

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
JUNE 22, 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, June 22, 2010 at 6:00 p.m.

**PRESENT**

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – present

Ward 2 – Scott Corbett – present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present – arrived @ 6:06 p.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present – left @ 9:00 p.m.

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 6:00 p.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 236/10

Boonstra – Grenkow

BE IT RESOLVED THAT the agenda for the June 22, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to following additions:

CAO Report

- Appointment of Animal Control Officer

Public Works

- Sturgeon Road – Asphalt Application
- Abas Quarries & Aggregates Inc. – Aggregate Transportation Licence
- Toromont Cat – Quotes for Graders

Planning

- Modern Organics Agreement
- Grenkow Dairy, Terry Grenkow Agreement

Delegation

- Doug Grantham, Grantham Law Offices – Sewer and Water Project

Carried

**MINUTES**

Amend Jun 8  
Minutes

Resolution No. 237/10

Grenkow – Boonstra

BE IT RESOLVED THAT the minutes of June 8, 2010 be amended by adding after “Resolution 227/10” and before “BE IT RESOLVED” “Corbett – Grenkow”.

Carried

Adopt Minutes  
Jun 8/10

Resolution No. 238/10

Boonstra – Grenkow

BE IT RESOLVED THAT the minutes of the regular meeting of Council of June 8, 2010, are approved as amended.

Carried

*Councillor Stewart arrived at 6:06 p.m.*

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

- 1. Manitoba Water Stewardship – Survey School on June 28-29, 2010 in Morden. **Refer to Resolution No. 239/10.**
- 2. RM of Woodlands – Sturgeon Creek Municipal Group. **Refer to Resolution No. 258/10.**
- 3. Manitoba Good Roads – 2010 Judging Competition – Deadline is June 25.
- 4. Manitoba Water Stewardship – Mulder Construction To Divert and Use Water. For Base Compaction.
- 5. Public Works Foreman Report
  - a) Sturgeon Road – quotations. **Refer to Resolution No. 240/10.**
  - b) Abas Quarries & Aggregates Inc. – Aggregate Transportation Licence. **Refer to Resolution No. 259/10.**
  - c) Toromont Grader quotation. **Refer to Resolution No. 241/10.**

Resolution No. 239/10

Manitoba Water Stewardship - Survey School in Morden

Boonstra – Corbett

BE IT RESOLVED THAT Darryl Armstrong and Gord Main be authorized to attend the Manitoba Water Stewardship informational survey school on June 28 and 29, 2010 in Morden;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 240/10

Sturgeon Road Accept Quotes

Grenkow – Corbett

WHEREAS the Rural Municipality of Rosser has received quotes for 2” or 2.5” asphalt overlay, also to shape and compact gravel in 130’ x 25’ area, with application of 3” of asphalt on Sturgeon Road as follows:

	<b>2” Asphalt Overlay</b>	<b>2.5” Asphalt Overlay</b>
Bituminex Paving Ltd.	\$165,000.00	\$185,000.00
Borland Construction Inc.	\$172,360.00	
Maple Leaf Construction Ltd.	\$165,000.00	
Mulder Construction & Materials Ltd.	\$140,950.00	\$168,100.00;

THEREFORE BE IT RESOLVED THAT the Council accepts the quote from Mulder Construction & Materials Ltd. for 2.5” overlay at a cost of \$168,100.00.

Carried

Resolution No. 241/10

Purchase – 2010 140M Grader from Toromont Cat

Boonstra – Stewart

BE IT RESOLVED THAT the Rural Municipality of Rosser authorize the purchase of a 2010 Caterpillar Model 140M motor grader, with trade in of a 2002 Caterpillar 140H motor grader with Craig Wing at a cost of \$139,900.00, plus extended warranty, 5 years/5,000 hours Premier at a cost of \$5,600.00, plus taxes;

AND FURTHER BE IT RESOLVED THAT this purchase be financed by the Machinery Replacement Reserve.

Carried

Resolution No. 242/10

Public Works Report

Boonstra – Corbett

BE IT RESOLVED THAT the Public Works report dated June 22, 2010 is received as information and items dealt with as instructed by Council.

Carried

**DELEGATION**

- 1) Chris Barsanti, Rosser Development Committee attended the meeting to discuss issues related to CentrePort.

**FINANCE**

**Resolution No. 243/10**

Payment of  
Accounts

Corbett – Boonstra

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11723 through 11749 in the amount of \$82,955.47, that payments made after the June 8, 2010 meeting cheques numbers 11718 through 11722 in the amount of \$9,535.36 and payroll in the amount of \$12,646.44.

