

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
JANUARY 14, 2011**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Friday, January 14, 2011 at 2:00 p.m.

PRESENT

Reeve – Frances Smee – present

Councillors:

Ward 1 – Scott Corbett – present

Ward 2 – Dave Nichol – absent

Ward 3 – Angela Emms – present

Ward 4 – Kelvin Stewart – absent

Chief Administrative Officer (CAO) – Beverley Wells – present

PURPOSE

This Special Meeting was called with regards to:

1. Canada – Manitoba Infrastructure Programs – Infrastructure Stimulus Fund, Grosse Isle Asphalt Paving – Extension of Project

CALLED TO ORDER

Reeve Smee called the meeting to order at 2:55 p.m.

ADOPTION OF AGENDA

Resolution No. 35/11

Adopt Agenda

–

BE IT RESOLVED THAT the agenda for January 14, 2011 Special Meeting of the Rural Municipality of Rosser is approved.

Carried

Resolution No. 36/11

Grosse Isle

–

Asphalt Paving

WHEREAS the governments of Canada and Manitoba will make a one-time extension to the deadline for funding of projects under the Infrastructure Stimulus Fund and the Building Canada Fund – Communities Top-Up from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and the Province of Manitoba will cease after October 31, 2011;

AND WHEREAS the Rural Municipality of Rosser has asked Manitoba Government for an extension to federal and provincial funding to October 31, 2011 for the following project(s):

Project title	Total eligible cost	Federal contribution	Provincial contribution
Grosse Isle Asphalt Paving	303,600	101,200	101,200

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser attests that it will continue to contribute its share of the required funding for the aforementioned project;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned project must be and will be submitted no later than April 30, 2011 to the Manitoba for reimbursement;

AND BE IT FURTHER RESOLVED THAT Rural Municipality of Rosser will be ensure that the project will be completed by October 31, 2011.

Carried

Adjournment Adjourned by Scott Corbett at 3:20 p.m.

Frances Smee
Reeve

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