

**RURAL MUNICIPALITY OF ROSSER
SPECIAL MEETING
JULY 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 Monday, July 5, 2010 at 9:00 a.m.

PRESENT

Reeve – Alice Bourgoïn – present

Councillors:

Ward 1 – George Boonstra – absent

Ward 2 – Scott Corbett – present

Ward 3 – Gordon Grenkow – present

Ward 4 – Kelvin Stewart – present

Chief Administrative Officer (CAO) – Beverley Wells – present

Assistant Chief Administrative Office – Lori Sheldon – present – arrived @ 11:00 a.m.

PURPOSE

This Special Meeting was called with regards to:

1. Approve the agenda for the said meeting
2. Grosse isle Sewer & Water Project
3. SIPD Development Agreement
4. CentrePort Canada Business Plan
5. Other

CALLED TO ORDER

Reeve Bourgoïn called the meeting to order at 9:15 a.m.

ADOPTION OF AGENDA

Resolution No. 263/10

Adopt Agenda

Grenkow – Stewart

BE IT RESOLVED THAT the agenda for July 5, 2010 Special Meeting of the Council of the Rural Municipality of Rosser is approved

Carried

DELEGATION

- 1) Jerry Cousin, TJ. Schatkowsky and Chad Therrien of J. R. Cousin Consultants Ltd., Tom Dykstra, Jim Campbell and Grant Thorsteinson of RM of Rockwood and Al Schick, Utility Supervisor attended the meeting to discuss the Grosse Isle Sewer & Water Project and Rockwood-Rosser Wastewater Lagoon operations.
- 2) Bob Brown, RLB Consulting attended the meeting to review with Council a Draft of the South Interlake Planning District Development Plan.

Council broke for lunch from 12:20 p.m. – 1:00 p.m.

- 3) Diane Gray (President and CEO), Riva Harrison, (Executive Director of Marketing and Communications) and Alberto Velasco, (Executive Director of International Business Development), CentrePort Canada attended the meeting to present to Council the corporation's 2010-2011 Business Plan. **Council agreed that the Reeve contact the Mayor of the City of Winnipeg and the Deputy Minister of Local Government regarding the CentrePort Development.**

Alice Bourgoin
Reeve

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

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