

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
MAY 11, 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, May 11, 2010 at 9:00 a.m.

**PRESENT**

Reeve – Alice Bourgouin – absent

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 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 9:02 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 173/10

Boonstra – Corbett

BE IT RESOLVED THAT the agenda for the May 11, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to following additions:

**Public Works Report**

- Equipment Purchase – grader
- King Edward – Grassmere bridge
- Litz Cranes – request to haul oversized load with the municipality

Carried

**MINUTES**

Adopt Minutes  
Apr 29/10

Resolution No. 174/10

Corbett – Stewart

BE IT RESOLVED THAT the minutes of the regular meeting of Council of April 29, 2010, are approved as circulated.

Carried

Adopt Minutes  
Apr 28/10  
Broda C U

Resolution No. 175/10

Corbett – Stewart

BE IT RESOLVED THAT the minutes of the Conditional Use Hearing RC 3/10 of April 28, 2010, for Broda Quarry Properties Inc. / Broda Construction Manitoba Inc. are approved as circulated.

Carried

**FINANCE**

Payment of  
Accounts

Resolution No. 176/10

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 11643 through 11660 in the amount of \$18,169.32, that payments made after the April 29, 2010 meeting cheques numbers 11637 through 11642 in the amount of \$22,153.78 and payroll in the amount of \$11,778.22.

Carried

Financial Report  
Apr 30/10

Resolution No. 177/10

Stewart – Grenkow

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

Carried

**CHIEF ADMINISTRATIVE OFFICER REPORT**

CAO report contained items as follows:

1. NorthWest Digital – Annual Network Server Management Proposal. **Refer to Resolution No. 178/10.**
2. Telpay – Biller Service Agreement – payments for Utility Customers. **Refer to Resolution No. 179/10.**
3. Manitoba Good Roads – Free 2010 MGRA Membership
4. Manitoba Good Roads – Nomination Form For Honorary Membership
5. Association of Manitoba Municipalities – 2010 Application for Service and Life Membership Pins
6. Association of Manitoba Municipalities – Waste Reduction and Recycling Support Program Info Update
7. Association of Manitoba Municipalities – Sewage Ejector Questions & Answers
8. Association of Manitoba Municipalities – 2010 June District Meeting – June 17, 2010. **Refer to Resolution No.180 /10.**
9. AECOM – Letter To residents regarding Inkster Boulevard Widening
10. Manitoba Infrastructure & Transportation – Highway Traffic Board Hearing on May 25,2010
11. Interlake School Division – Voter’s Lists. **Refer to Resolution No. 181/10.**

Resolution No. 178/10

Agree. No. 41-10  
NorthWest Digital  
-Annual Server  
Management

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. 41-10, with NorthWest Digital, regarding annual Network Management for server;

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

Carried

Resolution No. 179/10

Agree. No. 42-10  
Telpay - Biller  
Service Agree. -  
Utility Accounts

Corbett – Boonstra

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. 42-10, with TelPay Incorporated., regarding bill payment for Utility Customers;

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

Carried

Resolution No. 180/10

AMM - June  
District Meeting

Boonstra – Stewart

BE IT RESOLVED THAT the Reeve, Councillors, Chief Administrative Officer and Assistant CAO be authorized to attend the AMM Interlake June District meeting on June 17, 2010 in Fraserwood;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Interlake School  
Division - Voters  
List

Resolution No. 181/10  
Corbett – Boonstra  
BE IT RESOLVED THAT the Rural Municipality of Rosser charge Interlake School Division \$1.00 per resident name on the Voter's List.

Carried

CAO Report

Resolution No. 182/10  
Boonstra – Corbett  
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated May 11, 2010 are received as information and dealt with as instructed by Council.

