

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
APRIL 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, April 13, 2010 at 9:00 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

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 9:00 a.m.

ADOPTION OF AGENDA

Resolution No. 120/10

Adopt Agenda

Grenkow – Stewart

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

CAO Report

- RM of Woodlands – requesting participation in a Recreation Commission

Public Works Report

- Courier Service

Planning

- Abas – caveat

- BKRJ Holdings Ltd. - Subdivision Development Agreement.

- Paul Benjamin – proposed conditional use

Planning

- Recreation Grant Application – Rosser Playground equipment

Carried

MINUTES

Resolution No. 121/10

Adopt Minutes

Corbett – Stewart

Mar 23/10

BE IT RESOLVED THAT the minutes of the regular meeting of Council of March 23, 2010, are approved as circulated.

Carried

Resolution No. 122/10

Adopt Minutes

Stewart – Grenkow

Mar 31/10

BE IT RESOLVED THAT the minutes of the Financial Plan public hearing of Council of March 31, 2010 are approved as circulated.

Carried

FINANCE

Resolution No. 123/10
Corbett – Stewart
Payment of Accounts
BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11572 through 11603 in the amount of \$110,753.04, that payments made after the March 23, 2010 meeting cheques numbers 11567 through 11571 in the amount of \$13,245.53 and payroll in the amount of \$9,388.48.

Carried

Resolution No. 124/10
Corbett – Grenkow
Financial Report Jan 31/10
BE IT RESOLVED THAT the Financial Report for the month ended January 31, 2010 is received as information.

Carried

Resolution No. 125/10
Corbett – Stewart
Financial Report Feb 28/10
BE IT RESOLVED THAT the Financial Report for the two months ended February 28, 2010 is received as information.

Carried

Resolution No. 126/10
Grenkow – Stewart
Adopt 2010 Financial Plan
WHEREAS Section 162(1) of “The Municipal Act” requires each Municipality to adopt a Financial Plan of the amounts required for the lawful purposes of the municipality and to adopt said plan by resolution;

AND WHEREAS Section 162(2) of “The Municipal Act” requires the Council to hold a public hearing to present the Financial Plan; and

AND WHEREAS the Council of the Rural Municipality of Rosser has held a public hearing on March 31, 2010;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Rosser for the year 2010 as set out in the manner and form approved by the Minister be and the same is hereby adopted and that the said estimates shall be incorporated in and form part of the 2010 Levy By-law No. 5-10.

Carried

Resolution No. 127/10
Corbett – Stewart
MB Farm Women’s Conference Donation
BE IT RESOLVED THAT the Rural Municipality of Rosser make a financial contribution to The Manitoba Farm Women’s Conference in the amount of \$250.00 in support of their 24th Conference to be held in Portage la Prairie on November 7-9, 2010.

Carried

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Interlake Regional Health Authority – Stonewall & District Handi-van – 2010 Levy request. **Refer to Resolution No. 128/10.**
2. AMM – Strategic Thinking Education Seminar – May 17, 2010 in Brandon. **Refer to Resolution No. 129/10.**
3. AMM – Convention Update
4. Minister of Local Government – 2008 Statistical Information
5. Manitoba Good Roads Association – April 13, 2010 Agenda
6. Manitoba Good Roads Association – Email requesting memorabilia for time capsule. **Submit a RM of Rosser flag and Lapel Pin.**
7. RM of Woodlands – request for the RM of Rosser to participate in a Recreation Commission. **Refer to Resolution No. 130/10.**

Handi-van -
2010 Levy

Resolution No. 128/10
Stewart – Corbett
BE IT RESOLVED THAT the Stonewall & District Handi-Van – Municipal Grant 2010 budget is accepted and the levy of \$8,273.26 from the Rural Municipality of Rosser is approved.

