

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
JUNE 9, 2009**

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 9, 2009 at 8:05 a.m.

**PRESENT**

Reeve – Alice Bourgouin – present

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 (arrived at 8:40)

Public Works Foreman – Randy Slatcher present during the Public Works portion of the meeting.

**CALLED TO ORDER**

Reeve Bourgouin called the meeting to order at 8:05 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda      Resolution No. 229/09  
Grenkow – Corbett  
BE IT RESOLVED THAT the agenda for June 9, 2009 regular meeting of the Council of the Rural Municipality of Rosser is approved.

Carried

**MINUTES**

Amend Minutes      Resolution No. 230/09  
May 26      Corbett – Stewart  
BE IT RESOLVED THAT the minutes of May 26, 2009 be amended by adding “Carried” after Resolution No. 220/09.

Carried

Adopt Minutes      Resolution No. 231/09  
May 26      Corbett – Stewart  
BE IT RESOLVED THAT the minutes of the regular meeting of Council of May 26, 2009, are approved as amended.

Carried

Adopt Minutes      Resolution No. 232/09  
June 1      Corbett – Grenkow  
BE IT RESOLVED THAT the minutes of the special meeting of Council of June 1, 2009, are approved as circulated.

Carried

**FINANCE**

Payment of      Resolution No. 233/09  
Accounts      Stewart – Corbett  
BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 10962 through 10988 in the amount of \$64,563.92, that payments made after the May 26, 2009 meeting cheque numbers 10952 through 10961 in the amount of \$26,404.47 and payroll in the amount of \$10,164.52, be approved.

Carried

Adopt Financial      Resolution No. 234/09  
Report - May      Corbett – Stewart  
BE IT RESOLVED THAT the Financial Report for the five months ended May 31, 2009 is received as information.

Carried

Taxes Added Resolution No. 235/09  
Grenkow – Corbett  
BE IT RESOLVED THAT additional real property assessment as provided by Municipal Assessment Branch under return dated May 12, 2009 is added to the 2009 Assessment Roll of the Municipality;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer is authorized to charge supplementary taxes pursuant to Section 326 of “The Municipal Act” in the amount of \$2,592.73, as per Schedule “A” attached.

Carried

Grant – Prairie Resolution No. 236/09  
Oak Regional Corbett – Stewart  
Arts Council BE IT RESOLVED THAT a donation of \$ 100.00 be provided to Prairie Oak Regional Arts Council in support of The South of the Lakes Art Tour.

Carried

Recreation and Resolution No. 237/09  
Culture Grants Stewart – Corbett  
BE IT RESOLVED THAT 2009 Recreation and Culture Grants be made to the following:

1. South Interlake Recreation Centre (Warren Arena) – operating – \$10,000.00;
2. Grosse Isle Community Centre – upgrade to skating building – \$ 5,000.00.

Carried

### CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Manitoba Hydro – Bipole III Transmission Reliability Project, Regional Open House June 18, 2009, Holiday Inn South, Winnipeg
2. Association of Manitoba Municipalities (AMM) – Resolution Responses
3. AMM – PSAB Reporting Model Training Session. **Refer to Resolution No.238/09.**
4. AMM – 2012 Provincial Police Services Agreement Review – not applicable to Rosser
5. Manitoba Municipal Administrators Association – Payroll Administration Seminar June 19, 2009, Winnipeg.
6. James Bezan, MP Selkirk – Interlake – Response to Chris Barsanti regarding CentrePort
7. South Interlake Planning District – Relocation of building from one parcel to another within the Municipality
8. BFI Canada – Provincial Environmental Levy of \$10.00 per tonne
9. Manitoba Ombudsman – 2008 Annual Report
10. Manitoba Association for Resource Recovery Corp – 2008 Annual Report
11. Job Descriptions
  - a. Chief Administrative Officer
  - b. Assistant Chief Administrative Officer
  - c. Administrative Assistant
12. Administrative Assistant – Interview Process
13. RLB Consulting – Set up a meeting with council to review proposals and information of CentrePort, June 17, 2009

AMM PSAB Resolution No. 238/09  
training Seminar Stewart – Corbett  
BE IT RESOLVED THAT the Chief Administrative Officer and Assistant be authorized to attend the PSAB Reporting Model Seminar in the month of July in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

CAO Report Resolution No. 239/09  
Corbett – Stewart  
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated June 9, 2009 are received as information and dealt with as instructed by Council.

