

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
JULY 13 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, July 13, 2010 at 9:00 a.m.

**PRESENT**

Reeve – Alice Bourgouin – absent

Councillors:

Ward 1 – George Boonstra –absent

Ward 2 – Scott Corbett –present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present

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**

Deputy Reeve Gordon Grenkow called the meeting to order at 9:03 a.m.

**ADOPTION OF AGENDA**

Resolution No. 264/10

Adopt Agenda

Corbett – Stewart

BE IT RESOLVED THAT the agenda for the July 13, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to following additions:

Delegations

- Susanne M. Dandenault, Paterson GlobalFoods – CN Rail Agreement

- Thomas Design Builders Ltd. & Inland AV – BKRJ Development Agreement

Public Works

- Office - maintenance

Carried

**MINUTES**

Resolution No. 265/10

Adopt Minutes

Stewart – Corbett

Jun 22/10

BE IT RESOLVED THAT the minutes of the regular meeting of Council of June 22, 2010, are approved as circulated.

Carried

Resolution No. 266/10

Adopt Minutes

Corbett – Stewart

July 5/10

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

Carried

**FINANCE**

Resolution No. 267/10

Payment of

Stewart – Corbett

Accounts

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11757 through 11820 in the amount of \$280,457.24, that payments made after the June 22, 2010 meeting cheques numbers 11750 through 11756 in the amount of \$17,487.99 and payroll in the amount of \$25,293.84.

Carried

Financial Report  
June 30, 2010

Resolution No. 268/10

Corbett – Stewart

BE IT RESOLVED THAT the Financial Report for the month ended June 30, 2010 is received as information.

Carried

DELEGATION

- 1) Susanne M. Dandenault, Paterson GlobalFoods attended the meeting to provide Council with further information regarding the CN Rail Agreement regarding upgrade to railway crossing on Prairie Dog due to construction on Prairie Dog Trail by Paterson GlobalFoods.

Warren Arena -  
Recreational  
Grant

Resolution No. 269/10

Stewart – Corbett

BE IT RESOLVED THAT 2010 Recreation and Culture Grant be made to the South Interlake Recreation Centre (Warren Arena) – operating in the amount of \$5000.00.

Carried

DELEGATION

- 2) Trevor Miller, Thomas Design Builders Ltd. and James A. & Kim E. Werbowksi, Inland AV attended the meeting to request a Special meeting with Council to sign the Development Agreement with BKJR Holdings when the agreement is finalized. **Council agreed to have a Special meeting.**

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Larsen's Memorials – Rosser Cemetery Memorials Restored
2. Public Utilities Board – Email regarding Grosse Isle/ Rosser Utility
3. AMM – Municipal Insurance Program – Self Insurance Loss Pool refund
4. AMM – Task Force on Women in Municipal Government report.
5. Grantham Law Offices – Oak Point Highway Road opening By-Law
6. Canadian Union of Postal Workers – The Canadian Postal Service Charter And The Future

CAO Report

Resolution No. 270/10

Corbett – Stewart

BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated July 13, 2010 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Correspondence

Resolution No. 271/10

Corbett – Stewart

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

1. City of Winnipeg – Our Winnipeg Plan – Public Hearing on July 14, 2010. **Refer to Resolution No. 272/10.**
2. RM of Westbourne – Resolution Request to Declare an Agricultural Disaster.
3. Rosser School – Thank You Letters
4. Manitoba Infrastructure and Transportation – Disaster Financial Assistance
5. RCMP – Occurrence Report for April 1, 2010 to June 30, 2010
6. Kerry & Mary-Jane Duncalfe – Request to have Road 63 graveled. **Request denied.**

Carried

City of Winnipeg  
Public Hearing  
July 14, 2010

Resolution No. 272/10

Stewart – Corbett

BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the City of Winnipeg, Executive Policy Committee public hearing regarding Our Winnipeg Plan on July 14, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

**DELEGATION**

- 3) Sgt. Ron Muir, Stonewall R.C.M.P. attended the meeting to request any concerns that Council may have with policing issues in the area. **Council has no concerns.**

**BY-LAWS**

BL 6-/10  
Designate Officer  
To enforce  
By-Laws -  
1<sup>st</sup> Reading

Resolution No. 273/10

Stewart – Corbett

BE IT RESOLVED THAT By-law No. 6-10, to establish a Designated Officer position to enforce by-laws, the Act and any other Act the Municipality is authorized to enforce, be given first reading at this meeting.

Carried

BL 6-/10  
Designate Officer  
2<sup>nd</sup> Reading

Resolution No. 274/10

Corbett – Stewart

BE IT RESOLVED THAT By-law No. 6-10, be given second reading at this meeting.

