

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
JANUARY 5, 2010**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Tuesday, January 5, 2010 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 9:10 a.m.

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – arrived at 9:05 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. Offer to City of Winnipeg
3. Spletzer – Inkster Industrial Park South – Development Agreement
4. Winnipeg North Developments – Subdivision Development Agreement
5. Other

CALLED TO ORDER

Reeve Bourgoïn called the meeting to order at 9:10 a.m.

ADOPTION OF AGENDA

Resolution No. 1/10

Adopt Agenda

Boonstra – Grenkow

BE IT RESOLVED THAT the agenda for January 5, 2010 Special Meeting of the Council of the Rural Municipality of Rosser is approved, subject to the following additions:

- i) Manitoba Water Services Board - Tailleu Construction Project
- ii) Stimulus Program.

Carried

DELEGATION

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

Frances Smeë, Rosser Development Committee attended to obtain information about the offer to the City of Winnipeg

Resolution No. 2/10

MWSB Tailleu
Construction
Completion Cert

Boonstra – Stewart

BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the Manitoba Water Services Board Completion Certificate for Tailleu Construction Ltd.

Carried

Resolution No. 3/10

Offer to City of
Winnipeg

Stewart – Boonstra

BE IT RESOLVED THAT Council of the Rural Municipality of Rosser authorized an offer be sent to the City of Winnipeg as per the letter attached as Schedule “A”.

Carried

In Camera Resolution No. 4/10
Grenkow – Corbett
BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matter;

AND BE IT FURTHER RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried

Re-open Meeting Resolution No. 5/10
Boonstra – Stewart
WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried

Adjournment Adjourned by Gordon Grenkow at 11:18 a.m.

Alice Bourgouin
Reeve

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