

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
MARCH 10, 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, March 10, 2009 at 9:00 a.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

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Officer – Lori Sheldon – present

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

CALLED TO ORDER

Reeve Bourgouin called the meeting to order at 9:03 a.m.

ADOPTION OF AGENDA

Resolution No. 81/09

Adopt Agenda

Boonstra – Corbett

BE IT RESOLVED THAT the agenda for March 10, 2009 regular meeting of the Council of the Rural Municipality of Rosser is approved, subject to the following addition:

- i) Delegation – Rosser Fire Chief and Deputy Fire Chief – body works tender
- ii) Correspondence – Minister of Intergovernmental Affairs – CentrePort,
- iii) Public Works Report – Grassmere Drain,
- iv) Committee/Meeting Reports – Capital Region – CentrePort.

Carried

MINUTES

Resolution No. 82/09

Adopt Minutes
February 24

Grenkow – Corbett

BE IT RESOLVED THAT the minutes of the regular meeting of Council of February 24, 2009 are approved as circulated.

Carried

FINANCE

Resolution No. 83/09

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 10771 through 10792 in the amount of \$420,104.68, that payments made after the February 24, 2009 meeting cheques numbers 10763 through 10770 in the amount of \$12,028.10 and payroll in the amount of \$9,318.37.

Carried

Resolution No. 84/09

Grants
Janelle Roche

Stewart – Grenkow

BE IT RESOLVED THAT the RM of Rosser make a \$100.00 donation to Janelle Roche to assist her in the costs for attending the Forum for Young Canadians on March 28 – April 4, 2009 to be held in Ottawa, ON.

Carried

DELEGATIONS

- 1) Ralph Eichler, MLA Lakeside attended the meeting to discuss issues regarding CentrePort and the proposed amendments to the onsite wastewater management systems regulations.
- 2) Jim Minaker, Dorsey Road Gravel, Dave Kernott and Terry Watson, Mulder Construction attended the meeting to discuss the hauling of sand from the pit located in the SE 26-12-1W. **Municipal Solicitor to draft a Development Agreement.**

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. AMM Members Advisory – proposed amendments to the onsite wastewater management. **Received as information.**
2. AMM legal opinion on Municipal authority to grant interests in Municipal roads. **Received as information.**
3. Thermo King of Mid Canada – request for cancellation of penalties on Property Taxes. **Letter to be sent denying their request.**
4. Manitoba Municipal Administrator Association Annual Conference, April 26 –29, 2009. **Refer to Resolution No. 85/09.**
5. Manitoba Municipal Administrator Association Education Seminar, March 27, 2009. **Refer to Resolution No. 86/09.**
6. Minister of Intergovernmental Affairs – amendments to the Aggregate Mining and Transportation Fees and Agreements regulations. **Aggregate By-law No. 1-07 to be amended to reflect these changes.**
7. Winnipeg Airport Authority Annual Presentation to Nominating Entities Meeting, April 9, 2009. **Refer to Resolution No. 87/09.**
8. Winnipeg Airport Authority Annual General Meeting, May 6, 2009. **Refer to Resolution No. 88/09.**
9. Preliminary year end report. **CAO made a reported.**

Resolution No. 85/09

MMAA
Annual
Conference

Corbett – Boonstra

BE IT RESOLVED THAT the Chief Administrative Officer be authorized to attend the MMAA 78th Annual Conference on April 26-29, 2009 in Brandon, MB;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 86/09

MMAA
Education
seminar

Grenkow-Corbett

BE IT RESOLVED THAT the Assistant Chief Administrative Officer be authorized to attend the MMAA Education Seminar – Policy Development Workshop on March 27, 2009 in Winnipeg, MB;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 87/09

Wpg. Airport
Authority
APNE meeting

Corbett – Boonstra

BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the Winnipeg Airport Authority Annual Presentation to Nominating Entities on April 9, 2009 in Winnipeg, MB;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Wpg. Airport
Authority
AGM

Resolution No. 88/09
Grenkow – Stewart
BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the Winnipeg Airport Authority Annual General Meeting on May 6, 2009 in Winnipeg, MB;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

CAO Report

Resolution No. 89/09
Boonstra – Grenkow
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated March 10, 2009 are received as information and dealt with as instructed by Council.