Carried

## CORRESPONDENCE

- Correspondence
- Resolution No. 240/09  
Corbett – Stewart  
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:
1. City of Winnipeg – information regarding CentrePort. **Received as information.**
  2. CentrePort Canada – received notice that Kerry Hawkins, Chair – temporary contact for the committee. **Received as information.**
  3. Town of Stonewall – Appointment of a representative to the Age Friendly Implementation Team. **B/F at a future date.**
  4. Village of Bowsman – request for a letter of support to prevent demolition of their Grain Elevator. **Refer to Resolution No. 241/09.**
  5. Manitoba Water Stewardship – information regarding application to control water at the gravel pit located at SW 26-12-1W. **Receive as information.**
  6. Association of Manitoba Municipalities – request for a list of downloads and unfunded government mandates. **Road maintenance on portions of PR 236.**
- Carried

- Village of Bowsman - prevent the demolition of a grain Elevator
- Resolution No. 241/09  
Grenkow – Stewart  
WHEREAS the Village of Bowsman has requested support to prevent the demolition of the last remaining grain elevator in the community; and  
WHEREAS the elevator could be used for various farming activities;
- THEREFORE BE RESOLVED THAT the Council of the Rural Municipality of Rosser supports the Village of Bowsman in their efforts to retain the elevator in their community
- Carried

## PLANNING

1. Proposed Subdivision Application – Braun – **CAO to response with comments.**
2. Selkirk and District Planning Area Board – amendment to Development Plan By-law No. 190/08
3. R.M. of St. Clements – amendment to Zoning By-law No.5/02

## COMMITTEE REPORTS

- Committee Report
- Resolution No. 242/09  
Stewart – Grenkow  
BE IT RESOLVED THAT the following committee meeting/reports are received as information.
1. Interlake Municipal Recreation Association – September 25, 2008 meeting minutes and Agenda for the June 18, 2009 meeting.
  2. Community Futures East Interlake – notice of the May 14, 2009 Board of Directors Meeting.
  3. Association of Rural Municipalities – May 7, 2009 meeting minutes and notice of the August 6, 2009 Golf Tournament. **Refer to Resolution No. 243/09.**
  4. Federation of Canadian Municipalities – Reeve Bourgoiuin and Councillor Grenkow made a preliminary report on the FCM conference that they attended.
  5. Red River Basin Commission – Reeve Bourgoiuin report on the May 28, 2009 meeting held in Beausejour, MB.
  6. South Interlake Seniors Resource Council – Councillor Stewart report on the June 4, 2009 Annual General Meeting held in Stonewall, MB.
- Carried

Resolution No. 243/09

Corbett – Stewart

Attend ARM  
Golf Tournament

BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the Association of Rural Municipalities Golf Tournament at the Lorette Golf & Country Club, August 6, 2009;

AND FURTHER BE IT RESOLVED THAT the registration be paid.

Carried

**DELEGATIONS**

- 1) Gilles Vielfaure, Portage Assessment Branch attended the meeting to provide Council with a report regarding the Impact of the 2010 Reassessment. **The Average rate of assessment change will be over or under 35%.**
- 2) Jared Friesen, resident and Garth Grant, Animal Control Officer attended the meeting to discuss the charge of a dog fine. **Refer to Resolution No. 244/09.**
- 3) Ina Goodall-George and Jim Park, Community Futures East Interlake attended the meeting to provide Council with overview of the services available through this organization.

Resolution No. 244-09

Stewart – Corbett

Dog Fine  
Cancelled

BE IT RESOLVED THAT the fine of \$50.00 to Jared Friesen for barking dogs be cancelled.

Carried

*Council broke for lunch from 12:20 p.m. – 1:01 p.m.*

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

1. J. R. Cousin Consultants Ltd. – May 20, 2009 meeting minutes.
2. J. R. Cousin Consultants Ltd. – Weekly Project Report Week May 17 and 24.
3. Dig All Construction – Submission of Series 160 to C-900 water main.
4. Karl and Desiree Gaudry – concerns with Inground’s response to water leak
5. Rural Water Project – Location without meters – request for a letter confirming payment of connection fee of \$10,000.
6. Star Line Heavy Haul Inc. – permission to move an oversize load within the RM of Rosser. **Council has no concerns.**
7. Public Works Report
  - a. Public Works Building – Lighting Upgrade
    - i. McCaine Electric
    - ii. Minaker Electric
    - iii. Quality Mechanical Services Ltd.
    - iv. Stonewall Securities Inc.  
**Ask companies to re-quote on the lighting upgrade.**
  - b. Update on Graveling
  - c. Update on Dust Control

Resolution No. 245/09

Stewart – Grenkow

Public Works  
Report

BE IT RESOLVED THAT the Public Works report dated June 9, 2009 is received as information and items dealt with as instructed by Council.

Carried

Recreational  
Grant – Rosser  
School

Resolution No. 246/09

Stewart – Grenkow

BE IT RESOLVED THAT 2009 Recreation and Culture Grants be made to the following:

- |   |            |
|---|------------|
| 1) Rosser Elementary School – toboggan hill             | \$3,500.00 |
| 2) Rosser Before and After School Childcare – brochures | \$ 600.00  |

Carried

Adjournment

Resolution No. 247/09

Stewart – Corbett

BE IT RESOLVED THAT this regular meeting of June 9, 2009 of the Rural Municipality of Rosser is adjourned at 1:40 p.m.

Carried

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Reeve  
Alice Bourgouin

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