

**RURAL MUNICIPALITY OF HAMIOTA
MINUTES**

Minutes of the 9th regular meeting of the Council of The R.M. of Hamiota held on Wednesday, July 14, 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: 8th Regular Meeting, June 15, 2004

#1 Bridge – Cochran

Resolved that the minutes of the 8th Regular meeting held on June 15, 2004 be adopted as read.

For: 7 Against: 0 Carried

2. Business Arising from Minutes:

3. Financial Statements: _

#3 Bridge – Angus

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$110,330.02.

For: 7 Against: 0 Carried

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Dispositions:</u>
Hamiota Chamber of Commerce	Request for Partnership	CAO to reply indicating support
AMM	Prairie Grain Roads	Noted & Filed
Communities In Bloom	Invitation	Noted & Filed

5. By-laws:

6. Delegations:

-Conditional Use Application #CU-03-04-RH (Dillon)

#2 Cochran – English

Resolved that Council approve Conditional Use Application #CU-03-04-RH (Dillon) without conditions.

For: 7 Against: 0 Carried

7. CAO Reports:

- Update on financial statements
- Prairie Grain Roads project reviewed
- Dr. Ed statue has arrived and unveiling is set for August 12, 2004

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

-Councillor Cochran and CAO to review application for licence to improve drainage in South East corner of municipality

Community Centre

- Awaiting response from Community Places Grant Application
- Reviewing options for energy efficiency study and capital improvements

Conservation District

- Dealing with large infestation of gophers in the district

Public Building

- Committee to review options for building for storage

Aquatic Centre

- Reviewing options for repairing sand filters
- Summer games event was successful. Financially the event broke even

Nuisance Grounds

- Working on construction of a new building
- Update on recycling proposal

Cemetery

- Working on new mapping for the cemetery

Public Works

- Discussed gravel/allotments and agreed that PR gravel is not part of the regular ward allotment
- Repairs to schulte mower should be \$1,500.00
- Advertise hay cutting to be completed by August 16, 2004
- Extra grader operator coming in on Monday

Weed District

- New truck is operational

Vet Clinic

- Met with government liaison on forming a corporation
- Virden is expanding their clinic

Senior Citizens Park Residence

- Barb Cumming is the new Secretary Treasurer
- 3 suites are empty – currently renovating 2 into 1

Family Resource Centre

- Closed for the summer

Economic Development

- Loan portfolio in good shape
- Rental property has been put up for sale
- EDO provided synopsis of ARHA meetings

9. Notes and Comments:

10. Adjourn:

#4 Lints – English

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:15 P.M. to meet again on August 11, 2004 at 9:00 a.m.

For: 7

Against: 0

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER