

**RURAL MUNICIPALITY OF ROSSER
REGULAR MEETING
MARCH 10, 2010**

Minutes of the Regular Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Wednesday, March 10, 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 9:03 a.m.

ADOPTION OF AGENDA

Resolution No. 77/10

Adopt Agenda

Corbett – Boonstra

BE IT RESOLVED THAT the agenda for the March 10, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to the following additions:

Correspondence

- Manitoba Conservation Districts Association – Information Forum.

Carried

MINUTES

Resolution No. 78/10

Adopt Minutes

Feb 23/10

Boonstra – Stewart

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

Carried

Resolution No. 79/10

Adopt Minutes

Mar 3/10

Boonstra – Corbett

BE IT RESOLVED THAT the minutes of the special meeting of Council of March 3, 2010, are approved as circulated.

Carried

FINANCE

Resolution No. 80/10

Payment of

Accounts

Stewart – Boonstra

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11530 through 11549 in the amount of \$20,177.56, that payments made after the February 23, 2010 meeting cheques numbers 11524 through 11529 in the amount of \$12,337.33 and payroll in the amount of \$9,260.62.

Carried

Resolution No. 81/10

Royal Canadian

Legion – request

to Advertise

Stewart – Boonstra

BE IT RESOLVED THAT the Rural Municipality of Rosser support The Royal Canadian Legion Manitoba/NW Ontario command by purchasing an advertisement space in the “Military Service Recognition Book” with a ¼ page size at a cost of \$295.00

Carried

DELEGATION

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

CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Manitoba Assessment Services – 2010 Statutory Assessment Levy
2. Interlake School Division Levy - Notice of 2010 Tax Requirements
3. Sunova Credit Union – CAFT Payroll System. **Refer to Resolution No. 82/10.**
4. AMM – 6th Annual Municipal Excellence Award
5. Capturing Opportunities Conference April 21-23, 2010. **Refer to Resolution No. 83/10.**

Resolution No. 82/10

Agree. No. 33-10
Sunova CU –
Payroll System

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. 33-10, with Sunova Credit Union., regarding Member Automated Funds Transfer;

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

Carried

Resolution No. 83/10

Capturing
Opportunities
Conference

Boonstra – Stewart

BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend Capturing Opportunities on April 22 and 23, 2010 in Brandon;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Resolution No. 84/10

CAO Report

Stewart – Boonstra

BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated March 10, 2010 are received as information and dealt with as instructed by Council.

Carried

CORRESPONDENCE

Resolution No. 85/10

Correspondence

Boonstra – Stewart

BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

1. Concerned Citizens of the Sturgeon Creek Watershed – Proposal for the development of the Sturgeon Creek Diversion. **Received as information.**
2. The Manitoba Habitat Heritage Corporation - Conservation Agreement with Percy Alan Beachell to conserve wildlife habitat on NE ¼ 11-12-1 WPM.
3. Hudson Bay Route Association – Annual Convention April 9 & 10, 2010. **Refer to Resolution No. 86/10.**
4. Manitoba Conservation Districts Association – Forum March 24, 2010. **Refer to Resolution No. 87/10.**

Carried

Hudson Bay
Route Ass -
Convention

Resolution No. 86/10
Corbett – Boonstra
BE IT RESOLVED THAT the Reeve and Councillors be authorized to attend the Hudson Bay Route Association Convention on April 9 and 10, 2010 in Hudson Bay, Saskatchewan;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

Manitoba
Conservation -
Districts
Association -
Forum

Resolution No. 87/10
Stewart – Corbett
BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer be authorized to attend Manitoba Conservation Districts Association information forum on March 24, 2010 in Portage la Prairie;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

DELEGATION

- 2) Corporal Greg Zaborosky, Teulon RCMP Detachment and Corporal Chris Fearn, Stonewall RCMP Detachment attended the meeting to request a list of policing priorities for the municipality for 2010/2011 year.

BY-LAWS

BL 2-/10
Campaign
Expenses -
1st Reading

Resolution No. 88/10
Corbett – Boonstra
BE IT RESOLVED THAT By-law No. 2-10, regarding Campaign Expenses and Contributions in Connection with Municipal Elections, be given first reading at this meeting.

Carried

PLANNING

1. Selkirk District Planning Area Board – To amend Development Plan By-law No. 122, as amended. **Received as information.**

DELEGATION

- 3) Gordie Broda, Broda Group of Properties, Mike McKernan and Mike Sweet, TetrES Consulting attended the meeting to discuss a proposed Conditional Use Application to establish a quarry operation south of the Perimeter Highway.

Council broke for lunch at 12:32 – 1:20 p.m.

PUBLIC WORKS REPORT

Public Works report contained items as follows:

1. Request for 2010 Gravel Quotation. **Refer to Resolution No. 89/10.**
2. Tez Trucking – request to perform gravel hauling for the municipality.

Accept 2010
Gravel
Quotations

Resolution No. 89/10
Stewart – Boonstra
WHEREAS price quotations for the supply of approximately 20,000 – 25,000 tonnes of ¾” down crushed limestone were received as follows:

Borland Construction Inc.	\$8.14/tonne
Inland Aggregates Limited	\$8.10/tonne
Lafarge Canada Inc	\$8.99/tonne
Mulder Construction & Materials Ltd.	\$8.07/tonne
Standard Limestone Quarries	\$9.15/tonne

BE IT RESOLVED THAT the RM of Rosser accepts Mulder Construction & Materials Ltd. price quotation dated March 5, 2010 for the supply of Gravel/Limestone for 2010.

Carried

Public Works
Report

Resolution No. 90/10

Corbett – Boonstra

BE IT RESOLVED THAT the Public Works report dated March 10, 2010 is received as information and items dealt with as instructed by Council.

Carried

DELEGATION

- 4) Alan Schick, Utilities Supervisor attended the meeting to provide Council with an update on water and sewer activities in Grosse Isle and Rural Water within the municipality.

COMMITTEE REPORTS

Committee
Reports

Resolution No. 91/10

Corbett – Boonstra

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

1. South Interlake Regional Library – January 18, 2010 meeting minutes.
2. Interlake Tourism Association – Annual meeting on March 25, 2010.
3. Interlake Tourism Association – Information for Membership Contribution
4. South Interlake Emergency Measures Board – March 23, 2010 presentation regarding the emergency plan for the RM of Rosser.

Carried

Adjournment

Resolution No. 92/10

Stewart – Boonstra

BE IT RESOLVED THAT this regular meeting of March 10, 2010 of the Rural Municipality of Rosser is adjourned at 2:45 pm.

Carried

Deputy Reeve
Gordon Grenkow

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