

# RURAL MUNICIPALITY OF HAMIOTA

## MINUTES

Minutes of the 5<sup>th</sup> regular meeting of the Council of The R.M. of Hamiota held on Wednesday, March 10, 2004 commencing at 9:00 A.M. Reeve Gurr and Councillors Cochran, English, Bridge, Angus, Kirk and Lints were present with the Reeve in the Chair.

1. Minutes: 4th Regular Meeting, February 11, 2004

**#1 Bridge – Lints**

*Resolved that the minutes of the 4<sup>th</sup> Regular meeting held on February 11, 2004 be adopted as read.*

*For: 7*

*Against: 0*

*Carried*

2. Business Arising from Minutes:

3. Financial Statements:

**#7 Bridge - Lints**

*Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$70,147.06 for March, 2004.*

*For: 7*

*Against: 0*

*Carried*

4. Correspondence:

**From:**

**Purpose:**

**Disposition:**

Kidsport	Support	Forward \$100.00
Shoal Lake Bisons Broomball	Support/Welcome Letter	Noted & Filed
Leanne Rowat MLA Minnedosa	Social Assistance – Bill 8	Noted & Filed
Brandon Fire Department	911 Service Agreement	Noted & Filed
Hamiota Centennial Library	Grant Request	Forward to budget
Intergovernmental Affairs	Municipal Services Officer/Linda Baleja	Noted & Filed
Upper Assiniboine River Cons. District	Municipal Contribution	Noted & Filed
Park West School Division	Public Notice – Budget	Noted & Filed
Hamiota Volunteer Recognition Comm.	Nominations/Evening	Noted & Filed
Wheat Belt Community Futures Dev. Corp.	Request regional representatives	Noted & Filed
Manitoba Conservation	Expansion Sunday hunting	Noted & Filed
Canada Revenue Agency	Rebates	Noted & Filed
Hayhurst Elias Dudek Inc.	2004 Insurance Renewal	Noted & Filed
Double ‘B’ Enterprises – Larry Coulson	Services available	Noted & Filed
Intergovernmental Affairs & Trade	Proposal to subdivide S.E. 1/4 Sec. 27-14-23WPM	Noted & Filed

5. By-laws: By-Law No. 2/2004 - To set compensation for elected members of Council

**#2 Lints – Cochran**

*Resolved that Council of the Rural Municipality of Hamiota give second and third reading to By-Law 2/2004 being a by-law of the Rural Municipality of Hamiota to set compensation for elected members of Council.*

*For: 7*

*Against: 0*

*Carried*

6. Delegations:

7. CAO Reports:

**#3 Bridge – English**

*Resolved that the R.M. of Hamiota appoint Randy Lints and Keith Bridge to a committee to carry out the Prairie Grain Roads Project cooperatively with the R.M. of Shoal Lake.*

For: 7 Against: 0 Carried

#4 Kirk – English

*Resolved that the Rural Municipality of Hamiota request the Manitoba Water Services Board consider providing Technical and Financial Assistance towards a study on the feasibility of installing Rural Waterlines within the Rural Municipality of Hamiota.*

For: 7 Against: 0 Carried

#5 Angus – Cochrane

*Resolved that the Rural Municipality of Hamiota add the Municipal Group for Innovative Management of Livestock Waste in Manitoba as a named insured to the Rural Municipality of Hamiota insurance policy.*

For: 7 Against: 0 Carried

#6 Lints – English

*Resolved that the Rural Municipality add the Decker Rink Committee as a name insured to the Rural Municipality of Hamiota insurance policy.*

For: 7 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

Volunteer Committee

- Volunteer Night is April 8, 2004

Community Centre

- Agnes Litzenberger is the new Secretary-Treasurer

Conservation District

- Reviewing boundaries with the Little Saskatchewan District

Planning District

- Provincial Conference this week

Aquatic Centre

- Hosting the swimming portion of the Manitoba Summer Games

Handi Van

- Reviewing costs for new vans – looking at different sizes

Sports Complex

- Participating in Food Services Course
- Purchasing new gate for rodeo

Health Action Committee

- Different luncheon discussion meetings being held

Economic Development

- Still waiting for Community Identity Questionnaire
- Park West is considering Vocational Training
- Locum and medical students returning this May
- Update given on the Community Foundation

Councillor Angus excused himself from the meeting at 3:18 p.m.

Council then reviewed the 2004 Budget. The proposed grants list was reviewed and Councillor Bridge and the CAO were directed to finalize a draft budget.

Councillor Cochran excused himself from the meeting @ 4:22 p.m.

9. Notes and Comments:

10. Adjourn:

**#8 Lints – Bridge**

***Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:45 p.m. to meet again on April 14, 2004 at 9:00 a.m.***

***For: 5***

***Against: 0***

***Carried***

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REEVE

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CHIEF ADMINISTRATIVE OFFICER