Carried

**DELEGATION**

- 4) Ed Mayer, Modern Organics attended the meeting to provide Council with further information regarding his request to locate a secondary dwelling unit to be used for staff on Pt. NE 24-11-1 EPM. **Tabled until the next meeting of Council.**

**PLANNING**

1. RM of Rockwood – New Zoning By-Law – Public Hearing on July 28, 2010. **Received as information.**

**COMMITTEE REPORTS**

Committee  
Reports

Resolution No. 275/10

Stewart – Corbett

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

1. Interlake Tourism Association – May 27, 2010 Board Minutes;
2. East Interlake Conservation District – May 10, 2010 Board Minutes

Carried

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

1. Manitoba Conservation – The Problem Beaver Management Program.
2. RM of Headingley – Sturgeon Creek Municipal Group. - Resolution
3. RM of Woodlands – Agreement No. 49/10 – Baseline Road Maintenance **Refer to Resolution No. 277/10.**
4. Canadian National Railway – Agreement No. 50/10 and an Undertaking Agreement with Paterson Grain regarding railway upgrades on Prairie Dog Trail. **Refer to Resolution No. 276/10.**
5. Corporate Health Works – Appoint Lisa Reid Audiology **Refer To Resolution**

**No. 278/10.**

- 6. J.R. Cousin Consultants Ltd. – King Edward Road Upgrade 2010 Tender Results  
**Refer to Resolution No. 279/10.**
- 7. Olympic Building Supply – culvert application, Lot 5, Block 2. Plan No. 46696 in Section 27-11-2E.
- 8. Office – maintenance
- 9. Public Works Foreman Report
  - a) Survey West Side of PTH 7 East of Roche Development

Resolution No. 276/10

CN Rail  
Agmt. No. 50/10  
Railway upgrades

Stewart – Corbett  
WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a Municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into Agreement No. 50-10, with Canadian National Railway Company and an Undertaking Agreement with Paterson Grain a division of Paterson GlobalFoods Inc., regarding upgrade to railway crossing on Prairie Dog Trail;

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

Carried

Resolution No. 277/10

RM of Wllds -  
Agmt No. 49/10  
Baseline Road  
Maintenance

Stewart – Corbett  
WHEREAS subsection 250(2)(d)(iv) of “The Municipal Act” authorizes a Municipality to enter into an agreement with a local authority;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser enters into Agreement No. 49-10, with the Rural Municipality of Woodlands, regarding the maintenance of Baseline Road (Road 72N) from Meridian Road to Road 12W;

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

Carried

Resolution No. 278/10

Corporate Health  
Works - Appoint  
Lisa Reid  
Audiology

Stewart – Corbett  
BE IT RESOLVED THAT Lisa Reid Audiology be appointed to supervise the Hearing Conservation Program for the Rural Municipality of Rosser and the audiograms be forwarded for review as required in accordance with Part 12 of the Workplace Safety and Health regulations.

Carried

**DELEGATION**

- 5) Richard Haneca request to construct a residence a Lott 20, Plan No. 15164 in Pt. NE 24-11-1 EPM. **Tabled until the next meeting of Council.**

Resolution No. 279/10

King Edward  
Road Upgrade -  
2010 Tenders

Stewart – Corbett  
WHEREAS the Rural Municipality of Rosser has received quotes for the supply and application of recycled asphalt to King Edward from Mollard Road to the Perimeter 101 as follows:

Bayview Construction Ltd.	\$122,220.00
Maple Leaf Construction Ltd.	\$188,947.50
Nelson River Construction Inc.	\$398,475.00;

THEREFORE BE IT RESOLVED THAT the Council will not be proceeding with the project.

Carried

Public Works  
Report

Resolution No. 280/10  
Corbett – Stewart  
BE IT RESOLVED THAT the Public Works report dated July 13, 2010 is received as information and items dealt with as instructed by Council.

Carried

Adjournment

Resolution No. 281/10  
Corbett – Stewart  
BE IT RESOLVED THAT this regular meeting of July 13, 2010 of the Rural Municipality of Rosser is adjourned at 12:55 p.m.

Carried

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Deputy Reeve  
Gordon Grenkow

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

**The following is a breakdown of Council indemnities and expenses paid to July 13, 2010:**

	<b>Monthly Indemnities</b>	<b>Time</b>	<b>Mileage</b>	<b>Misc.</b>
Alice Bourgouin	\$1,303.62	-	-	103.94
George Boonstra	\$679.54	-	-	18.93
Scott Corbett	\$679.54	-	-	18.93
Gordon Grenkow	\$929.67	-	-	928.74
Kelvin Stewart	\$679.54	-	-	18.93