

**RURAL MUNICIPALITY OF ROSSER  
REGULAR MEETING  
MARCH 23, 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, March 23, 2010 at 6:00 p.m.

**PRESENT**

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – arrived at 6:06 p.m.

Ward 2 – Scott Corbett – absent

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 6:01 p.m.

**ADOPTION OF AGENDA**

Resolution No. 93/10

Adopt Agenda

Grenkow – Stewart

BE IT RESOLVED THAT the agenda for the March 23, 2010 regular meeting of Council of the Rural Municipality of Rosser is approved, subject to the following additions:

**CAO Report**

- MMAA Convention April 25 – 28, 2010
- Council Meeting April 26 move to April 29

**Planning**

- Winnipeg North Development – Development Agreement for Subdivision

Carried

**MINUTES**

Resolution No. 94/10

Adopt Minutes  
Mar 10/10

Stewart – Grenkow

BE IT RESOLVED THAT the minutes of the regular meeting of Council of March 10, 2010, are approved as circulated.

Carried

**PUBLIC WORKS REPORT**

Public Works report contained items as follows:

1. Manitoba Good Roads Association – Culvert Design and Installation Seminar. on April 14, 2010
2. 1987 Rescue Unit For Sale - \$15,000 OBO
3. Manitoba Water Stewardship – Water Control Works & Drainage Licensing Frequently Asked Questions
4. Establish rates for 2010 for hauling rates and truck rental rates. **Refer to Resolution No. 95/10.**
5. R.M. of Woodlands – Sturgeon Creek Watershed joint meeting Warren Multi-Purpose Hall, Monday, March 29 at 7:00 p.m. **Refer to Resolution No. 96/10.**

2010 Rates for  
Hauling & truck  
Rental

**Resolution No. 95/10**

Stewart – Grenkow

BE IT RESOLVED THAT the RM of Rosser establish rates for 2010 for hauling and spread of limestone, gravel, dirt etc., as follows:

Hauling rates:           Ward 1 - \$5.40/tonne  
                                  Ward 2 - \$5.10/tonne  
                                  Ward 3 - \$4.60/tonne  
                                  Ward 4 - \$4.15/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:

<b>*Cost of Fuel (per litre)</b>	<b>Rate adjustment (per tonne)</b>
1.06 – 1.10	0.10
1.11 – 1.15	0.20
1.16 – 1.12	0.30
1.21 – 1.25	0.40
1.26 – 1.30	0.50
1.31 – 1.35	0.60

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

Carried

Sturgeon Creek  
Watershed -  
Meeting

**Resolution No. 96/10**

Boonstra – Stewart

BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer be authorized to attend the Sturgeon Creek Watershed meeting being hosted by the R.M. of Woodlands.

Carried

Public Works  
Report

**Resolution No. 97/10**

Stewart – Grenkow

BE IT RESOLVED THAT the Public Works report dated March 23 2010 is received as information and items dealt with as instructed by Council.

Carried

**FINANCE**

Payment of  
Accounts

**Resolution No. 98/10**

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 11556 through 11566 in the amount of \$8,631.26, that payments made after the March 10, 2010 meeting cheques numbers 11550 through 11555 in the amount of \$7,926.57 and payroll in the amount of \$9,458.65.

Carried

Financial Report  
Dec 31/09

**Resolution No. 99/10**

Stewart – Grenkow

BE IT RESOLVED THAT the Financial Report for the twelve months ended December 31, 2009 is received as information.

Carried

**DELEGATION**

- 1) Chris Barsanti, Rosser Development Committee attended the meeting to discuss CentrePort.
- 2) Trevor Grexton, resident attended the meeting to discuss Land Use Planning in the area known as CentrePort Lands.
- 3) Tom Payne Jr., CentrePort Board attended the meeting to provide Council with an update on CentrePort activities.

## CHIEF ADMINISTRATIVE OFFICER REPORT

CAO report contained items as follows:

1. Judy Thevenot – Request To Be Notified Regarding Quarry Issues
2. Wendy Novak – Email regarding water and sewer rates
3. RM of Woodlands – Recreation tentative meeting on March 31, 2010 at 7:45 pm
4. Election Officials – Salaries. **Refer to Resolution No. 100/10.**
5. AMM – MPI Compensation rate Increase
6. AMM – Federal Budget 2010.
7. AMM – 2010 Municipal Official Seminar and MTCML Trade Show. **Refer to Resolution No. 101/10.**
8. AMM Seminar – Responding to Canadian Cultural Diversity.
9. T.O.N.S. – Invitation to 2010 Provincial Handi-van Forum
10. Manitoba Agriculture, Food & Rural Initiatives – Hometown Manitoba 2010 Overview
11. Manitoba Agriculture, Food & Rural Initiatives – Community Economic Development Pathfinder
12. Manitoba Women’s Institute – Banquet on May 14, 2010
13. MMAA Convention – April 25 – 28, Winnipeg. **Refer to Resolution No. 102/10.**
14. Change meeting date for April 26, 2010 to April 29, 2010. **Refer to Resolution No. 103/10.**