Carried

AMM Seminar
Strategic Thinking

Resolution No. 129/10
Corbett – Stewart
BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer be authorized to attend the AMM Education Seminar – Strategic Thinking at the Speed of Change on May 17, 2010 in Brandon;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

RM of Woodlands
Request to
participate in a
Recreation
Commission

Resolution No. 130/10
Stewart – Corbett
WHEREAS the Rural Municipality of Rosser has a number of recreation facilities available for public programming;
AND WHEREAS coordination of program development and delivery to provide access for all residents is a challenge;
AND WHEREAS Culture, Heritage and Tourism provides funding through the Recreation Opportunities Program to assist partnering municipalities in hiring a recreation facilitator to coordinate programming;
AND WHEREAS the Rural Municipality of Woodlands and Interlake School Division have been invited to explore the partnership opportunity;
NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Rosser confirm interest in participating in a joint steering committee to explore the opportunity with the Rural Municipality of Woodlands and Interlake School Division;
AND FURTHER BE IT RESOLVED THAT Kelvin Stewart and Scott Corbett be appointed as the Rosser representative on the steering committee.

Carried

CAO Report

Resolution No. 131/10
Stewart – Corbett
BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated April 13, 2010 are received as information and dealt with as instructed by Council.

Carried

DELEGATION

- 1) Chris Barsanti, Rosser Development Committee attended the meeting to provide Council with a report on the April 6, 2010 meeting with Honourable Ron Lemieux, Minister of Local Government and Linda McFadyen, Deputy Minister regarding issues with CentrePort.

CORRESPONDENCE

Correspondence

Resolution No. 132/10
Grenkow – Corbett
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Calvin Grysiuk – request to place bee hives in SW 30-12-1W. **Refer to Resolution No. 133/10.**
2. Association of Manitoba Municipalities – May 7, 2010 municipal visit. **Received as information.**
3. Manitoba Hydro – request for an Easement Agreement on 22-11-2E. **Refer to Resolution No. 134/10.**
4. Town of Stonewall – Age-Friendly – Action Plan 2010. **Received as information.**

5. Concerned Citizens of the Sturgeon Creek Watershed – request for a letter of support. **Received as information.**
6. Concerned Citizens of the Sturgeon Creek Watershed – March 30, 2010 agenda. **Received as information.**
7. Manitoba Water Services Board – request for long-term Capital Plans for 2010-2012. **CAO to reply – no water projects anticipated in 2010-2012.**

Carried

Resolution No. 133/10

Calvin Grysiuk
Request to place
Bee hives on the
SW 30-12-1E

Corbett – Grenkow
BE IT RESOLVED THAT the RM of Rosser grant permission to Calvin Grysiuk to place approximately 60 bee hives on the SW 30-12-1E as per his letter dated March 20, 2010.

Defeated

Resolution No. 134/10

Agree. No. 39-10
Easement request
Manitoba Hydro

Grenkow – 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 a Grant of Rights of User Under “The Gas Pipe Line Act” Agreement No. 39-10 with Centra Gas Manitoba Inc. respecting an easement request in 22-11-2 EPM.

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

Carried

BY-LAWS

Resolution No. 135/10

BL 5-/10
2010 Tax Levy
2nd Reading

Stewart – Corbett
BE IT RESOLVED THAT By-law No. 5-10, to levy taxes for the year 2010, be given second reading.

Carried

Resolution No. 136/10

BL 5-/10
2010 Tax Levy
3rd Reading

Stewart – Grenkow
BE IT RESOLVED THAT By-law No. 5-10, to levy taxes for the year 2010, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED(reason)</u>
Reeve Bourgoin	X			
Councillor Boonstra			X	
Councillor Corbett	X			
Councillor Grenkow	X			
Councillor Stewart	X			

Carried

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Jim Wood – culvert application SE 24-11-1E. **CAO to forward to municipal solicitor for review.**
2. Winnipeg Waste & Water Department – Application to apply Biosolids. **Refer to Resolution No. 137/10.**
3. J. R. Cousin – the use of Fusible C900 PVC piping for the Grosse Isle Sewer and Water Project.
4. Sturgeon Creek Watershed Meeting – request to form a committee. **Refer to Resolution No. 138/10.**
5. Manitoba Water Stewardship Board – information regarding the Nutrient Management Regulations under the Water Protection Act.
6. Gravel Haul Agreements – **Refer to Resolution No. 139/10.**
7. Public Works Report
 - a. Quotes for Dust Control. **Refer to Resolution No. 140/10.**
 - b. EMCO Waterworks – culvert quote