Carried

PLANNING

1. South Interlake Planning District – February 2009 Building permits report.
Received as information.
2. RM of Rockwood Public Notice – zoning by-laws amendments
Received as information.
3. Kevin Scott – request to locate a mobile home, SE 15-12-1E – letter requesting that the \$5,000.00 surety be decreased to \$1,000.00. **CAO to send a letter of reply.**

CORRESPONDENCE

Correspondence

Resolution No. 90/09
Corbett – Stewart
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Prairie Dog Central Railway – request for meeting with Council to discuss the storage of rail cars along their track. **CAO to set-up meeting for the March 24, 2009 Regular Meeting of Council.**
2. Dr. Hook Towing Services Ltd. – MPI insurance contact. **CAO to send a letter of reply.**
3. Deputy Minister of Intergovernmental Affairs – information regarding an integrated land use, transportations and servicing (water, wastewater and storm drainage) plan for the area identified in The CentrePort Canada Act. **Received as information.**

Carried

COMMITTEE REPORTS

1. South Interlake Regional Library, minutes January 26, 2009. **Councillor Stewart reported on the meeting.**
2. Interlake Tourism Association, minutes February 19, 2009 and the Annual General meeting notice, March 26, 2009. **Received as Information.**
3. South Interlake Emergency Measures Board, minutes February 12, 2009. **CAO reported on the meeting.**
4. Mayors and Reeves of the Capital region – CentrePort. **Reeve Bourgoquin reported on this.**

Council recessed for lunch 12:15 pm – 1:20 pm.

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. J.R. Cousin Consultants Ltd. – MWSB No. 934 – Grosse Isle Reservoir and pumping station Minutes of February 27, 2009. **Received as information.**
2. Request for price quotations to supply gravel for the year 2009. **Refer to Resolution No. 91/09.**
3. Grassmere Drain – bridge crossing

4. Public Works Foreman Report

- i.) 2009 hauling rates. **See Resolution No. 92/09.**
- ii.) Maxwell crossing – all works have been completed.
- iii.) Snow Removal – spring clean out of drains
- iv.) Pushing snow back – hire a cat to perform works

Price quotations for the supply of approximately 20,000 – 25,000 tonnes of ¾” down crushed white limestone were received as follows:

Borland Construction Inc.	\$8.14/tonne
Inland Aggregates Limited	\$7.95/tonne
Mulder Construction & Materials Ltd.	\$8.03/tonne
Standard Limestone Quarries	\$8.89/tonne

Resolution No. 91/09

Supply of
Gravel

Corbett – Grenkow

BE IT RESOLVED THAT the RM of Rosser accepts Inland Aggregates Ltd. price quotation dated March 5, 2009 for the supply of Gravel/Limestone for 2009.

Carried

Resolution No. 92/09

2009 Haul
rates

Boonstra – Stewart

BE IT RESOLVED THAT the RM of Rosser establish rates for 2009 for hauling and spread of limestone, gravel, dirt etc., as follows:

Hauling rates:

- Ward 1 - \$5.30/tonne
- Ward 2 - \$5.00/tonne
- Ward 3 - \$4.50/tonne
- Ward 4 - \$4.05/tonne

Truck rental rates: Tandem truck \$65.00/hour
Triple axle truck \$70.00/hour

AND FURTHER BE IT RESOLVED THAT the fuel surcharge schedule below will be applicable to the hauling rates:

*Cost of Fuel (per litre)	Rate adjustment (per tonne)
1.05 – 1.10	0.00
1.11 – 1.15	0.10
1.16 – 1.20	0.20
1.21 – 1.25	0.30
1.26 – 1.30	0.40
1.31 – 1.35	0.50
1.36 – 1.40	0.60

based on “Weekly Pump Price Survey” provided by MJ Ervin & Associates Inc.

Carried

Resolution No. 93/09

Report

Grenkow – Boonstra

BE IT RESOLVED THAT the Public Works report dated March 10, 2009 is received as information and items dealt with as instructed by Council.

Carried

DELEGATIONS

- 3) Mike Palmer, Fire Chief and Rob Manchulenko, Deputy Fire Chief attended the meeting to present a Request for Proposal to supply body works for the rescue fire truck. **CAO to send Request for Proposal out with a close date of April 3, 2009.**

2009 PRELIMINARY BUDGET

CAO presented a draft 2009 preliminary budget. **2009 Budget maintains the mill rate of 13.52.**

Resolution No. 94/09

Adjournment

Stewart – Boonstra

BE IT RESOLVED THAT this regular meeting of March 10, 2009 of the Rural Municipality of Rosser is adjourned at 6:30 p.m.

Carried

Reeve
Alice Bourgouin

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