### Resolution No. 100/10

Election Officials Grenkow – Stewart

Salaries – BE IT RESOLVED THAT the following rates, fees and amounts are established, effective with the 2010 General Municipal Election:

i)	Assistant Senior Election Official	\$280.00
ii)	Assistant Election Official	\$225.00
iii)	Enumerator	\$1,400.00
iv)	Deputy Returning Officers	\$200.00
v)	Poll Clerks	\$170.00
vi)	Training	\$12.50/hr, plus mileage (per By-law 1-10)
vii)	Hall Rentals	\$112.50.

Carried

### Resolution No. 101/10

AMM Seminar & Grenkow – Stewart

MTCML Trade Show BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer be authorized to attend the AMM Municipal Officials Seminar and MTCML Trade Show April 14 to 15, 2010 in Brandon;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

### Resolution No. 102/10

2010 MMAA Stewart – Grenkow

Conference BE IT RESOLVED THAT the Chief Administrative Officer and Assistant CAO be authorized to attend the Manitoba Municipal Administrators Association Annual Conference, April 25 to 28, 2010 in Winnipeg;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

### Resolution No. 103/10

Change meeting Stewart – Boonstra

Dates BE IT RESOLVED THAT the Council meeting of Tuesday, April 26, 2010 be moved to Thursday, April 29, 2010.

Carried

### Resolution No. 104/10

CAO Report Grenkow – Stewart

BE IT RESOLVED THAT the Chief Administrative Officer report and miscellaneous information, publication list dated March 23, 2010 are received as information and dealt with as instructed by Council.

Carried

**CORRESPONDENCE**

Correspondence Resolution No. 105/10  
Grenkow – Stewart  
BE IT RESOLVED THAT the correspondence items received are dealt with as follows:

- 1. Manitoba Education Finance Board – 2010 Statement of Education Support Levy. **Received as information.**
- 2. Partnership of the Manitoba Capital Region – Report to the Minister of Local Government. **Refer to Resolution No. 106/10.**
- 3. James Bezan, MP Selkirk-Interlake – The Budget in Brief 2010. **Received as information.**

Carried

Capital Region - Resolution No. 106/10  
Report to the Grenkow – Stewart  
Minister of local WHEREAS the Partnership of the Manitoba Capital Region, formerly known as the  
Government Mayors and Reeves of the Capital Region, includes representation from 15 of the local  
government authorities within the area defined as the Capital Region;

AND WHEREAS funding from the Province of Manitoba for the Partnership of the Manitoba Capital Region is contingent upon preparation and submission of a report to the Minister called the “Membership, Organization and Governance Structure of the Capital Region Partnership” in accordance with section 3 of *The Capital Region Partnership Act* (Manitoba) (the “Act”);

NOW THEREFORE BE IT RESOLVED: that the Council of the Rural Municipality of Rosser endorses the attached report entitled “Membership, Organization and Governance Structure of the Capital Region Partnership”, dated February 9, 2010 and requests that it be submitted to the Minister of Local Government.

Carried

**BY-LAWS**

BL 7-/09 Resolution No. 107/10  
Establish Sewer Stewart – Grenkow  
& Water Rates BE IT RESOLVED THAT By-law No. 7-09, to establish sewer and water rates within  
2nd Reading the said community of Grosse Isle and Rosser Rural Regional Water, be given second  
reading.

Carried

BL 7-/09 Resolution No. 108/10  
Establish Sewer Stewart – Boonstra  
& Water Rates BE IT RESOLVED THAT By-law No. 7-09, to establish sewer and water rates  
3rd Reading within the said community of Grosse Isle and Rosser Rural Regional Water, be given  
third reading.

	<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			

Carried

BL 2-/10 Resolution No. 109/10  
Campaign Stewart – Boonstra  
Expenses - BE IT RESOLVED THAT By-law No. 2-10, regarding Campaign Expenses and  
2nd Reading Contributions in Connection with Municipal Elections, be given second reading.

Carried

BL 2-/10 Resolution No. 110/10  
Campaign Grenkow – Stewart  
Expenses - BE IT RESOLVED THAT By-law No. 2-10, regarding Campaign Expenses and  
Contributions in Connection with Municipal Elections, be given third reading.

	<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			

Carried

Resolution No. 111/10

BL 3-/10  
Lagoon -  
Licensing & Fees  
1<sup>st</sup> Reading  
Grenkow – Boonstra  
BE IT RESOLVED THAT 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, be given first reading.