Carried

**Resolution No. 244/10**

Sunova Credit  
Union - Temporary  
Borrowing

Grenkow – Corbett

WHEREAS the Council of the Rural Municipality of Rosser (herein referred to as the Corporation) deems it necessary to borrow the sum of Five Hundred Thousand Dollars (\$500,000.00) to meet the current expenditures of the Corporation for the year 2010 until such time as the taxes levied therefore are collected; and

WHEREAS the total of taxes collected by the Corporation in 2009 was the sum of \$4,647,776.79; and

WHEREAS the amounts (if any) heretofore borrowed and outstanding for the purposes and the amount hereby authorized to be borrowed do not exceed the total amount of taxes so collected as aforesaid;

NOW THEREFORE it is hereby enacted by the Corporation as follows:

THAT the Reeve and Chief Administrative Officer of the Corporation be and they are hereby authorized to borrow under the Seal of the Corporation from the Sunova Credit Union the sum of Five Hundred Thousand Dollars (\$500,000.00) for the purposes aforesaid and pay or agree to pay interest thereon, either in advance or at maturity and in either case after maturity, at the current bank loan rate;

THAT a promissory note or notes under the Seal of the Corporation and signed by the Reeve and Chief Administrative Officer thereof duly executed and given to the said bank for the amount so borrowed with interest as aforesaid;

THAT the Corporation hereby mortgages, assigns, transfers, pledges and hypothecates to the said bank the taxes of the Corporation for the year 2010 for Municipal or Municipal Commissioner purposes as additional security for the repayment of the amount so borrowed for any of such respective purposes;

THAT the Corporation shall deposit said taxes with said bank as collected in a special account as collateral security for payment of the amount so borrowed and interest, but the bank shall not be restricted to the said taxes for payment of the sum borrowed hereunder, nor shall it be bound to wait for repayment of the said sum until said taxes are collected or be required to see that they are deposited or applied as aforesaid;

THAT the amount so borrowed and interest shall be payable within the year 2010;

THAT the Reeve and Chief Administrative Officer are hereby authorized to give to the said bank in the name, on behalf of and under the Seal of the Corporation as security for the monies so borrowed, and interest thereon, a covenant or agreement containing a clause that all taxes levied or to be levied by the Corporation for the present year be and they are hereby pledged, hypothecated, mortgaged, transferred and assigned to the bank as security for the said loan and interest thereon and are charged as a first charge with repayment of such loan and interest or a clause to like effect, and that said taxes shall be deposited forthwith on being collected in said bank to the credit of the Corporation in a special account as collateral security for said advance.

Carried

## PUBLIC HEARING

**Variation Order No. RV 7/10**

**Owner/Applicant: 4186397 Canada Inc./Connelly Signs  
741 – 841 Oak Point Highway**

Reeve Bourgouin called the Public Hearing to order at 7:00 p.m. regarding Variation Order No. RV 7/10. The Owner/Applicant 4186397 Canada Inc. Connelly Signs on behalf of General Aggregate Equipment Sales to vary three (3) Advertising Signage surface area FROM a maximum sign surface area of 100 square feet TO a maximum sign surface area of (1) 170 square feet and (2) 315 square feet to allow for the purposed installation of a (1) – 8 ½' x 20' and (2) – 8 ½' x 37' Advertising / Billboard Sign on 741 – 841 Oak Point Highway to comply with the Zoning By-law.

Chief Administrative Officer Beverley Wells read out the application.

In attendance for the hearing – Vic Clavelle, General Aggregate Equipment Sales

Vic Clavelle made a presentation in support of the application.

The Public Hearing was concluded at 7:06 p.m.

Resolution No. 245/10

Grenkow – Stewart

RV No. 7/10 -  
Connelly Signs

WHEREAS:

- a) The applicant Connelly Signs on behalf of General Aggregate Equipment Sales, and the owner 4186397 Canada Inc. request a variation in order to vary the minimum sign surface area located on property legally described as Part of NE ¼ 22-11-2 EPM , located at 741-841 Oak Point Highway;
- b) The property is zoned “CH” Highway Commercial Zone in the Municipality’s Zoning By-law 4-85;
- c) Part III – General Regulations, Signage Regulation 17.(2)(d) Advertising Signs requires a maximum sign surface area of 100 square feet;
- d) The applicant has applied to vary the maximum sign surface area of (1) 170 square feet and (2) 315 square feet;
- e) The Municipality held a public hearing on June 22, 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 7/10 to vary the maximum sign surface area to (1) 170 square feet and (2) 315 square feet.