Carried

### DELEGATION

- 1) Jim Wood and Connie Wood attended the meeting to discuss an application for culvert on Lot 9, Plan No. 15164 in the SE section of 24-11-1E. **Mr. Wood was instructed to obtain a letter from the owner of the property granting him permission to construct an access.**
- 2) David Abas attended the meeting to discuss the removal of a caveat stating that no further subdivision will be allowed on the NW Section of 23-12-2E.

### CORRESPONDENCE

Correspondence

Resolution No. 183/10  
Corbett – Stewart  
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. RM of Blanshard – Ecological Goods & Service Program. **B/F to a future meeting in 2011.**
2. South Interlake 55 Plus Inc – Annual Meeting on May 28, 2010. **Refer to Resolution No. 184/10.**

Carried

South Interlake  
55 Plus Annual  
Meeting

Resolution No. 184/10  
Stewart – Boonstra  
BE IT RESOLVED THAT the Reeve or a Council representative be authorized to attend the South Interlake 55 Plus Inc. Annual General meeting on May 28, 2010 in Stonewall;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

### PUBLIC HEARING

**Variation Order No. RV 3/10**  
**Owner: Walter Stratyckuk**  
**Applicant: Levene Tadman Gutkin Golub Law Corporation**  
**Lot 1 Plan 39971 – 64 030 Road 5E**

Deputy Reeve Grenkow called the Public Hearing to order at 11:30 a.m. regarding Variation Order No. RV 3/10. The Owner/Applicant Walter Stratyckuk/Levene Tadman Gutkin Golub Law Corporation to vary the minimum distance between building(s) FROM 10 feet TO 8.3 feet to allow for the distance between an existing dwelling and garage to comply with the Zoning By-law on Lot 1 Plan 39971 – 64 030 Road 5E.

Chief Administrative Officer Beverley Wells read out the application.

#### In attendance for the hearing:

David Golub                      information/presentation  
Carol Simonson                information /presentation

Wally Stratyчук in support

David Golub, Levene Tadman Gutkin Golub Law Corporation made a presentation in support of the application.

Carol Simonson had no further comments.

Water Stratyчук made a presentation in support of the application.

The Public Hearing was concluded at 11:39 a.m.

**PLANNING**

1. Variation Order No. RV 3/10 – Carol & Don Simonson. **Refer to Resolution No. 185/10.**
2. Outdoor Solutions – Letter of Support for Operation of Gravel Pits. **Received as information.**
3. Angela Emms – Request For copy of Audio of the Conditional Use Hearing on April 28, 2010. **Refer to Resolution No. 186/10.**
4. David Abas – Request to have Caveat Removed on NW 23-12-2E. **Tabled until further information is received.**
5. Grantham Law Offices – Winnipeg North Developments Conditional Use Agreement. **Refer to Resolution No. 190/10.**
6. Grantham Law Offices – Winnipeg North Developments Development Agreement. **Refer to Resolution No. 191/10.**

Resolution No. 185/10

RV 3/10 – Carol & Don Simonson  
Corbett – Stewart

WHEREAS:

- a) The applicant, Levine Tadman Gutkin Golub Law Corporation with permission of the owners, Walter Stratyчук, request a variation in order to vary the distance between an existing dwelling and garage located on property legally described as Lot 1, Plan 39971, located at 64030 Road 5E;
- b) The property is zoned “A80” Agricultural Zone in the Municipality’s Zoning By-law 4-85;
- c) Part V – Agricultural Zone, Table V-1 Agricultural Use Table requires a minimum distance between buildings of 10 feet;
- d) The applicant has applied to vary the distance between buildings requirement from 10 feet to 8.3 feet;
- e) The Municipality held a public hearing on May 11, 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 3/10 to vary the minimum distance requirement between existing dwelling and garage of 10 feet to a minimum of 8.3 feet.

Carried

Resolution No. 186/10

Anglea Emms - Request for Audio – Broda Hearing

Stewart – Boonstra

WHEREAS subsection 263(2) of The Municipal Act provides that the Chief 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 audio recording of the Public Hearing for Conditional Use No. RC 3/10, Broda Construction Manitoba Inc., Owner, Broda Construction Manitoba Inc., Applicant to the public;

AND FURTHER BE IT RESOLVED THAT a fee of \$25.00 be payable for the audio recording.

