

RURAL MUNICIPALITY OF HAMIOTA

MINUTES

Minutes of the 5th 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 4th 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.

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

REEVE

CHIEF ADMINISTRATIVE OFFICER