

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2nd regular meeting of the Council of the R.M. of Hamiota held on Wednesday December 10, 2003 commencing at 9:00 AM. Reeve Gurr and Councillors Cochran, Angus, English Kirk, Bridge and Lints were present with the Reeve in the Chair.

#1 Cochran – English

Resolved that the minutes of the 1st regular meeting held on November 12, 2003 be adopted as read.

For: 7

Against: 0

Carried.

Councillor Bob English excused himself due to a conflict at 9:28 am
Councillor Bob English returned at 9:36 am.

1. Minutes: 1st Reading November 12, 2003
2. Business Arising from Minutes:
3. Financial Statements:
4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
Conservation	Ongoing/Issued Licences	Noted & Filed
Manitoba Centre For Health	Newsletter	Noted & Filed
Inky Mark, M.P.	Information	Noted & Filed
Agriculture/Agri-Food Canada	Shellmouth Dam	Noted & Filed
Hamiota Feedlot Ltd	Extension	Resolution #2

#2 Kirk – English

Resolved that Council grant Hamiota Feedlot Ltd. a 12 month extension on CU-03-02-H and VO-01-02-H.

For: 7

Against: 0

Carried.

DataLink Mapping Technologies	Advertising	Noted & Filed
Intergovernmental Affairs & Trade	Subdivision (Allan)	Noted & Filed
Hamiota Community Centre	Proposal	Noted & Filed
Sid Lewis	Apology	Noted & Filed
Manitoba Conservation	MB BRRP	Noted & Filed
RCMP	Monthly Policing report	Noted & Filed
Assiniboine Regional Health Auth.	BSE Crisis	Noted & Filed
Manitoba E.M.O.	Course	Noted & Filed
Agricore United	Road Problem	Noted & Filed
UARCD	Information	Noted & Filed
Park West School Division	Divisional Planning Session	Noted & Filed
RCMP	Community Policing Workshop	Councillor Lints Coordinate
Manitoba Transportation	Gravel Road Initiative Agreem.	Noted & Filed
SRDC	Membership Renewal	Resolution #3

#3 Lints – Bridge

Resolved that Rural Municipality of Hamiota renew its membership with the Southwest Regional Development Corporation for 2004.

For: 7

Against: 0

Carried.

5. By-laws:

6. Delegations:

1:04pm Delegation – Peter Anderson, Community Planning Services

Al Robertson appeared as an observer on behalf of Planning Board and Town.

Peter was before Council to discuss proposed changes to the Midwest Planning District Development Plan regarding subdivision of property in the rural area. He provided Council with a copy of the proposed By-law and his comments were provided for all members of Council.

Peter explained the process that would be taken and what options could be considered in proceeding with this amendment. He asked that Council sent a clean copy of the By-law that they would support. It was agreed that the R.M. and the town would work closely on their comments.

7. CAO Reports:

- Update on Hamiota Kids Club
- Discussed administrative staff requirements in 2004
- General review of conditions of employment is underway
- Update was given on the Bovine Residuals Recovery Program
- Computer Software upgrade is completed.

8. Committee Reports:

Drainage.....	Gurr	Fire Department	Gurr
Highways 21-24-83.....	Gurr	Volunteer Committee.....	Cochran
Community Centre.....	Cochran	Conservation District	Cochran
Midwest Recreation	Cochran	Public Building	Cochran
Planning District	Cochran	Aquatic Centre	Angus
Handi Transit	Angus	Hamiota Sportsplex.....	Angus
Health Action	English	Nuisance Grounds.....	English
Cemetery	English	Municipal Park.....	Kirk
District Weed Board	Kirk	Public Works.....	Kirk
Highways 355	Bridge	Vet Clinic	Bridge
Sen. Citizens Park Residence.....	Bridge	Finance.....	Bridge
Agricultural Society	Bridge	Rollingdale.....	Bridge
Library	Bridge	Parkland Library	Bridge
Family Resource Centre.....	Lints	Arts Council	Lints
Economic Development.....	Lints	Community Policing	Lints

Healthy Communities

- Heard presentations on Policing and dealing with child obesity at the last meeting.

Veterinary Clinic

- Members of the Board met with Veterinary graduates in Saskatoon this week.
- Met with 7 students about a practice in Hamiota
- Next Board meeting Friday morning

#4 Bridge – Angus

Resolved that Council agree to support Hamiota and District Veterinary Services Board proposal outlined in their minutes dated November 28, 2003.

For: 7

Against: 0

Carried.

Handi Transit

- Down to 2 drivers
- Looking at options to upgrade existing Handivan

Sports Complex

- Still a no smoking facility
- Servers courses are now required to work in the Bar
- Outside light at the front will be installed in the spring.

Aquatic Centre

- Will have an operating surplus
- Looking at the swimming lesson swimming fee structure
- The board currently has room to expand by two (2) members

- Will be hosting the swimming portion of Westman Regional Games hosted by Birtle. There will be 25-50 competitors
- Solar heating pipes are leaking. Looking for warranty work to repair them.

Councillor Angus excused himself at 3:24 pm due to work commitment

Conservation District

- GIS software is available
- Provincial conference was this week. Ed Schreyer was keynote speaker

Councillor Cochran excused himself from the meeting at 3:36 pm

Nuisance Grounds

- Still trying to deal with metal, tires and oil filters

Public Works

- Council was provided with map of signage in the municipality. Members should look in their wards to see if they require any new or repaired signage.

Rollingdale

- Council was given an update on the activities over the last months.

Library

- Discussed surplus monies and their use

Economic Development

- Discussed Hamiota Kids Club
- Update on Hotel report

Councillor Cochran returned to the meeting at 4:21 pm.

Midwest Recreation

- Finances look good for 2004
- Looking at hosting a youth triathlon event in 2004

9. Notes and Comments:

#5 Bridge – Lints

Resolved that Council of the Rural Municipality of Hamiota approve the account in the amount of \$414,597.75 for December 2003.

For: 7

Against: 0

Carried.

10. Adjourn:

#6 Bridge – English

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:40 pm to meet again on January 14, 2004 at 9:00 am.

For: 6

Against: 0

Carried.

REEVE

CHIEF ADMINISTRATIVE OFFICER