

# RURAL MUNICIPALITY OF HAMIOTA

## MINUTES

Minutes of the 8<sup>th</sup> regular meeting of the Council of The R.M. of Hamiota held on Tuesday, June 15, 2004 commencing at 9:00 A.M. Reeve Gurr and Councillors Cochran, English, Bridge, Angus, Lints, Kirk were present with the Reeve in the Chair.

1. Minutes: 7th Regular Meeting, May 12, 2004

**#1 Cochrane – English**

*Resolved that the minutes of the 7<sup>th</sup> Regular meeting held on May 12, 2004 be adopted as read.*

*For: 7*

*Against: 0*

*Carried*

2. Business Arising from Minutes:

3. Financial Statements:

**#3 Angus – Cochran**

*Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$111,031.06 for June, 2004.*

*For: 6*

*Against: 0*

*Carried*

4. Correspondence:

**From:**

Intergovernmental Affairs  
Manitoba Water Services/  
Prairie Farm Rehabilitation  
Manitoba Family Services & Housing  
Chris Skayman  
AMM  
Gov. of Manitoba  
Intergovernmental Affairs  
Intergovernmental Affairs  
Hamiota CO-OP  
Manitoba Water Stewardship  
Transportation & Gov. Services

**Purpose:**

Subdivide N.E.1/4 Sec. 27-13-23  
Rural Water Pipeline  
2004 Annual Consultation  
EMO Report  
AMM Education Seminar  
News Release – Infrastructure  
Subdivide PT. SE Sec. 27-17-23  
2005 Board of Revision Dates  
Invitation 75<sup>th</sup> Anniversary  
Water Supply – Inventory  
Highway Traffic Board Hearing

**Disposition:**

Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed  
Noted & Filed

5. By-laws:

6. Delegations:

7. CAO'S Report:

- Council directed the swathers be taken to auction
- It was agreed to share cost 50/50 with the Town to apply dust control on the Municipal road east of the hospital
- CAO gave an update on the Prairie Grain Roads Project – resolution presented for person to supervise works
- CAO to contact Highways in writing regarding the additional 10% for maintenance of the Provincial Roads

### Sealed Fuel Tenders

**#2 Kirk – Angus**

*Resolved that Council accept the tender from Imperial Oil as submitted June 4, 2004 for the supply of Dyed Diesel for 12 months.*

*For: 7*

*Against: 0*

*Carried*

**#4 Lints – Kirk**

***Resolved that council appoint Greg Little to oversee the construction of Mile 84 N and Mile 139 E within the boundaries of the Rural Municipality of Hamiota under the Prairie Grain Roads Program for 2004 and 2005.***

***For: 6***

***Against: 0***

***Carried***

**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

**Drainage**

-Council discussed a drainage concern along the boundary with Blanshard in the southeast corner of the municipality - CAO to apply for drainage licence to remedy problem

**Fire Department**

-Copy of letter was presented from ARHA indicating ambulance would not be paged automatically with the fire department. If an ambulance is required then the fire department would be invoiced for the cost.

**21-24-83**

-There has been discussion on improving the south portion of 21 Highway. The main issue will be bringing bridges up to R-Tack standards.

**Community Centre**

-Met with Community Places representative and forwarded amended application.

**Conservation District**

-Greg Little is no longer with them.  
-Update given on the Conservation Authority – trying to meet next week

**Planning District**

-District is busy  
-Development Plan amendment has been appealed

**Aquatic Centre**

-Facility is now open  
-Westman Games was held on Saturday and was very successful  
-Looking at new mechanical repairs

**Handi Transit**

New van has arrived and is in use

**Sports Complex**

-AGM was held last week  
-Doing retrofit of the compressors

-Profit of \$1900.00 last fiscal year

Health Stakeholders

-Dr. Ed statue arriving this summer

Nuisance Grounds

-Still need garbage picked up around fence  
-Committee needs to meet to discuss building

Municipal Park

-There have been thefts at the Park the last few weeks – Police and Insurance have been notified

Health Action Committee

-Grade 6 will be at the high school next year  
-Discussed the thefts occurring in the area  
-Stress and suicide statistics were presented  
-Next meeting will be in September

Weed Board

-Getting new truck ready for use

Public Works

-All things considered we are doing good – Priority to be given to the roads right now  
-Research sign By-Laws

Rollingdale

-AGM was held last week

**Council Bridge excused himself at 2:11 P.M.**

Arts Council

-Looking at fundraising opportunities  
-Tracey Pedersen has been hired to replace Angie  
-Teas at the Bank have started

9. **Notes and Comments:**

#5 **Kirk – English**

*Resolved that as per Section 365 1(a) of the Municipal Act set 2002 as the designated year for tax sale*

*For: 6*

*Against: 0*

*Carried*

10. Adjourn:

#6 **Lints – English**

*Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:00 P.M. to meet again on July 7, 2004 at 9:00 a.m.*

*For: 6*

*Against: 0*

*Carried*

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REEVE

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CHIEF ADMINISTRATIVE OFFICER