

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
JANUARY 26, 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 26, 2010 at 6:00 p.m.

PRESENT

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – absent

Ward 2 – Scott Corbett – present – arrived at 6:02 p.m.

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present – arrived at 6:05 p.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

CALLED TO ORDER

Reeve Alice Bourgouin called the meeting to order at 6:03 p.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 29/10

Grenkow – Corbett

BE IT RESOLVED THAT the agenda for the January 26, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to the following additions:

Public Works

- Stimulus Program.

Carried

MINUTES

Adopt Minutes
Jan 12/10

Resolution No. 30/10

Grenkow – Stewart

BE IT RESOLVED THAT the minutes of the regular meeting of Council of January 12, 2010, are approved as circulated.

Carried

FINANCE

Payment of
Accounts

Resolution No. 31/10

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 11454 through 11477 in the amount of \$245,773.02, that payments made after the January 12, 2010 meeting cheques numbers 11433 through 11453 in the amount of \$27,017.57 and payroll in the amount of \$8,712.23.

Carried

Lilyfield
Cemetery Budget

Resolution No. 32/10

Corbett – Grenkow

BE IT RESOLVED THAT the Lilyfield Cemetery 2010 budget is accepted with a levy of \$3,600.00 for operation to be raised by taxation and \$3,500.00 for capital funds to be supplied by the Lilyfield Perpetual Care Fund.

Carried

Red Cross Haiti
Donation

Resolution No. 33/10

Corbett – Stewart

BE IT RESOLVED THAT the Rural Municipality of Rosser meet the challenge of the Rural Municipality of Ochre River and provide a donation of \$1,000.00 to the Red Cross Society for the Haiti Relief effort.

Carried

DELEGATON

Chris Barsanti, Rosser Development Committee attended the meeting to discuss circulation of letter sent to the City of Winnipeg, spokesperson for Municipality, being the Reeve, and Partnership of Manitoba Capital Region

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Rural Water Project – Marquette Curling Club. **Refer to Resolution No. 34/10.**
2. AMM – 2010 Election Training Seminar, March 9, 2010 Headingley. **Refer to Resolution No. 35/10.**
3. Cartier Regional Water Co-op Inc. – Public Water System Assessment.
4. Manitoba Product Stewardship Corporation – Closure of Program.
5. Multi-Material Stewardship Manitoba – Commences April 1, 2010.
6. FCM – 2010 – 2011 Membership Information.
7. Jack Oatway – Dog Issue.
8. Campaign Financing – Prepare by-law as per the Municipal Act.
9. Employee Code of Conduct – Prepare policy as per the Municipal Act.

Resolution No. 34/10

Marquette Curling Rink Water Stewart – Corbett
WHEREAS Marquette Curling Club has requested rural water to the curling rink;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser cover 50% of the connection cost, up to \$7,500.00, on the condition that the title of the property be transferred to the Marquette Curling Club.

Carried

Resolution No. 35/10

Election Training Grenkow – Corbett
BE IT RESOLVED THAT the Chief Administrative Officer and Assistant CAO be authorized to attend the AMM 2010 Election Training Seminar, March 9, 2010 in Headingley;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 36/10

CAO Report Stewart – Corbett
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated January 26, 2010 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Resolution No. 37/10

Correspondence Corbett – Stewart
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Stonewall Age-Friendly Advisory Committee – Consultation Summary Committee Meeting January 20, 2010. **Received as information.**
2. John Morrison – Concerned Citizens of Sturgeon creek Watershed – Letter to editor. **Received as information.**
3. RCMP Stonewall Detachment – Occurrence Statistics Report & False Alarm Report – Oct 1-Dec 31, 2009 area. **Received as information.**

Carried

BY-LAWS

BL 1-10
Set Indemnities
Rate
3rd Reading

Resolution No. 38/10
Corbett – Stewart
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 third reading at this meeting.

Carried

PUBLIC MEETING

A public meeting was held at 7:00 p.m. to provide information to the public regarding changes to the ward boundaries as per By-law No. 13-09.

BY-LAWS

BL 13-09
Amend Ward
Boundaries
3rd Reading

Resolutions No. 39/10
Grenkow – Stewart
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 third reading at this meeting.

Carried

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Rural Water Project #970 – January 13, 2010 meeting minutes.
2. J.R. Cousin Consultants Ltd – Letter to Manitoba Conservation Proposed Ground Water Investigation and Monitoring Plan.
3. J.R. Cousin Consultants Ltd – Letter to Manitoba Conservation Proposed Discharge Route Study.
4. Robert Vosters – damage to fence due to ditch burning. **Tabled to next meeting.**
5. Manitoba Conservation – Trapping of coyotes.
6. Tim Taylor – Retrieve relics at old house located at Transfer Station.
7. Fillmore Riley – Adesa Auction Canada Corporation.

Public Works
Report

Resolution No. 40/10
Stewart – Grenkow
BE IT RESOLVED THAT the Public Works report dated January 26, 2010 is received as information and items dealt with as instructed by Council.

Carried

COMMITTEE REPORTS

Committee
Reports

Resolution No. 41/10
Stewart – Corbett
BE IT RESOLVED THAT the following committee meeting/reports are received as Information:

1. South Interlake Emergency Measures Board – Minutes of January 15, 2010 and budget. **Refer to Resolution No. 41/10.**
2. ARM – Minutes of January 7, 2010.
3. South Interlake Regional Library Minutes of November 17, 2009.
4. East Interlake Conservation District – 2010 Levy. **Refer to Resolution No. 42/10.**
5. Community Futures East Interlake December 2009 report.

Carried

SIEMB
2010 Budget and
Levy

Resolution No. 42/10
Stewart – Corbett
BE IT RESOLVED THAT the South Interlake Emergency Measures Board 2010 budget is accepted and the levy of \$5,000.00 from the Rural Municipality of Rosser is approved.

Carried

EICD
2010 Budget -
and Levy

Resolution No. 43/10
Corbett – Stewart
BE IT RESOLVED THAT the East Interlake Conservation District 2010 budget is accepted and the levy of \$3,688.81 from the Rural Municipality of Rosser is approved.

Carried

Adjournment

Resolution No. 44/10
Stewart – Grenkow
BE IT RESOLVED THAT this regular meeting of January 26, 2010 of the Rural Municipality of Rosser is adjourned at 8:20 pm.

Carried

Reeve
Alice Bourgouin

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

The following is a breakdown of Council indemnities and expenses paid to January 26, 2010:

	Monthly Indemnities	Time	Mileage	Misc.
Alice Bourgouin	\$1,303.62	-	-	\$30.00
George Boonstra	\$679.54	-	-	-
Scott Corbett	\$679.54	-	-	-
Gordon Grenkow	\$929.67	-	-	-
Kelvin Stewart	\$679.54	-	-	-