- c. Roche Subdivision – culvert applications
 - d. Green Team and seasonal employee – call back
 - e. Baseline Road – maintenance
8. Manitoba Health Living – approval received for Green Team Application
 9. Jack Siefried – letter of employment interest
 10. Courier Service – parcel pick-ups

Resolution No. 137/10

Application to
apply Biosolids
N ½ 34-12-2W &
S ½ 35-12-2W
36-12-2W &
E ½ 30-12-2W

Stewart – Grenkow

WHEREAS the Winnipeg Water and Waste Department has requested approval to continue the application of biosolids to agricultural land in the R.M. of Rosser, being 100 acres of N ½ of 34-12-2W, owned by Joseph Pitts and farmed by Bryce Norberg and 100 acres of S ½ 35-12-2W owned by Tomatin Farms;

WHEREAS the Winnipeg Water and Waste Department has requested approval to advertise for application of biosolids to agricultural land in the R.M. of Rosser, being 640 acres of 36-12-2W, owned by Tomatin Farms and 140 acres of the E ½ of 30-12-2W owned by Louis Plazzer;

WHEREAS the Winnipeg Water and Waste Department has requested approval to continue the application of biosolids to agricultural land in the R.M. of Rosser, being 100 acres of N ½ of 34-12-2W, owned by Joseph Pitts and farmed by Bryce Norberg and 100 acres of S ½ 35-12-2W owned by Tomatin Farms;

NOW THEREFORE BE IT RESOLVED THAT the City of Winnipeg Water and Waste Department are authorized to continue with application of biosolids in the spring and summer of 2010 on N ½ of 34-12-2W and S ½ 35-12-2W;

AND FURTHER BE IT RESOLVED THAT the City of Winnipeg Water and Waste Department proceed with advertising for the application of biosolids to 36-12-2W and E ½ 30-12-2W through to the fall of 2010.

Carried

Resolution No. 138/10

Formed Sturgeon
Creek Watershed
Committee

Corbett – Stewart

BE IT RESOLVED THAT a Sturgeon Creek Watershed Committee be formed consisting of a maximum of two Council representatives from each Municipality to work with various departments with respect to drainage issues;

AND FURTHER BE IT RESOLVED THAT George Boonstra and Kelvin Stewart be appointed as the Council representatives.

Carried

Resolution No. 139/10

Agree. No. 35/10,
36/10 & 38/10
Gravel Haul 2010

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 Council of the Rural Municipality of Rosser enter into an agreement with the following for the gravel haul for 2010:

Agreement 35/10	Cliff Collins
Agreement 36/10	E. Moggey Trucking
Agreement 38/10	M.L. Anderson Farms;

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

Carried

Resolution No. 140/10

Approve Dust
Control Quotes

Corbett – Stewart

WHEREAS, quotes have received for dust control from the following:

Chemical Industries (Alberta) Inc.	\$2,950.00/tote, plus freight
Darwen Road Technologies Ltd.	\$0.22/litre
Dust Free Road Maintenance	\$0.179/litre;

AND WHEREAS Policy No. TR-01 regarding the RM of Rosser's Dust Control Program, provides for dust control along designated main market roads and \$150.00 fee to residents not along main market road;

THEREFORE BE IT RESOLVED THAT the application deadline for dust control be set at May 14, 2010,

AND FURTHER THAT that the Dust Control be supplied by Darwen Road Technologies Ltd.

Carried

Resolution No. 141/10

Public Works
Report

Corbett – Grenkow

BE IT RESOLVED THAT the Public Works report dated April 13, 2010 is received as information and items dealt with as instructed by Council.

