called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 45/10

Boonstra – Grenkow

BE IT RESOLVED THAT the agenda for the February 9, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved.

Carried

**MINUTES**

Adopt Minutes  
Jan 26//10

Resolution No. 46/10

Grenkow – Boonstra

BE IT RESOLVED THAT the minutes of the regular meeting of Council of January 26, 2010, are approved as circulated.

Carried

**FINANCE**

Payment of  
Accounts

Resolution No. 47/10

Boonstra – Grenkow

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11485 through 11497 in the amount of \$4,861.17, that payments made after the January 26, 2010 meeting cheque numbers 11478 through 11484 in the amount of \$14,406.75 and payroll in the amount of \$8,845.92.

Carried

A/R Misc.  
Added to the  
Tax Roll

Resolution No. 48/10

Boonstra – Corbett

BE IT RESOLVED that the following miscellaneous accounts be added to the municipal tax roll for collection in the same manner as taxes:

<u>Roll #</u>	<u>Amount</u>	<u>Reason</u>
17900/17950	\$264.00	Culvert
41200	\$2,160.00	Weed Control

Carried

**DELEGATON**

- 1) Bob Brown, RLB Consulting attended the meeting to provide Council with an update on CentrePort activities.
- 2) Chris Barsanti, Rosser Development Committee attended the meeting to listen to the report made by Bob Brown, RLB Consulting regarding activities of CentrePort.

**CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO report contained items as follows:

- 1. Rosser Before and After School Child Care – February 10, 2010 Grand opening.
- 2. Interlake School Division - February 18, 2010 Open House Proposed Budget 2010-2011. **Refer to Resolution No. 49/10.**
- 3. Scotia bank - bill payment reporting will continue their fax service at no charge.
- 4. Manitoba Infrastructure and Transportation – February 10, 2010 Open House.
- 5. Association of Manitoba Municipalities – March 19, 2010 – Mayors, Reeves and CAOs meetings. **Refer to Resolution No. 50/10.**
- 6. Association of Manitoba Municipalities - notice that the annual convention will be held in Winnipeg.
- 7. Election Training Seminar - change meeting date so staff can attend.
- 8. Website Calendar for scheduled meetings and Rosser and Grosse Isle Community Club.

**Resolution No. 49/10**

Interlake S.D.  
Budget Mtg.  
Feb 18/10

Grenkow – Corbett

BE IT RESOLVED THAT the Deputy - Reeve and Councillors be authorized to attend the Interlake School Division Open House to present proposed budget 2010 - 2011, February 18, 2010 in Stonewall;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

**Resolution No. 50/10**

AMM - Mayors,  
Reeves & CAO's  
Mtg.

Corbett – Grenkow

BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to attend the AMM 2010 Mayors, Reeves and CAO's meeting, March 19. 2010 in West St. Paul;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

**DELEGATON**

- 3) Harry Gnidziejko attended the meeting to discuss the moving of the East Rosser School to the Prairie Dog Central's property in Grosse Isle and the construction of a house on Pt. SW 10-12-1E.

**PUBLIC HEARING**

**Variation Order Application RV1-10  
Pt. SW 16-12-1WPM  
Ryan and Susanne Ingimundson**

Reeve Bourguin called the Public Hearing to order at 11:37 a.m. regarding Variation Order Application No. RV 1-10. The owner / applicant, Ryan and Susanne Ingimundson to allow for the proposed construction of a new dwelling on an existing foundation on part SW 16-12-1WPM – 68 039 Road 4W to comply with the Zoning

by-law and to vary the minimum front yard requirement from a minimum front yard of 125 feet to a minimum front yard of 85 feet.

Chief Administrative Officer Beverley Wells read out the application.

In attendance for the hearing:

Ryan Ingimundson information/presentation  
Susanne Ingimundson information /presentation

The Public Hearing was concluded at 11:43 p.m.

