

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Council of the R.M. of Hamiota held on Tuesday, October 19, 2004 commencing at 9:00 A.M. Reeve Gurr and Councillors Cochran, English, Bridge, Angus, Lints and Kirk present with the Reeve in the Chair.

1. Minutes: 11th Regular Meeting, September 8 2004

#1 Lints – English

Resolved that the minutes of the 11th regular meeting held on September 8th, 2004 be Adopted as read.

For: 7

Against: 0

Carried

2. Business Arising from Minutes:

3. Financial Statements:

#3 Angus – Kirk

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$129,713.27 for October, 2004.

For: 7

Against: 0

Carried

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
AMM Education 2005	Registration Form	Noted/Filed
AMM	MTCML Rebate	Noted/Filed
Armstrong Agencies Ltd.	Change of Ownership	Noted/Filed
Manitoba Justice	Enforcement	Noted/Filed
Manitoba Family Services/Housing	Payment process/income assistance	Noted/Filed
Toromont CAT	Hospitality/A.M.M. Convention	Noted/Filed
Deputy Minister Intergovernmental Affairs	A.M.M. Convention	Noted/Filed
Hamiota District Sports Complex	Skating Arena Advertising	Contribute \$50.00
Joint Municipal Meeting	Agenda – November 5/2004	Noted/Filed
Hamiota Community Centre	Funding request/capital improvements	Noted/Filed
Agriculture & Agri-Food Canada	Prairie Grain Roads Program Man.	Noted/Filed
Weed Control District	Request – re: brush spots	Noted/Filed
Manitoba Good Roads Assoc.	Winners-Beautification Competitions	Noted/Filed
Brandon Fire Department	Enhanced 9-1-1 Service Fee for 2005	Noted/Filed
Royal Canadian Mounted Police	Cop Cards - Donation	Send \$75.00
Meighen, Haddad & Co.	Road Maintenance Service Agreement	Noted/Filed
Minister Intergovernmental Affairs/Trade	Grant-Mobility Disadvantaged Transportation Program	Noted/Filed
Canadian Red Cross	Emergency Social Services	Noted/Filed
Manitoba Conservation	Application – Licence to Construct Drainage Works SE15-14-23W	Noted/Filed
Manitoba Family Services/Housing	Collection GST/HST	Noted/Filed
Assiniboine Regional Health	Acknowledgement of letter	Noted/Filed
Irvin Goodon Wildlife Museum	Request – Contact Names	Noted/Filed
The Municipal Board	Objection-Mid-West Planning District Development Plan	
	Amendment By-Law No. 2-2004	Noted/Filed
Ward 6	Decker Lighting	CAO contact Hydro

5. By-laws:

#2 Bridge – Lints

Resolved that Council of the R.M. of Hamiota give first reading to By-Law No. 4/2004 being the sign By-Law.

For: 7

Against: 0

Carried

6. Delegations:

9:19 A.M. Delegation Bill Feschuck & Louise Lall Hamiota Community Centre

The delegation was before Council to discuss the Board’s request for financial assistance to undertake improvements to the hall this year. The Board would like to complete interior painting, kitchen cupboards and countertops, bar improvements, bathroom, cloakrooms and sound system. The total cost of the renovations will be \$12,000.00 and they were requesting the R.M. contribute \$3,000.00. The proposed addition is on hold and they will attempt to get grants to undertake the project next year.

Council asked questions of clarification and thanked the delegation, indicating they would consider the request.

7. CAO Reports:

- Redfern’s purchase agreement prepared
- CAO on holidays November 8 – 18, 2004
- Ask Highways who else has maintenance agreements on PR Roads

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:

- Council agreed to consider drainage licence SE 15-14-23W – subject to conditions
- Public Works to look at remaining beaver dams in 3 weeks

Handi-Van

- New transmission in new van
- Board will meet this week

Highways 21 – 24 – 83

- CAO to contact Shoal Lake about possible meeting with Minister at AMM Convention

Community Centre

- Council discussed the Board’s request for funding and considered the following Resolution

#4 Cochran – Bridge

Resolved that Council authorize a grant in the amount of \$3,000.00 to the Hamiota Community Centre for interior upgrades.

For: 6

Against: 0

Carried

Conservation District:

- Still looking for projects

Councillor Angus excused himself from the meeting at 3:14 P.M.

Midwest Recreation:

- Started a skating program
- Looking at tai chi, chess tournament
- Chairman has resigned from Miniota Council

Public Building:

- Meeting to be held Thursday at 2:00 P.M.

Parkland Library

- Alonsa is no longer part of the region

Finance

- Reviewed the September Financial Statement

Rollingdale

- New Executive Director has been hired

3:49 P.M. Delegation, Ross Gray, Transportation and Government Services

Mr. Gray asked Council if the Municipality would contract to do some mowing on Highways 21 and 24.

Council agreed they would as time permitted.

Health Action Committee

- Better attendance needed at lunch and learn

Nuisance Grounds

- Meeting on Thursday at 2:00 P.M.

Recycling

- Council was presented information on a proposed recycling program with pick up trailer and blue boxes. It was agreed to pursue it in partnership with the Town.

Heritage Committee

- Met to discuss potential designation of the Anglican Church

Family Resource Centre

- Christina Hume new coordinator
- Hamiota will host training seminar on reading program for the Westman Region

Economic Development

- Discussed the loan portfolio

Community Policing

- Regional meeting November 18, 2004

9. Notes and Comments:

10. Adjourn:

#5

Lints – Cochran

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:15 P.M. to meet again on November 10, 2004 at 9:00 P.m.

For: 5

Against: 0

Carried

REEVE

CHIEF ADMINISTRATIVE OFFICER