Carried

PLANNING

1. Conditional Use No. RC 1/10 – Klaus Roessler – **Refer to Resolution No. 145/10.**
2. Conditional Use No. RC 2/10 – Paulo and Sonya Faria. **Refer to Resolution No. 146/10.**
3. Proposed Subdivision – de Laroque SW ¼ 23-12-1E. **Refer to Resolution No. 142/10.**
4. South Interlake Planning District – 2010 Levy Request. **Refer to Resolution No. 143/10.**
5. Brookside Industrial Part West Subdivision – request for changes to Development Agreement. **CAO to response to Municipal Solicitor.**
6. Grantham Law Offices – Winnipeg North requests for changes to the Development Agreement. **Refer to Resolution No. 144/10.**
7. Grantham Law Offices – Caveat registration for Outdoor Solutions. **Received as information.**
8. Angela Emms – information regarding the Planning Act. **Received as information.**
9. Broda – Conditional Use Application. **A Public Hearing is scheduled for April 28, 2010 @ 6:00 pm at the Grosse Isle Hall.**
10. City of Winnipeg – April 6, 2010 Public Hearing regarding Downtown Development. **Received as information.**
11. Selkirk Planning Board – April 21, 2010 Public Hearing regarding re-designation of lands from Recreation & Open Space to Commercial. **Received as information.**
12. Selkirk Planning Board April 21, 2010 Public Hearing regarding re-designation of lands from Regional Recreation & Open Space to Regional Commercial. **Received as information.**
13. Grantham Law Offices – BKRJ Subdivision Development Agreement. **Received as information**
14. David Abas – request to remove a Caveat regarding no further subdivision. **Request to be submitted in writing.**
15. Paul Benjamin – proposed conditional use to established a Repair Service Station. **CAO to write letter confirming conditional use.**

Resolution No. 142/10

de Laroque
Subdivision
Application
SW ¼ 23-12-1E

Corbett – Stewart

BE IT RESOLVED THAT the Council of the Rural Municipality of Rosser approve the proposed subdivision on Part of the SW ¼ 23-12-1 EPM applicant/owner Charles and Lynda de Laroque, South Interlake Planning District File No. 4172-09-4994 subject to the following conditions:

1. That the applicant/owner complies with the terms of the Rural Municipality of Rosser Capital Development Levy (By-law No. 2-04) that requires a contribution of \$1,000.00 for the creation of a residential lot;
2. That a municipally approved access to both parcels may be required.

Carried

Resolution No. 143/10

Corbett – Grenkow

BE IT RESOLVED THAT the South Interlake Planning District’s 2010 budget is accepted and the levy of \$9,682.70 from the Rural Municipality of Rosser is approved.

Carried

Reeve Bourgouin requested a recorded vote on Resolution No. 144/10.

Resolution No. 144/10

Wpg. North D A
Request to
remove Dust
Control Provisions

Stewart – Corbett

WHEREAS Winnipeg North Development has requested the dust control provisions in the Development Agreement be removed;

NOW THEREFORE BE IT RESOLVED THAT all reference to dust control provisions in Section 1.d.(vi), 16. (b) and 20. (b) of the Development Agreement be removed.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Bourgouin	X			
Councillor Boonstra			X	
Councillor Corbett		X		
Councillor Grenkow	X			
Councillor Stewart		X		

Defeated

DELEGATION

2) Darren Minaker, Outdoor Solutions attended the meeting to discuss a proposed Sand Quarry operation and mixing of soil product on Pt. SE 20-12-1 EPM. Council instructed Mr. Minaker to attend the South Interlake Planning office to make a conditional use application.

PUBLIC HEARING

**Conditional Use File No. RC 2/10
Paulo & Sonya Faria
Lot 1, Plan 42571, 9062E PTH 101 NSR (Service Road)**

Reeve Bourgouin called the Public Hearing to order at 11:01 a.m. regarding Conditional Use File No. RC 2/10. The owner / applicant, Paulo & Sonya Faria to permit the establishment of a vehicle safety station & a vehicle repair and sales establishment on Lot 1, Plan 42571, 9062E PTH 101 NSR (Service Road).

Chief Administrative Officer Beverley Wells read out the application.