Carried

## CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. MMAA – Providing the Tools – Workshop on Successful Council Orientation on September 10, 2010 in Winnipeg. **Refer to Resolution No. 246/10.**
2. FIPPA – Course on October 13, 2010 in Winnipeg. **Refer to Resolution No. 247/10.**
3. Interlake RHA – Sponsorship & Golf Tournament on September 10, 2010. **Refer to Resolution No. 248/10.**
4. MIT – Highway Traffic Board Permit – David Abas.
5. Appointment of Animal Control Officer. **Refer to Resolution No. 249/10.**

Resolution No. 246/10

MMAA - Seminar  
Sept 10

Grenkow – Corbett

BE IT RESOLVED THAT the Chief Administrative Officer and Assistant CAO be authorized to attend a MMAA Seminar “Providing the Tools” on September 10, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 247/10  
FIPPA Course Corbett – Stewart  
Oct 13 BE IT RESOLVED THAT the Assistant Chief Administrative Officer be authorized to attend FIPPA: An Introduction Seminar on October 13, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 248/10  
IRHA – Golf Corbett – Boonstra  
Tournament BE IT RESOLVED THAT the Council and Staff be authorized to attend the Interlake RHA Whack ‘n Hack Fundraising Golf Tournament on September 10, 2010 at South Interlake Golf & Country Club;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 249/10  
Appoint Justin Corbett – Stewart  
Sowa as Animal WHEREAS By-law No. 12-09 established a designated officer position being the  
Control Officer Animal Control Officer;

AND WHEREAS the services of Rockwood / Woodlands By-law Enforcement and Animal Control have been obtained for the enforcement of by-laws and animal control;

THEREFORE BE IT RESOLVED THAT Justin Sowa, Enforcement Officer of Rockwood / Woodlands By-law Enforcement and Animal Control be appointed as Animal Control Officer of the R.M. of Rosser, effective July 1, 2010.

Carried

Resolution No. 250/10  
CAO Report Corbett – Boonstra  
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated June 22, 2010 are received as information and dealt with as instructed by Council.

### CORRESPONDENCE

Resolution No. 251/10  
Correspondence Grenkow – Corbett  
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. CentrePort Canada – 2010-2011 Business
2. Manitoba Water Council – Public Consultation – Seeking Manitoban’s Perspectives on Wetlands. **Refer to Resolution No. 252/10.**
3. Concerned Citizens of the Sturgeon Creek Watershed – Request for letters to/from Manitoba Water Stewardship. **Refer to Resolution No. 253/10.**

Carried

Resolution No. 252/10  
Manitoba Water Corbett – Boonstra  
Council – Open BE IT RESOLVED THAT Council be authorized to attend one of the open house  
House Meeting meetings by Manitoba Water Council – Public Consultation regarding wetlands;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 253 /10  
Concerned Grenkow – Stewart  
Citizens Sturgeon WHEREAS subsection 263(2) of The Municipal Act provides that the Chief  
Sturgeon Creek Administrative Officer may provide access to other municipal records not included in  
subsection 263(1) if the council authorized the record to be provided;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of

Rosser authorizes the Chief Administrative Officer to provide a copy of the letter sent to Manitoba Water Stewardship of December 18, 2009 and the memo received regarding the benefit-cost ratios of December 22, 2009 to the Concerned Citizens of the Sturgeon Creek Watershed.

Carried

## DELEGATION

- 2) Jim and Connie Wood attended the meeting to discuss access to land that is land locked in Pt. Section 24-11-1 EPM.

## PLANNING

1. SIPD – Variation Order No. RV 7/10 – Connelly Signs. **Refer to Resolution No. 245/10.**
2. Patterson Global Foods Inc. – Notice of Road Work. **Refer to Resolution No. 254/10.**
3. Rick Haneca – Request To Build House. **Tabled until the July 13, 2010 meeting of Council.**
4. Modern Organics Conditional Use Agreement – request for a 2<sup>nd</sup> dwelling unit for staffing. **Tabled until the July 13, 2010 meeting of Council.**
5. Grenkow Dairy – Conditional Use Agreement

### Resolution No. 25410

Patterson Global  
Foods Inc - Notice  
of Road Work

Grenkow – Stewart

WHEREAS Paterson GlobalFoods Inc. proposes to upgrade the roadway and crossing at level crossing Prairie Dog Trail, Oak Point Spur 011.28 Track Op06 Mile 000.07 in the Rural Municipality of Rosser;

AND WHEREAS the proposed work will consist of widening Prairie Dog Trail approximately 2.5 meters on the south shoulder and upgrade the crossing at the Paterson Spur;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser has no objection to the proposed work at the stated location;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the “Notice of No Objection to Work by Paterson GlobalFood Inc”.

