

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 13<sup>th</sup> regular meeting of the Council of the R.M. of Hamiota held on Wednesday, November 10, 2004 commencing at 9:00 A.M. Reeve Gurr and Councillors Cochran, English, Bridge, Angus, Lints and Kirk were present with the Reeve in the Chair.

1. Minutes: 12th Regular Meeting, October 19, 2004

**#1 Lints – English**

*Resolved that the minutes of the 12<sup>th</sup> regular meeting held on October 19<sup>th</sup>, 2004 be adopted as read.*

*For: 7 Against: 0 Carried*

2. Business Arising from Minutes:

3. Financial Statements:

**#8 Bridge-Angus**

*Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,064,735.74 for October 19<sup>th</sup>, 2004 to November 9, 2004.*

*For: 6 Against: 0 Carried*

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
Doug Dobrowolski	Running for AMM President	Noted & Filed

Meighen, Haddad & Co.	Maintenance Services	Resolution #2
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**#2 Bridge – Lints**

*Resolved that the R.M. of Hamiota continue to provide road maintenance service for NE 30-15-23W as in the past*

*For: 7 Against: 0 Carried*

Man. Shellmouth Dam Agreement	Enviro. Scoping Meetings	Noted & Filed
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Crime Stoppers	Support for program	Resolution #7
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**#7 Kirk – English**

*Resolved that the Council of the R.M. of Hamiota sit as a Board of Revision on Wednesday, November 10, 2004 at 10:00 A.M. and that the Assistant Chief Administrative Officer will act as Secretary.*

*For: 7 Against: 0 Carried*

Invitation	Reception Legislature Blg.	Noted & Filed
Shoal Lake Police/Pioneer Museum	RCMP Regimental Ball	Councillor Bridge Might Attend
Manitoba Hydro	“Free Energy”	Noted & Filed
Rick Martel	Running for Urban V.P. AMM	Noted & Filed
AMM 6 <sup>th</sup> Annual Convention	Convention News	Noted & Filed
Barrett Nelson	Emergency Plan Deadline	Noted & Filed
Sid Lewis	Requests	Will send to Weed Board to Consider
Minister of Finance	Pre-budget consultation meetings	Noted & Filed

**#7 English – Cochran**

*That the R.M. of Hamiota contribute 10 cents per resident to the Crime Stoppers Program.*

*For: 6 Against: 0 Carried*

5. **By-laws:**

**#3 Kirk – English**

*Resolved that the Council of the R.M. of Hamiota sit as a Board of Revision on Wednesday, November 10, 2004 at 10:00 A.M. and that the Assistant Chief Administrative Officer will Act as Secretary.*

*For: 7 Against: 0 Carried*

6. Delegations:

Board of Revision 10:00 A.M. Ken Jenkins attended from the Minnedosa Assessment Office.

Board Secretary read the letter of appeal for Roll #35600. The appeal stated that the assessment for the building on the property was too high for the condition and age of the building.

Councillor Angus left the meeting at 10:10 due to a conflict of interest.

#4 Cochran – Bridge

*Resolved that the Board of Revision accept the decision made to reduce the assessment of the building on Roll # 35600 to \$4,000.00 and adopt the 2005 Assessment Roll.*  
*For: 6 Against: 0 Carried*

#5 Lints – Cochran

*Resolved that the Board of Revision resolve back to the Council of the R.M. of Hamiota at 10:25 A.M., November 10, 2004.*  
*For: 6 Against: 0 Carried*

Councillor Angus returned to the meeting at 10:25

Ken Jenkins gave a brief report of the activities of the Minnedosa Branch. He stated that farm land in the Hamiota area is continuing to increase in sale price every year. He also informed council that a complete reassessment of property will be coming out for 2006 based on 2003 values.

*Councillor Lints left the meeting at 12:00*

7. CAO Reports:

- Joint Municipal meeting has been rescheduled to November 29<sup>th</sup> 2004 at Oak River
- 85% of taxes are collected as of Oct 31<sup>st</sup>, compared to 92% last year at this time. Province is asking for Tax number to see if BSE has had an impact on tax collections.
- Hotel rooms are confirmed for the Municipal Officials Seminar in February 2005 at the new Canad Inn in Brandon.
- Suggested procedures to make Custom Work Invoices more current.