In attendance for the hearing:

Sonya Faria	information/presentation
Paulo Faria	information /presentation
David Georgison	in support
Sylvia Georgison	in support
Klaus Roessler	information
Curwood Ateah	information
Ryan Cychowski	in support
Devon Pekrul	in support

Sonya and Paulo, owner/applicant made a presentation to Council with an overview of the proposed establishment of a vehicle safety station & a vehicle repair and sales establishment.

Letters from Manitoba Infrastructure and Transportation and Sandy Chatfield were read out by the Chief Administrative Officer Beverley Wells.

David Georgison made a presentation in support of the application.

Ryan Cychowski made a presentation in support of the application.

The Public Hearing was concluded at 11: 34 p.m.

**Conditional Use File No. RC 1/10
Klaus Roessler / C. Ateah-Landmark Planning & Design, Owner/Applicant
Pt. NE 4-12-2 EPM**

Reeve Bourguin called the Public Hearing to order at 11:35 a.m. regarding Conditional Use File No. RC 1/10. The owner / applicant, Klaus Roessler / C. Ateah – Landmark Planning & Design to allow for the proposed establishment of a Contractors Yard and Agricultural Implement Sales and Service Facility on Pt. NE 4-12-2 EPM.

Chief Administrative Officer Beverley Wells read out the application.

In attendance for the hearing:

Curwood Ateah information/presentation
Klaus Roessler information /presentation

Curwood Ateah, applicant made a presentation to Council with an overview of the proposed establishment of a Contractors Yard and Agricultural Implement Sales and Service Facility.

Klaus Roessler, owner made a presentation in support of the application.

The Public Hearing was concluded at 11:49 p.m.

Resolution No. 145/10

CU File RC 1/10
Klaus Roessler
Contractor's Yard &
Ag. Implement Sales

Corbett – Stewart

WHEREAS:

- a) With the permission of the owner Klaus Roessler, the applicant, C. Ateah – Landmark Planning & Design, proposes the establishment of a Contractor's Yard and Agricultural Implement Sales and Service Facility on property legally described on Certificate of Title No. 1990272 and 1990577 WLTO, located in Part of NE 4-12-2 EPM, the SW corner of Klimpke Road and PTH 101 Service Road;
- b) The property is zoned "A80" Agricultural Zone in the Municipality's Zoning By-law 4-85;
- c) Part V – Agriculture Zone, Table V-I Agricultural Use Table requires a conditional use for the establishment of a contractors yard and agricultural implement sales and service;
- d) The Municipality held a public hearing on April 13, 2010, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of The Planning Act, Council of the Rural Municipality of Rosser hereby order:

Approval of application from C. Ateah – Landmark Planning & Design, File RC 1/10 and conditional use of Part V – Agriculture Zone, Table V-I Agricultural Use Table for the establishment of a contractors yard and agricultural implement sales and service in part of NE ¼ 4-12-2 EPM, Certificate of Title No. 1990272 and 1990577 WLTO, with the following conditions:

The Applicant/Owner understands and appreciates surrounding land use and agrees with the following conditions pertaining to the subject property:

- 1) That the applicant/owner make application and receive approvals from The Highway Traffic Board;
- 2) That the applicant/owner make application and receive approvals as required by Provincial and/or other agencies;

- 3) That all required municipal or provincial permits be obtained prior to placement of any signage;
- 4) That all applicable permits be obtained from South Interlake Planning District;
- 5) That the owner enter into Development Agreement to deal with storage compound area, access points, parking area, fence, landscaping, road maintenance and such other items as Council deems appropriate, the costs of same to be the responsibility of the applicant;
- 6) That, if the approved Conditional Use, File RC 1/10, ceases for a period of twelve (12) continuous months, Conditional Use RC 1/10 shall expire;

AND FURTHER BE IT RESOLVED THAT this approval shall expire and cease to have any effect if not acted upon within 12 months of this decision unless an application for an extension of time is requested and approved.

