

**RURAL MUNICIPALITY OF ROSSER  
SPECIAL MEETING  
DECEMBER 22, 2009**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Tuesday, December 22, 2009 at 9:00 a.m.

**PRESENT**

Reeve – Alice Bourgoïn – present

Councillors:

Ward 1 – George Boonstra – arrived at 9:05 a.m.

Ward 2 – Scott Corbett – arrived at 9:13 a.m.

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – arrived at 9:05 a.m., excused at 11:05 a.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

**PURPOSE**

This Special Meeting was called with regards to:

1. Approve the agenda for the said meeting
2. CentrePort / City of Winnipeg
3. By-law No. 14-09 – To establish interim *ex parte* basis initial sewer and water rates within the said community of Grosse Isle and Rosser Rural Regional Water (3<sup>rd</sup> reading)
4. Interim Operating Budget Utility
5. Payment of Accounts
6. Grosse Isle Project – Home Renovation Tax Credit
7. Operating Budget Surplus

**CALLED TO ORDER**

Reeve Bourgoïn called the meeting to order at 9:05 a.m.

**ADOPTION OF AGENDA**

Resolution No. 504/09

Adopt Agenda

Stewart – Boonstra

BE IT RESOLVED THAT the agenda for December 22, 2009 Special Meeting of the Council of the Rural Municipality of Rosser is approved.

Carried

**DELEGATION**

Douglas Grantham, Grantham Law Offices and Bob Brown, RLB Consulting attended the meeting to discuss with Council an offer to the City of Winnipeg.

**BY-LAW**

Resolution No. 505/09

BL 14-09 Interim  
Rates Sewer &  
Water

Grenkow – Stewart

BE IT RESOLVED THAT By-law No. 14-09, to establish *ex parte* initial sewer and water rates within the said community of Grosse Isle and Rosser Rural Regional Water, be given third reading and passed at this meeting.

Carried

**FINANCE**

Resolution No. 506/09

Interim Operating  
Budget Utility

Stewart – Grenkow

WHEREAS in accordance with Section 163 of “The Municipal Act” provides that a council may adopt an interim operating budget to have effect only until the council adopts the operating budget for the fiscal year 2010;

THEREFORE BE IT RESOLVED THAT the interim operating budget is adopted for the Utility Operating in the amount of \$20,000.00.

Carried

Resolution No. 507/09

Payment of Accts Boonstra – Stewart

BE IT RESOLVED THAT the report of the Legislative and Finance Committee be received, that the following accounts be paid: General cheque numbers 11382 through 11405 in the amount of \$93,397.15.

Carried

Adjournment Adjourned by George Boonstra at 11:38 a.m.

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Alice Bourgouin  
Reeve

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

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