Carried

## COMMITTEE REPORTS

### Resolution No. 255 /10

Committee  
Reports

Boonstra – Corbett

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

1. South Interlake Regional Library – April 26, 2010 meeting minutes;
2. South Interlake Regional Library – 2009 Audited Financial Statement;
3. Rosser / Woodlands Recreation Partnership – Budget & Agreement. **Refer to Resolution No. 256/10.**
4. Interlake Development Corporation – Annual Golf Tournament on August 18, 2010 in Lundar. **Refer to Resolution No. 257/10.**
5. South Interlake Emergency Measures – Mock Chemical Spill Exercise

Carried

### Resolution No. 256/10

Rosser/Wdlds  
Recreation  
Partnership -  
Agmt No. 48-10

Stewart – Boonstra

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. 48-10, with the Rural Municipality of Woodlands, Interlake School Division and West Interlake Trading Co. regarding the establishment of the Rosser-Woodlands Recreation Commission.;

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

Carried

Resolution No. 257/10

IDC – Golf  
Tournament

Stewart – Corbett

BE IT RESOLVED THAT the Council and Staff be authorized to attend the Interlake Development Corporation Annual Golf Tournament on August 18<sup>th</sup>, 2010 at Lundar Golf & Country Club;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 258/10

Sturgeon Creek  
Flood Basin

Corbett – Boonstra

WHEREAS the Sturgeon Creek Municipal Group met with the Department of Manitoba Water Stewardship on June 10, 2010 to discuss drainage issue options in the Sturgeon Creek Watershed; and

WHEREAS the construction of a flood basin was discussed with ownership being turned over to Manitoba Infrastructure and Transportation;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Rosser requests that Manitoba Water Stewardship and Manitoba Infrastructure and Transportation collaborate to develop a flood basin project in conjunction with SNC Consulting;

AND FURTHER BE IT RESOLVED THAT the R.M. of Rosser is in favour of this project provided it improves the current flows of the Sturgeon Creek and the Municipality shall not be held liable for any of this project.

Carried

Resolution No. 259/10

2010 Aggregate  
Transportation  
Licence – Abas  
Quarries

Corbett – Grenkow

BE IT RESOLVED THAT an Aggregate Transportation Licence be issued to Abas Quarries & Aggregates Inc. for the removal of existing stockpile aggregate from the SW 28-12-2 EPM, licence expires December 31, 2010.

Carried

Resolution No. 260/10

Extend Mtg.  
Pass 9:00 pm

Stewart – Grenkow

WHEREAS subsection 8.0 of By-law No. 7/04 of the Rural Municipality of Rosser provides that the evening meeting shall adjourn on or before 9:00 p.m. unless with unanimous consent from members present to extend the meeting to deal with the items on the agenda;

THEREFORE BE IT RESOLVED THAT the meeting of Council be extended to complete the agenda.

Carried

Resolution No. 261/10

Hire - Nolan  
Lefley – P/Ws

Corbett – Grenkow

BE IT RESOLVED THAT Nolan Lefley be hired as a part time mower operator for 2010 summer at \$10.00 per hour.

Carried

Adjournment Resolution No. 262/10  
Stewart – Grenkow

BE IT RESOLVED THAT this regular meeting of June 22, 2010 of the Rural Municipality of Rosser is adjourned at 9:35 p.m.

Carried

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Reeve  
Alice Bourgoiu

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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 June 22, 2010:**

	<b>Monthly Indemnities</b>	<b>Time</b>	<b>Mileage</b>	<b>Misc.</b>
<b>Alice Bourgoiu</b>	<b>\$1,303.62</b>	<b>\$903.45</b>	<b>\$166.25</b>	<b>841.47</b>
<b>George Boonstra</b>	<b>\$679.54</b>	-	-	
<b>Scott Corbett</b>	<b>\$679.54</b>	-	-	
<b>Gordon Grenkow</b>	<b>\$929.67</b>	-	-	
<b>Kelvin Stewart</b>	<b>\$679.54</b>	-	-	