

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
JANUARY 12, 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, January 12, 2010 at 9:00 a.m.

PRESENT

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – absent

Ward 2 – Scott Corbett – present – arrived at 9:02

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present – arrived at 9:05

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 9:03 a.m.

ADOPTION OF AGENDA

Resolution No. 6/10

Adopt Agenda

Grenkow – Corbett

BE IT RESOLVED THAT the agenda for the January 12, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved.

Carried

MINUTES

Resolution No. 7/10

Adopt Minutes

Corbett – Grenkow

Dec 15/09

BE IT RESOLVED THAT the minutes of the regular meeting of Council of December 15, 2009, are approved as circulated.

Carried

Resolution No. 8/10

Adopt Minutes

Corbett – Grenkow

Dec 22/09

BE IT RESOLVED THAT the minutes of the special meeting of Council of December 22, 2009, are approved as circulated.

Carried

Resolution No. 9/10

Adopt Minutes

Grenkow – Corbett

Jan 5/10

BE IT RESOLVED THAT the minutes of the special meeting of Council of January 5, 2010, are approved as circulated.

Carried

FINANCE

Resolution No. 10/10

Payment of
Accounts

Corbett – Stewart

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11409 through 11432 in the amount of \$30,085.35, that payments made after the December 22, 2009 meeting cheque numbers 11406 through 11408 in the amount of \$974.47 and payroll in the amount of \$18,640.68 be approved.

Carried

2010 Grants

Resolution No. 11/10

Grenkow – Stewart

BE IT RESOLVED THAT the following charitable donations or grants are approved for the year 2010:

Association for Community Living – Interlake Branch (Arris Centre)	250.00
Canadian Red Cross	200.00
Manitoba 4-H Foundation	250.00
Rosser 4-H Guys and Gals Club	500.00
Stonewall & District 4-H Curling Committee	250.00
Southwest District Palliative Care, Inc.	2,500.00
South Interlake Seniors Resource Council, Inc.	1,000.00
Manitoba Agricultural Hall of Fame	100.00
Stonewall & District Christmas Cheer Board	200.00
Interlake Community Foundation	5,000.00
Manitoba Women’s Institute – 100 th Anniversary	550.00
Manitoba Crime Stoppers	200.00
Rockwood Festival of the Arts	150.00
Prairie Oak Regional Arts	100.00
TOTAL	11,250.00
	Carried

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Rural Water Project - Marquette Curling Club.
2. Scotia bank - bill payment remittance service.
3. Workers Compensation Board of Manitoba - 2010 rate and new format.
4. Record of Employment - submission over internet. **Refer to Resolution No. 12/10.**
5. Taxervice - engagement letter for 2010. **Refer to Resolution No. 13/10.**
6. 2010 Tax Sale - set date for September 13, 2010 @ 10:00 a.m. **Refer to Resolution No. 13/10.**
7. AMM Education Seminar - Effective Self Management & The ‘Ethical’ Moment Environment - February 5, 2010, Portage la Prairie. **Refer to Resolution No. 14/10.**
8. Rockwood-Woodlands By-law Enforcement & Animal Control.
9. Manitoba Healthy Living, Youth and Seniors - survey

Resolution No. 12/10

Agree. No. 31-10
Cd Employment
Insurance - ROE

Corbett – Stewart

WHEREAS subsection 250(2)(d)(ii) of “The Municipal Act” authorizes a Municipality to enter into an agreement with the Government of Canada or one of its agencies;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into Agreement No. 31-10, with Canada Employment Insurance Commission, respecting the filing of Record of Employment on the Web;

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

Carried

Resolution No. 13/10
 2010 Tax Sale - Corbett – Grenkow
 Set Date BE IT RESOLVED THAT the Rural Municipality of Rosser establishes the following with respect to the 2010 Tax Sale Proceedings:

- i) Engage the services of TAXervice
- ii) pursuant to Section 365 (2) of The Municipal Act, that the year 2009 be designed as the year for which property taxes which are in arrears must be offered for sale by auction to recover tax arrears and costs;
- iii) pursuant to Section 363 (1) of The Municipal Act and Manitoba Regulation 50/97 hereunder, that an administrative fee of \$50.00 be charged against each and every roll entry which is subject to Notice of Tax Sale;
- iv) that the Tax Sale Date is hereby set for **September 13, 2010 at 10:00 am., at the RM of Rosser Municipal Office;**
- v) that Ray’s Auction Service, Teulon is hereby appointed auctioneer for the purpose of the 2010 Tax Sale.

Carried

Resolution No. 14/10
 AMM Seminar Grenkow – Corbett
 Effective Self BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer
 Management be authorized to attend the AMM Education seminar “Effective Self Management & The ‘Ethical’ Moment Environment”, February 5, 2010 in Portage la Prairie;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 15/10
 CAO Report Stewart – Corbett
 BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated January 12, 2010 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Resolution No. 16/10
 Correspondence Corbett – Stewart
 BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Office of the Fire Commissioner - Designation of Local Assistant to the Fire Commissioner. **Refer to Resolution No. 17/10.**
2. MP Gerry Ritz, Minister of Agriculture & Agri-Food & Minister for the Canadian Wheat Board - response to Resolution No. 433/09 regarding effects of flooding in the Interlake area. **Received as information.**
3. MLA Stan Struthers, Minister of Agricultural, Food and Rural Initiatives - response to Resolution No. 433/09 regarding effect of flooding in the Interlake area. **Received as information.**
4. Minister of Health - Rockwood/Rosser - Grosse Isle Gravity Sewer, Lift Station and Forcemain. **Received as information.**
5. Janet Hagen, Dorsey Road Gravel - concerns with aggregate mining and transportation fees. **CAO was instructed to write a letter of response.**
6. City of Winnipeg - acknowledging receipt of our letter regarding Sturgeon Creek Diversion Project. **Received as information.**
7. James Bezan, MP Selkirk-Interlake – List of priority projects for mitigation projects. **Received as information.**
8. Agricultural, Food & Rural Initiatives - protect welfare of animals through enforcement of The Animal Care Act. **Received as information.**
9. Canadian Union of Postal Workers - Moratorium on post office closure. **Received as information.**