Defeated

Resolution No. 146/10

CU File RC 2/10
Paulo & Sonya
Faria – Sales &
Service Station

Stewart – Corbett

WHEREAS:

- a) The owner/applicant, Paulo and Sonya Faria intends to establish a vehicle safety station and vehicle repair and sales establishment legally described on Certificate of Title No. 2005575 WLTO, located in Lot 1, Plan 42571, 9062E PTH 101 NSR (Service Road);
- b) The property is zoned “A80” Agricultural Zone in the Municipality’s Zoning By-law 4-85;
- c) Part V – Agriculture Zone, Table V-I Agricultural Use Table requires a conditional use for vehicle safeties;
- d) The Municipality held a public hearing on April 13, 2010, to receive representations of the applicant and any other persons;

THEREFORE BE IT RESOLVED THAT upon completion of the hearing and consideration of the application and the representations made, in accordance with Section 106 of The Planning Act, Council of the Rural Municipality of Rosser hereby order:

Approval of application from Paulo and Sonya Fario, File RC 2/10 and conditional use of Part V – Agriculture Zone, Table V-I Agricultural Use Table to undertake a vehicle safety station and vehicle repair and sales on part of Lot 1, Plan 42571, 9062E PTH 101 NSR (Service Road), Certificate of Title No. 2005575, with the following conditions:

The Applicant/Owner understands and appreciates surrounding land use and agrees with the following conditions pertaining to the subject property:

1. That applications be made and approvals received as required by Provincial and/or other agencies;
2. That all required municipal or provincial permits be obtained prior to placement of any signage;
3. That all applicable permits be obtained from South Interlake Planning District for any required upgrades to the structure;
4. That all requirements for building code and zoning by-law be complied with as applicable;
5. That a Development Agreement be entered into detailing hours of operation, inventory of vehicles, number of employees involved in the operation and other applicable issues, the costs of same to be the responsibility of the applicant;
6. That, if the approved Conditional Use, File RC 2/10 ceases for a period of twelve (12) continuous months, Conditional Use RC 2/10 shall expire;

AND FURTHER BE IT RESOLVED THAT this approval shall expire and cease to have any effect if not acted upon within 12 months of this decision unless an application for an extension of time is requested and approved.

Defeated

Reeve Bourgoiu left the meeting @ 12:09 p.m.

Council broke for lunch – 12:15 p.m. – 1:08 p.m.

DELEGATION

- 3) Alan Schick, Utility Supervisor attended the meeting to provide information regarding By-law No. 3-10 to regulate the licencing and to establish fees for the use of the Rosser Wastewater Treatment Lagoon by septic Wastewater Contractors.

COMMITTEE REPORTS

Resolution No. 147/10

Committee
Reports

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

1. South Interlake Regional Library – February 22, 2010 meeting minutes.
2. Partnership of the Manitoba Capital Region – request for resolutions for the Annual General Meeting on April 24, 2010 in Headingley.
3. Interlake Tourism – May 26, 2010 Annual Gala Dinner.
4. Winnipeg Airport Authority – Copy of Code of Conduct.
5. Community Futures East Interlake – April 30, 2010 25th Anniversary Dinner.
Refer to Resolution No. 148/10.
6. Rosser Elementary Parent Advisory Committee – playground equipment grant.
Refer to Resolution No. 149/10.

Carried

Resolution No. 148/10

Comm. Futures
25th Anniversary
Dinner

Corbett – Stewart
BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the Community Futures East Interlake's 25th Anniversary Dinner in Gimli, April 30, 2010;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 149/10

Recreation/Culture
Grant – REPAC
Play structure

Stewart – Corbett
WHEREAS, the RM of Rosser received an application under the Recreation and Culture Program at the December 1, 2009 deadline from Rosser Elementary Parent Advisory Committee for a play structure to be placed at the Rosser Elementary School;

THEREFORE BE IT RESOLVED THAT the RM of Rosser approves a grant in the amount of \$12,000 to the Rosser Elementary Parent Advisory Committee.

Carried

Resolution No. 150/10

Adjournment

Stewart – Corbett
BE IT RESOLVED THAT this regular meeting of April 13, 2010 of the Rural Municipality of Rosser is adjourned at 2:15 p.m.

Carried

Reeve
Alice Bourgoïn

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