

Manitoba Crop Insurance Corp.	Cull Animal Program	Noted & Filed
West Central Mutual Aid District	Open House Meeting Feb. 2 nd	Noted & Filed
Assiniboine Regional Health Authority	Call for Nominations	Noted & Filed
Manitoba Legislative Assembly	Passing Bill 8	Noted & Filed
Manitoba Good Roads Association	Seminar	Noted & Filed

Councillor English arrived at 1:00 pm.

5. By-laws: Fire Agreement By-law between R.M./Town of Hamiota & R.M. of Blanshard

#7 Kirk – Angus

Resolved that Council give 1st and 2nd reading to By-law 1/2004 being a By-law to enter into an agreement with the Rural Municipality of Blanshard for the provision of protection services.

For: 7

Against: 0

Carried.

6. Delegations: 9:30 am - Don McKibbin, P. Eng. Highways & Transportation

Don first discussed with Council the Provincial Road maintenance Program. It is the Departments wish that if municipalities wish to spend the additional 10% for road improvements they request the funding in advance. This will help the Department with cash flows. There are currently 16 agreements in Don's region. If Council wants to have a project considered the Department staff will come out and review each proposal with Council.

Don then discussed placement of a culvert through Highway 21 North of Oakner. Don understood that the municipality would get the water rights licence and pay to push the culvert through the highway. The Department would pay to purchase the culvert. Council indicated that pushing the pipe through the highway was going to cost significantly more than the culvert and it would prohibit the work from being completed. Don agreed that the deal should be a 50-50 split on the costs. His staff would review the project and its costs and get back to Council in a couple of weeks.

7. CAO Reports:

The CAO gave an update on the status of the Financial Statements and the Hamiota Feedlot project.

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

Volunteer Committee

- Volunteer Night April 8, 2004

Community Centre

- Will be advertising for a new Secretary Treasurer

Conservation District

- Discussed preparing a Resource Inventory
- Considering changing boundaries from municipalities to watershed boundaries
- Discussed the sub-district structure

Healthy Communities

- Discussed the upcoming Policing meetings in Minnedosa
- Looking at the possibility of having a rabies clinic
- Discussed youth issues.

Nuisance Grounds

- Meeting to be called soon to talk about budget. Look at phone systems.

Vet Board

- The Board is still actively pursuing a vet and corporation structure

Councillor Angus excused himself from the meeting at 3:26 pm due to work commitments.

Park Residence

- Still working on installing cameras
- 6 suites are currently empty
- CAP site being set up at the residence

Family Resource Centre

- Promoting Family Literacy Days
- Getting Doctor to speak on immunization program

Arts Council

- Strathclair Theatre being held January 24, 2004 at the high school
- March 13, 2004 evening with the legends at the Community Centre

Hamiota Economic Development Corp.

- Motel study will be finalized this month
- Development officer has been doing a number of interviews about Hamiota and the agriculture industry.

9. Notes and Comments:

#8 Cochran – Bridge

Resolved that Council support the proposed amendments to the Mid-West Planning District Development Plan By-law No 4-2000 as presented and dated December 10, 2003.

For: 6

Against: 0

Carried.

10. Adjourn:

#9 Bridge – Lints

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:35 pm to meet again on February 11, 2004 at 9:00 am.

For: 6

Against: 0

Carried.

REEVE

CHIEF ADMINISTRATIVE OFFICER