

RURAL MUNICIPALITY OF HAMIOTA

MINUTES

Minutes of the 7th regular meeting of the Council of The R.M. of Hamiota held on Wednesday, May 12, 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: 6th Regular Meeting, April 14, 2004

#1 English – Kirk

Resolved that the minutes of the 6th Regular meeting held on April 14, 2004 be adopted as read.

For: 7

Against: 0

Carried

2. Business Arising from Minutes:

3. Financial Statements:

#6 Angus – English

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$52,389.39.

For: 7

Against: 0

Carried

4. **Correspondence:**

From:

Purpose:

Disposition:

Upper Assiniboine River Con. Auth.

Request/Elkhorn & St. Lazare

Res. # 2

#2 Cochran – Bridge

Resolved that the Rural Municipality of Hamiota support the admission of the Villages of Elkhorn and St. Lazare into the Upper Assiniboine River Conservation District.

For: 7

Against: 0

Carried

Oak River 4-H Rally

Donation Request

Noted & Filed

AMM

Bill 40

Noted & Filed

Mid-West Planning District

Permit #03-RH-03-B

Noted & Filed

Manitoba Water Stewardship

Long Term Capital Plan

Noted & Filed

Agriculture & Agri-Food Canada

Prairie Grain Roads Program

Res. # 3

#3 Bridge – Lints

Resolved that the Rural Municipality of Hamiota enter into a funding agreement with Her Majesty the Queen in Right of Canada under the Prairie Grain Roads Program (Manitoba 2001 – 06) for the Reconstruction of Municipal Roads 139W and 84N.

For: 7

Against: 0

Carried

Assiniboine Regional Health Authority

Invitation Community Meeting

Noted & Filed

Dunc Stewart/Reeve R.M. Brenda

Support – school tax removal

Noted & Filed

AMM

Resolution June District Mtg.

Noted & Filed

AMM

Climate Change Community Challenge

Noted & Filed

ARHA

Ack. To Health Stakeholders

Noted & Filed

317 Strathclair Air Cadets

60th Anniversary

Councillor

KAP

Split School Tax

Bridge to Attend

CAO to respond

5. **By-laws:**

-Second and Third Reading By-Law 3/2004 being the Building By-Law

#5 Bridge – Lints

Resolved that Council, R.M. of Hamiota, give Second and Third Reading to By-Law No. 3/2004 being the Building By-Law.

For: (7) Gurr, English, Kirk, Cochran, Bridge, Lints, Angus

Against: 0

Carried

-Second and Third Reading By-Law 4/2004 being the 2004 Tax Levy By-Law

#4 Lints – Kirk

Resolved that Council, R.M. of Hamiota, give Second and Third Reading to By-Law No. 4/2004 being the Tax Levy By-Law.

For: (7) Gurr, English, Kirk, Cochran, Bridge, Lints, Angus

Against: 0

Carried

6. Delegations:

- 9:15 A.M. Les Gregory – Gravel

Les was before Council to discuss the 2004 Gravelling Program and what Council's plans were for gravel placement. The following points were addressed.

- Road Restrictions are off June 1
- It would take 2 semis 6 weeks or more to do the entire municipality
- The municipality would strip the top at Richardson's pit and push back material brought out of the water
- Stockpiling would be charged at an hourly rate and the material would be charged at the same price
- Gregory's have rights to the area they are working in

Council thanked Les for his time and indicated they would get back to him on their decision.

7. CAO Reports:

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

- Municipality will apply to have an additional 18 inch culvert placed in Correction Line Road
- CAO to arrange inventory of culverts be ordered by Friday

Volunteer Committee

- Wrap up meeting held last week

Conservation District

- New manager working out well
- Conservation Authority proposing to close road allowance north and east of Town for a trail. By-Law to be prepared for the next meeting.

Mid-West Recreation

- New Recreation Director, Bonnie Michaudville, will start on May 25, 2004

Planning District

- CAO to invite Development Officer to June meeting to discuss Bill 40

Handi Transit

-New eight (8) passenger van has been purchased

Sports Complex

-Triple H Rodeo was a success

Emergency Measures

-Chris Skayman has been appointed the Midwest Emergency Measures Coordinator

Nuisance Grounds

Garbage needs to be cleaned out of the trees on the site

Cemetery

-CAO to arrange the removal of the trees and replanting on the south west corner of the cemetery.

Public Works

- New arms for the CAT are good
- Mulcher has been assembled and ready to go
- Take swathers to Fraser auction to see if they will work
- Check on extended warranty on the graders
- Extra equipment operator to be brought in for the next two weeks

Weed District

- New spray truck being purchased to accommodate the addition of Daly
- District to be contacted about spraying trees

Vet Clinic

-Papers are being drawn up to form a corporation that could run the clinic and hire the vet

Park Residence

- Renovating two (2) suites into one (1)
- Secretary has resigned

HEDC

- Video conferencing equipment being sent
- Student doctors in next week. B.B.Q being held for them May 17/04

9. Notes and Comments:

#7 Lints – Cochran

Resolved that Council of the R.M. of Hamiota allocate the following gravel allowances:

Ward 1	1900 Yards
Ward 2	1900 Yards
Ward 3	2400 Yards
Ward 4	1900 Yards
Ward 5	1900 Yards
Ward 6	1900 Yards

Plus PR road as needed plus construction gravel of approximately 600 yards.

For: 7

Against: 0

Carried

#8 English – Angus

Resolved that Council approve application to subdivide No. 14-4134-03-3953, Longmuir, subject to:

- 1. Applicant obtain a Conditional Use for non-farm dwelling***
- 2. Applicant obtain a variation approving a larger sized parcel***

For: 7

Against: 0

Carried

10. Adjourn:

#9 Lints – Cochran

***Resolved that Council of the Rural Municipality of Hamiota do now adjourn at
4:05 P.M. to meet again on June 9, 2004 at 9:00 A.M.***

For: 7

Against: 0

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER