

**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 Bourgooin – 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 (3rd 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 Bourgooin 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.

Alice Bourgouin
Reeve

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