**Bonnie Michaudville – Recreation Director** attended the meeting at 1:05 P.M.

Bonnie explained the Bingo fundraiser she has scheduled for Nov 26<sup>th</sup> and Feb 11<sup>th</sup>. She stated that the proceeds will be shared between the Municipal Park and the Aquatic Centre for specific projects the Boards would like to complete. She was asking for Council support to fund a raffle item at the Bingo.

#6 Angus – Kirk

*Resolved that the R.M. of Hamiota donate \$50.00 to support a raffle item at the MidWest Bingo.*  
*For: 6 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 .....	Bridge	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

### **Drainage**

- Public works to still clean out Beaver Dams, landowners affected to be contacted
- Clarification on comment made regarding drainage work on SE 15-14-23 W, this work has been completed over a number of years and not just this year.
- Assistant CAO to check and see if a meeting with the Minister has been arranged for the AMM Convention.

### **Highways 21-24-83**

Assistant CAO to see if Shoal Lake has been contacted about a possible meeting with Minister at AMM Convention

### **Conservation District**

- Need to make appointments and send into Upper Assiniboine Office
- Water Stewardship meeting with the Minister in Virden on Nov 12<sup>th</sup>, Bruce to attend.
- District plans on completing new aerial photos for the district in the summer of 2005.

### **Public Buildings**

- Still looking into building a new multi use storage building for the RM and Town to use. Discussed the condition of the sign on the RM Shop. It was noted that Sylvia Hanlin does do signs now.

### **Planning District**

- Municipal Board meeting in Rapid City went okay. Decision of the Board will still be a few weeks away

### **Aquatic Centre**

- Revenue was down this year -mostly because of the weather conditions we had.
- Filters need to be fixed
- Will be having a Bingo Fundraiser
- Pool will be opened on week later next year.

### **Handi Transit**

- The new van will be stored in a garage on 5<sup>th</sup> Street for the winter months. Hydro will be provided by a neighbour.
- The Board is putting on a Christmas appreciation dinner for the drivers.
- Looking at installing special grab bars on the new van to make getting in and out easier and safer.

### **Sports Complex**

- A Senior Husky Hockey team has been signed the first week of November. Brian Kirk and Ralph Shane are Co-Managers with Murray Skayman as Coach.

### **Nuisance Grounds**

- New building being built at the grounds for Bruce Frazer's office, looking for a supplier of an electric toilet.
- New hole dug and old hole filled in.

### **Cemetery**

- Decided to leave painting the gates till early next year.

### **Public Works**

- Reported that the RM bought the extended warranty for Murray's machine extended up to 7,500 hours good till 2006. Assistant CAO to check to see when the machines were actually bought.

### **Weed Board**

- In good shape financially, hopefully holding a meeting before year end.

**Vet Clinic**

- Checked out cost of up starting a clinic, including yearly wages for Vet and staff plus equipment and drugs needed.

**Rollingdale**

- Looking at purchasing new van

**Library**

- Roof is leaking – getting estimates on repairs
- Faye Bridge has been hired as alternate librarian
- Assistant CAO to check on Library Appointments

**Family Resource Centre**

- Rock N Read had about 10-15 people from all over that area attend
- Now that Paula Lints is Chairman of the Provincial Board hopefully more provincial funding will come to Hamiota.

**Arts Council**

- Buy A Brick Campaign is the current fundraiser
- Applied to the Brandon Area Foundation for repairs to back of building

**Economic Development**

- Loans are current
- Putting house on 3<sup>rd</sup> Street up with Realtor
- Burner in Brandon for modifications
- Motel project – Looking for investors

9. **Notes and Comments:**

10. **Adjourn:**

#9 **Angus – Cochran**

*Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:05 P.M. to meet again on December 8<sup>th</sup>, 2004 at 9:00 A.M.*

*For: 5*

*Against: 0*

*Carried*

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**Reeve**

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**Assistant Chief Administrative Officer**