

**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      Resolution No. 46/10  
Jan 26//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      Resolution No. 47/10  
Accounts      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.      Resolution No. 48/10  
Added to the      Boonstra – Corbett  
Tax Roll      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	\$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

Boonstra – Corbett

Request for joint  
mtg. - Sturgeon  
Creek Watershed

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