Carried

*Council broke for lunch from 12:10 – 1:12 p.m.*

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

- 1. M.I.T. – Grant – In - Aid Funding For Dust Control – Meadows. **Received as Information.**
- 2. Green Team Wages – Scott Slagerman Salary. **Refer to Resolution No. 187/10.**
- 3. Dust Control Policy No. TR-01 – Amendments to Policy. **Refer to Resolution No. 188/10.**
- 4. Equipment Purchase – Grader. **Public Works Foreman to investigate if there would be a cost saving due to Canadian Dollars at par with USA.**
- 5. King Edward – Grassmere Drain Crossing. **CAO to invite Geoff Reimer from Water Stewardship to attend a Council meeting regarding a Ford Crossing being installed across Grassmere Drain on Road 1E**
- 6. R. Litz & Sons Company Ltd. – request to haul girders in the RM of Rosser. **Council had no concerns.**
- 7. Public Works Foreman Report
  - a) Graveling
  - b) Purchase of grader in 2011.

Resolution No. 187/10

Green Team -  
Wage

Boonstra – Corbett  
BE IT RESOLVED THAT the Council authorize Scott Slagerman’s hourly rate as \$13.75.

Carried

Resolution No. 188/10

Dust Control -  
Amendment to  
Policy

Stewart – Corbett  
BE IT RESOLVED THAT Policy No. TR-01 regarding the Dust Control Program Section 2. Main Market Roads be amended by adding and removing the following to locations to the policy:

- 1. Add – Intersection of Road 69 N (Lagoon Property)
- 2. Add – PR 236 (gravel portion between Road 1E and PR 221;
- 3. Add – Road 68N between Road 7E and 8E (Lilyfield Well)
- 4. Add – Road 70N between PR 236 to Road 8E
- 5. Remove – Roy Roche Drive
- 6. Remove – Mountain View Road
- 7. Remove – Oak Point Highway

AND FURTHER BE IT RESOLVED THAT these amendments be incorporated into Policy No. TR-01.

Carried

Resolution No. 189/10

Public Works  
Report

Boonstra – Stewart  
BE IT RESOLVED THAT the Public Works report dated May 11, 2010 is received as information and items dealt with as instructed by Council.

Carried

Resolution No. 190/10

Agree. No. 43-10  
CU Winnipeg  
North Dev

Corbett – Stewart  
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. 43-10, with Winnipeg North Developments Ltd., regarding Conditional Use RC 7-09;

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

Carried

Agree. NO. 44-10  
Subdivision -  
Winnipeg North  
Development

Resolution No. 191/10  
Boonstra – Stewart  
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. 44-10, with Winnipeg North Developments Ltd., Robert Allan Bird and Edith Anne Bird and Gerard Donald Guy Lamontagne regarding Development Agreement for Subdivision of Pt NE 33-11-2 EPM;

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

Carried

### DELEGATION

- 3) Alan Schick, Utility Supervisor attended the meeting to provide Council with update on the Grosse Isle Water & Sewer Project, Rosser Lagoon and Rural Water Project Phase IV.

### COMMITTEE REPORTS

Committee  
Reports

Resolution No. 192/10  
Corbett – Stewart  
BE IT RESOLVED THAT the following committee meeting/reports are received as information:

1. South Interlake Regional Library – Minutes of March 23, 2010
2. Rockwood – Rosser Weed District – minutes of April 19, 2010

Carried

Adjournment

Resolution No. 193/10  
Boonstra – Stewart  
BE IT RESOLVED THAT this regular meeting of May 11, 2010 of the Rural Municipality of Rosser is adjourned at 3:40 p.m.

Carried

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Deputy Reeve  
Gordon Grenkow

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