Resolution No. 51/10

Variation No. 1/10 Corbett – Stewart

Ryan & Susanne  
Ingimundson

Pt. SW 16-12-1W

**WHEREAS:**

- a) The owner / applicant, Ryan & Susanne Ingimundson, request a variation in order to accommodate the proposed construction of a new dwelling on an existing foundation on property and to allow a front entry onto the proposed new home legally described as Part of SW 16-12-1 WPM, located at 68039 RD 4W;
- 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 front yard of 125 feet;
- d) The applicant has applied to vary the front yard requirement from 125 feet to 85 feet;
- e) The Municipality held a public hearing on February 9, 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 1/10 to vary the front yard requirement of 125 feet to a minimum of 85 feet.

Carried

Resolution No. 52/10

CAO Report

Corbett – Boonstra

**BE IT RESOLVED THAT** the Chief Administrative Officer report and miscellaneous information, publication list dated February 9, 2010 are received as information and dealt with as instructed by Council.

Carried

**CORRESPONDENCE**

Resolution No. 53/10

Correspondence

Corbett – Stewart

**BE IT RESOLVED THAT** the correspondence items received are dealt with as follows:

1. Jake Voth, President, Concerned Citizens of Sturgeon Creek Watershed - Watershed Diversion. **CAO to acknowledge receipt of letter.**
2. R.M. of Woodlands - requesting a joint Council meeting regarding Sturgeon Creek Watershed. **Refer to Resolution No. 54/10.**
3. City of Winnipeg, Water & Waste Department - annual Compliance report. **Received as information.**

Carried

Resolution No. 54/10

RM of Woodlands  
Request for joint  
mtg. - Sturgeon  
Creek Watershed

Boonstra – Corbett

**BE IT RESOLVED THAT** the Reeve, Council and Chief Administrative Officer be authorized to attend a joint council meeting regarding the Sturgeon Creek Watershed;

**AND FURTHER BE IT RESOLVED THAT** expenses be paid.

Carried

*Council broke for lunch from 12:16 p.m. – 1:03 p.m.*

## PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Urban/Hometown Green Team - Grant Application. **CAO to make application for two Green Team employees.**
2. Robert Vosters - concerns to damage to fence due to ditch burning. **CAO to acknowledge receipt of letter.**

### Resolution No. 55/10

Public Works  
Report

Boonstra – Grenkow

BE IT RESOLVED THAT the Public Works report dated February 9, 2010 is received as information and items dealt with as instructed by Council.

Carried

## PLANNING

1. RM of Rosser - Variation Order RV 1/10, Pt, SW 16-12-1 WPM - Ryan Ingimundson. **Refer to Resolution No. 51/10.**
2. Town of Stonewall Hearing – To re-zone Parcel 1 Plan 12767 WLTO & Parcel D of a new plan of Subdivision File No. 4453-09-4952. **Received as information.**

## COMMITTEE REPORTS

### Resolution No. 56/10

Committee  
Reports

Corbett – Boonstra

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

1. Manitoba Weed Supervisors Association - March 17, 2010 seminar.
2. Interlake Municipal Recreation Association – membership request.
3. Winnipeg Airport Authority - Golf Tournament on June 16, 2010. **Refer to Resolution No. 57/10.**
4. Winnipeg Airport Authority – March 19, 2010 Annual Presentation.

Carried

### Resolution No. 57/10

Winnipeg Airport  
Authority - Golf  
Tournament

Boonstra – Stewart

BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend Winnipeg Airports Authority 8<sup>th</sup> Annual Charity Golf Tournament on June 16, 2010;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

## DELEGATION

- 4) Dr. Lyle Lockhart and Dr. Alex Salki, Lake Winnipeg Foundation attended the meeting to present information about Lake Winnipeg problems.

### Resolution No. 58/10

Adjournment

Corbett – Boonstra

BE IT RESOLVED THAT this regular meeting of February 9, 2010 of the Rural Municipality of Rosser is adjourned at 3:00 p.m.

Carried

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Reeve  
Alice Bourgouin

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