Carried

Resolution No. 17/10

Designation of
Mike Palmer as a
Local Assistant
to OFC

Corbett – Stewart
WHEREAS the Fire Commissioner for the Province of Manitoba is required under *The Fire Prevention and Emergency Response Act* to issue updated Local Assistant ID cards;

AND WHEREAS a resolution of Council is required to designate the Fire Chief, Deputy Fire Chief or other qualified person as Local Assistant;

THEREFORE BE IT RESOLVED THAT Mike Palmer, Fire Chief is designated the Local Assistant to the Fire Commissioner as authorized by *The Fire Prevention and Emergency Response Act* to operate within the provisions of the Act within the Rural Municipality of Rosser.

Carried

BY-LAWS

Resolutions No. 18/10

BL 13-09
Amend Ward
Boundaries
2nd Reading

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

Carried

Resolution No. 19/10

BL 1-/10
Set Indemnities
Rate
1st Reading

Corbett – Grenkow
BE IT RESOLVED THAT By-law No. 1-10, to set the indemnities, rates of compensation and expenses for members of Council and Standing Committees of Council, be given first reading at this meeting.

Carried

Resolution No. 20/10

BL 1-/10
Set Indemnities
Rate
2nd Reading

Stewart – Corbett
BE IT RESOLVED THAT By-law No. 1-10, to set the indemnities, rates of compensation and expenses for members of Council and Standing Committees of Council, be given first reading at this meeting.

Carried

Council recessed for coffee – 10:36 a.m. – 11:14 a.m.

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Rural Water Project #970 - December 14, 2009 meeting minutes.
2. Manitoba Infrastructure and Transportation - Request for Grant-in-Aid Funding for 2010/2011. **Refer to Resolution No. 21/10.**
3. Manitoba Construction Conference - February 2-3, 2010, Winnipeg Convention Centre.
4. Manitoba Water Stewardship - Benefit-Cost Analysis Recalculation for AECOM Sturgeon Creek Watershed Study.

Resolution No. 21/10

Meadows Road
Grant-in-Aid
Funding

Corbett – Stewart
BE IT RESOLVED THAT the Rural Municipality of Rosser request grant-in-aid funding from Department of Infrastructure and Transportation for dust control for the Village of Meadows for the year 2010.

Carried

Public Works
Report
Resolution No. 22/10
Corbett – Stewart
BE IT RESOLVED THAT the Public Works report dated January 12, 2010 is received as information and items dealt with as instructed by Council.

Carried

COMMITTEE REPORTS

Committee
Reports
Resolution No. 23/10
Grenkow – Corbett
BE IT RESOLVED THAT the following committee meeting/reports are received as Information:

1. South Interlake Emergency Measures Board - 2008 Audited Financial Statement.
2. Red River Basin Commission North Chapter - Fundraiser February 25, 2010.
Refer to Resolution No. 24/10.
3. South Interlake Regional Library - 2010 Budget. **Refer to Resolution No. 25/10.**
4. Rockwood-Rosser Weed Control District - 2010 Budget. **Refer to Resolution No. 26/10.**
5. Interlake Municipal Recreation Association - January 14, 2010 meeting notice and November 12, 2009 meeting minutes.
6. Federation of Canadian Municipalities - Conference May 28-31, 2010, Toronto.
Refer to Resolution No. 27/10.

Carried

Red River Basin
Commission -
Fundraiser
February 25/2010
Resolution No. 24/10
Grenkow – Stewart
BE IT RESOLVED THAT the Council be authorized to attend the 2nd Annual Red River Basin Commission North Chapter Fish Dinner Fundraiser, February 25, 2010 in Dugald;
AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

South Interlake
Library - Approve
Budget & Levy
request
Resolution No. 25/10
Stewart – Corbett
BE IT RESOLVED THAT the South Interlake Regional Library 2010 budget is accepted and the levy of \$21,073.80 from the Rural Municipality of Rosser is approved.

Carried

Rockwood-Rosser
Weed Board -
Approve Budget
& Levy request
Resolution No. 26/10
Stewart – Grenkow
BE IT RESOLVED THAT the Rockwood - Rosser Weed Control District 2010 budget is accepted and the levy of \$15,075.00 from the Rural Municipality of Rosser is approved.

Carried

FCM Conference
May 28-31/2010
Resolution No. 27/10
Grenkow – Stewart
BE IT RESOLVED THAT the Council be authorized to attend the Federation of Canadian Municipalities Convention May 28-31, 2010 in Toronto;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Adjournment

Resolution No. 28/10

Corbett – Stewart

BE IT RESOLVED THAT this regular meeting of January 12, 2010 of the Rural Municipality of Rosser is adjourned at 11:40 a.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 in January 12, 2010:

	Monthly Indemnities	Time	Mileage	Misc.
Alice Bourgoiu	-	566.95	400.33	-
George Boonstra	-	2,133.64	-	-
Scott Corbett	-	-	-	-
Gordon Grenkow	-	188.95	129.85	-
Kelvin Stewart	-	126.00	71.05	-

DRAFT