

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
JULY 29, 2010**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Thursday, July 29, 2010 at 9:00 a.m.

PRESENT

Reeve – Alice Bourgoïn – present
Councillors:
Ward 1 – George Boonstra – present
Ward 2 – Scott Corbett – present
Ward 3 – Gordon Grenkow – present
Ward 4 – Kelvin Stewart – present

Chief Administrative Officer (CAO) – Beverley Wells – absent
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. ISF Project 303 Grosse Isle Paving - Tenders
3. Modern Organics Inc. – Secondary Dwelling
4. Winnipeg Airport Authority – appointment to the Board
5. Other

CALLED TO ORDER

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

ADOPTION OF AGENDA

Resolution No. 282/10

Adopt Agenda

Grenkow – Boonstra

BE IT RESOLVED THAT the agenda for July 29, 2010 Special Meeting of the Council of the Rural Municipality of Rosser is approved, subject to the following additions:

- i) Manitoba Liquor Control Commission – Kenny Richard application for Liquor Permit
- ii) Office crawl space
- iii) Town of Grosse Isle – request for a sign to be moved and installation of dead end road
- iv) 5685932 Manitoba Ltd. – subdivision development

Carried

Resolution No. 283/10

Grosse Isle

Boonstra – Stewart

Paving Project-
2010 Tenders

WHEREAS the Rural Municipality of Rosser has received quotes for the paving of streets in Grosse Isle as follows:

Borland Construction Inc.	\$278,895.75
Maple Leaf Construction Ltd.	\$329,637.00
Nelson River Construction Inc.	\$330,172.50
Bituminex Paving Ltd.	\$373,275.00
J C Paving Ltd.	\$395,920.88;

THEREFORE BE IT RESOLVED THAT the Council accepts the quote from Borland Construction Inc. at a cost of \$278,895.75.

Carried

Resolution No. 284/10
Request for Corbett – Grenkow
2nd dwelling unit WHEREAS the Zoning By-law No. 4-85, Table V-1 “A80” Agricultural Use and Bulk
Modern Organics Table and Part V Agriculture Zones - provides for accessory uses, buildings and
structures;

BE IT RESOLVED THAT the Council approves a secondary dwelling for Modern Organics Inc., the dwelling to be an accessory building and removed upon discontinuance of the operation, and the appropriate wording be included in the Development Agreement.

Defeated

Resolution No. 285/10
Request for Corbett – Stewart
Liquor Permit WHEREAS Richard Kenny has made application for a liquor permit for a wedding
Location – Six reception on Saturday, August 7, 2010 between the hours of 5:00 pm -1:00 am at the
Pines Ranch premises known as Six Pines Ranch on Sturgeon Road;

AND WHEREAS Six Pines Ranch is not a registered banquet facility with the Manitoba Liquor Control Commission;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Rosser authorizes the Manitoba Liquor Control Commission to issue a one time only Liquor Permit to Richard Kenny for a wedding reception on Saturday, August 7, 2010;

AND FURTHERMORE BE IT RESOLVED THAT Six Pines Ranch be required to apply for a Conditional Use Application for future similar functions to be held at Six Pines Ranch on Sturgeon Road.

Defeated

Adjournment Adjourned by Councillor Boonstra at 10:40 p.m.

Alice Bourgoon
Reeve

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