

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
DECEMBER 6, 2010**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Monday, December 6, 2010 at 9:30 a.m.

PRESENT

Reeve – Frances Smee – present

Councillors:

Ward 1 – Scott Corbett – present

Ward 2 – David Nichol – present

Ward 3 – Angela Emms – present

Ward 4 – Kelvin Stewart – present

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present

PURPOSE

This Special Meeting was called with regards to:

1. Approve the agenda for the said meeting
2. Luis Alvarenga – Appeal of Compliance Order By-law 5-03
3. Chris Lerm Rosedale Transport Ltd. – Operation of Long Combination Vehicles
4. Mark Fuller, SNC Lavalin Construction Pacific – Transplanting Vegetation
5. Farm Debt Mediation
6. Highway No. 6
7. Other

CALLED TO ORDER

Reeve Smee called the meeting to order at 9:30 a.m.

ADOPTION OF AGENDA

Resolution No. 421/10

Adopt Agenda

Nichol – Stewart

BE IT RESOLVED THAT the agenda for December 6, 2010 Special Meeting of the Council of the Rural Municipality of Rosser is approved, subject to the following additions:

- i) CentrePort
- ii) Manitoba Trucking Association – December 14, 2010 meeting notice
- iii) Grantham Law Offices – Farm Debt Mediation Agreement

Carried

HEARING

Appeal Compliance Order By-law No. 5-03 – Derelict Vehicles

Luis Alvarenga

0059E PR 221 (Village of Rosser)

Reeve Smee called the Hearing to order at 9:50 a.m. regarding the appeal of Compliance Order By-law No. 5-03 – Derelict Vehicles.

Reeve Smee read out the procedures of the hearing.

CAO Beverley Wells read out Mr. Alvarenga letter of appeal and the compliance order.

Person in attendance:

Luis Alvarenga made a presentation in support of his appeal and assured Council that the derelict vehicles would be removed by January 31, 2011.

Justin Sowa, Rockwood/Woodlands By-law Enforcement Officer made a presentation in support of the compliance order issued.

The Public Hearing was concluded at 10:07 a.m.

Resolution No.422/10

Luis Alvarenga
Appeal of
Compliance Order

Stewart – Nichol
WHEREAS a compliance order was issued to Luis Alvarenga of 0059E PR 221 to remove the derelict vehicles from the property by November 30, 2010;

AND WHEREAS Mr. Alvarenga appealed the compliance order to Council;

NOW THEREFORE BE IT RESOLVED that an extension to January 31, 2011 be approved for the removal of the derelict vehicles;

AND FURTHER BE RESOLVED THAT the derelict vehicles that are not removed by January 31, 2011, the Municipality will proceed to remove the derelict vehicles commencing on February 1, 2011, any and all cost incurred in so doing shall be the responsibility of Mr. Alvarenga and same cost will be added to the taxes and collected in the same manner as taxes.

Carried

DELEGATIONS

- 1) Chris Lerm, Rosedale Transport Ltd. attended the meeting to provide Council with further information regarding their request to operate turnpike (long combination vehicle) trucks along municipal roadways. **Council confirmed that the municipality requires no permits.**

Council recessed for a break 10:50 a.m.- 11:00 a.m.

Resolution No.423/10

MB Trucking Ass.
Dec. 14/10 Mg
policing issues
Commercial area

Emms – Corbett
BE IT RESOLVED THAT Council and the Chief Administrative Officer be authorized to attend The Manitoba Trucking Association meeting on December 14, 2010 in Winnipeg, Manitoba;

AND FURTHER BE IT RESOLVED THAT expenses be paid.

Carried

DELEGATIONS

- 2) Mark Fuller, Martin Lessard and Pat Hamlin, SNC Lavalin Construction Pacific, attended the meeting to discuss their request for removal of native plant vegetation from certain drain bottoms within the municipality and relocating this native vegetation to the Sturgeon Creek Drain Diversion Project to support fish habitat in the area. **Tabled until next meeting.** Council also inquired about the borrow pits associated with the construction of CentrePort Canada Way (CCW).

Farm Debt
Mediation
Agreement

Resolution No.424/10
Nichol – Stewart
BE IT RESOLVED THAT Council enter into an Agreement to Mediate with Farm Debt
Mediation;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer
be authorize to execute said Agreement with Farm Debt Mediation.

Defeated

Adjournment

Adjourned by Councillor Corbett at 12:52 p.m.

Frances Smee
Reeve

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