

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
MARCH 3, 2010**

Minutes of the Special Meeting of Council of the Rural Municipality of Rosser held in the Municipal Council Chambers at Rosser, Manitoba on Wednesday, March 3, 2010 at 5:00 p.m.

PRESENT

Reeve – Alice Bourgouin – present

Councillors:

Ward 1 – George Boonstra – excused at 8:40 p.m.

Ward 2 – Scott Corbett – arrived at 5:30 p.m.

Ward 3 – Gordon Grenkow – excused at 6:25 p.m.

Ward 4 – Kelvin Stewart – arrived at 5:06 p.m.

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – excused at 6:30 p.m.

PURPOSE

This Special Meeting was called with regards to:

1. Approve the agenda for the said meeting
2. Budget
3. J. R. Cousin Consultants Ltd.
 - a. King Edward Road – Reclaimed Asphalt
 - b. Son Crescent & Parkland Road – Paving Project
4. Other
5. Delegation Gordie Broda, Broda Group of Companies

CALLED TO ORDER

Reeve Bourgouin called the meeting to order at 5:04 p.m.

ADOPTION OF AGENDA

Resolution No. 74/10

Adopt Agenda

Grenkow – Boonstra

BE IT RESOLVED THAT the agenda for March 3, 2010 Special Meeting of the Council of the Rural Municipality of Rosser is approved, subject to the following additions:

- i) Delegation – Bob Brown, RLB Consulting - CentrePort

Carried

DELEGATION

1. Bob Brown, RLB Consulting attended the meeting to provide Council with an update on the study being completed by MMM Group regarding CentrePort.
2. Gordie Broda, Broda Group of Companies, Mike McKernan and Mike Sweet of TetrES Consultants Inc. attended the meeting to discuss the process for Conditional Uses.

Resolution No. 75/10

Approve Quote

Stewart – Corbett

For Engineering
Service – Son Cr
& Parkland Rd

BE IT RESOLVED THAT Council of the Rural Municipality of Rosser accept J.R. Cousin Consultants Ltd. engineering service quotation for paving project for Son Crescent and Parkland Road;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the acceptance of terms and project authorization.

Carried

Resolution No. 76/10

Approve Quote
For Engineering
Service – King
Edward

Corbett – Boonstra

BE IT RESOLVED THAT Council of the Rural Municipality of Rosser accept J.R. Cousin Consultants Ltd. engineering service quotation for paving project for reclaimed asphalt for King Edward Road;

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the acceptance of terms and project authorization.

Carried

Adjournment Adjourned by Scott Corbett at 8:55 p.m.

Alice Bourgouin
Reeve

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

DRAFT