Carried

Resolution No. 112/10

BL 4-/10  
Regulate sewage-  
Disposal at Lagoon  
1<sup>st</sup> Reading  
Boonstra – Grenkow  
BE IT RESOLVED THAT By-law No. 4-10, to regulate sewage being hauled to and disposed of at the Rosser Wastewater Treatment Lagoon, be given first reading.

Carried

Resolution No. 113/10

BL 5-/10  
2010 Tax Levy  
1<sup>st</sup> Reading  
Boonstra – Stewart  
BE IT RESOLVED THAT By-law No. 5-10, to levy taxes for the year 2010, be given first reading.

Carried

DELEGATION

- 4) Dave Van Heyst, Marcia DesMedt, Greg Popoff Stony Mountain Community Association attended the meeting to request funding under the Recreation and Culture Grant Program for upgrades to Sports Field Development in Stony Mountain.
- 5) Paul Benjamin attended the meeting to provide Council with information regarding a possible Conditional Use application for RV/Automobile repairs on SW 9-12-2E.

COMMITTEE REPORTS

Resolution No. 114/10

Committee  
Reports  
Grenkow – Boonstra  
BE IT RESOLVED THAT the following committee meeting/reports are received as information:

1. Cartier Regional Water Co-op Inc. – Audited Report March 31, 2009.
2. Rockwood-Rosser Weed Control District – Audited Report December 31, 2009.
3. Partnership of the Manitoba Capital Region – Annual General Meeting April 24, 2010. **Refer to Resolution No. 115/10.**
4. Association of Rural Municipalities Capital Region – Minutes March 4, 2010.

Carried

Resolution No. 115/10

Capital Region  
Annual Meeting  
Boonstra – Grenkow  
BE IT RESOLVED THAT the Reeve, Councillors and Chief Administrative Officer be authorized to attend the Partnership of the Manitoba Capital Region Annual General Meeting in Headingley, April 24, 2010;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

PLANNING

1. Grantham Law Offices – Spletzer Agreement. **Refer to Resolution No. 116/10.**
2. Grenkow Dairy Farm Ltd. and Terry Grenkow – Legal Fees for C.U. Agreement. **Refer to Resolution No. 117/10.**
3. Winnipeg North Development Agreement. **Received as Information**

DA No. 34-10  
Spletzer -  
Portion of  
22-11-2EPM

Resolution No. 116/10

Boonstra – Grenkow

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. 34-10, with Inkster Industrial Park South Ltd. and 5579067 Manitoba Ltd., regarding Development of Portion of 22-11-2 EPM;

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

Carried

*Councillor Grenkow declared a Conflict of Interest and left the meeting @ 8:39 p.m. while discussions and voting took place on Resolution No. 117/10.*

CU No 32-10  
Grenkow Dairy -  
Farms & Terry  
Grenkow

Resolution No. 117/10

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. 32-10, with Grenkow Dairy Farms Ltd. and Terry Grenkow, regarding Legal Fees for Conditional Use;

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

*Councillor Grenkow returned to the meeting @ 8:43 P.M.*

Extend meeting  
Past 9:00 pm

Resolution No. 118/10

Grenkow – Stewart

WHEREAS subsection 8.0 of By-law No. 7/04 of the Rural Municipality of Rosser provides that the evening meeting shall adjourn on or before 9:00 p.m. unless with unanimous consent from members present to extend the meeting to deal with the items on the agenda;

THEREFORE BE IT RESOLVED THAT the meeting of Council be extended to complete the agenda.

Carried

Adjournment

Resolution No.119 /10

Boonstra – Grenkow

BE IT RESOLVED THAT this regular meeting of March 23, 2010 of the Rural Municipality of Rosser is adjourned at 9:20 pm.

Carried

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Reeve  
Alice Bourgouin

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

**The following is a breakdown of Council indemnities and expenses paid to March 23, 2010:**

	<b>Monthly Indemnities</b>	<b>Time</b>	<b>Mileage</b>	<b>Misc.</b>
<b>Alice Bourgouin</b>	<b>\$1,303.62</b>	<b>\$546.83</b>	<b>\$276.48</b>	<b>\$711.96</b>
<b>George Boonstra</b>	<b>\$679.54</b>	<b>\$221.91</b>	<b>-</b>	<b>\$13.93</b>
<b>Scott Corbett</b>	<b>\$679.54</b>	<b>-</b>	<b>-</b>	<b>\$13.93</b>
<b>Gordon Grenkow</b>	<b>\$929.67</b>	<b>-</b>	<b>-</b>	<b>\$702.93</b>
<b>Kelvin Stewart</b>	<b>\$679.54</b>	<b>\$ 47.55</b>	<b>\$155.52</b>	<b>\$55.82</b>

March 23, 2010

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