

1:00 PM Delegation, Rural Municipality of Miniota Council represented by Bill Clark, Lyle Salmon, Ross Rowan and Tina Collier.

Bill Clark spoke on behalf of the Council and wanted to discuss three (3) specific issues

- 1) The amount of the invoice \$1,872.00 charged to them by Hamiota seemed excessive and they asked that Council reconsider it.
- 2) The R.M. of Miniota has seen damage to their roads due to Hamiota hauling gravel out of the municipality. Currently there is a road tax but it is insufficient to cover the cost to repair the roads. They have considered road restrictions but would prefer not to. They would like any suggestions the R.M. of Hamiota would have to remedy this problem. Miniota would ask that the R.M. of Hamiota consider hauling this gravel and stockpiling later in the year when the roads are firmer.
- 3) Would the R.M. of Hamiota look at cost sharing on upgrade to PR 264 north of Decker. The cost sharing would also involve the Province.

All issues were thoroughly discussed and Council agreed to get back to Miniota in writing on each of the issues.

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

- Discussed the current water problems. It was felt that there has to be a review of the existing problems and deal with them in an organized fashion similar to the R.M. of woodlands situation. The matter should be brought up again in the future.

Handi-Transit

- There will be a shortage of big van drivers in the summer
- Agnes Litzenberger attended her first meeting yesterday

Aquatic Centre

- Opens June 17, 2005
- Dustin Morton is back as head lifeguard
- All staff have now been hired

Sports Complex

- Had a decent year last year financially
- Rope and Ride Futurity to be held in August
- Cash Bonspiel to be held at the end of October

Community Policing

- Meeting tonight at Decker

Economic Development

- Still working on a lease for the GO Centre
- Discussing Bio diesel
- Geneti Pork needs Room and Board for staff this summer
- Name Brand “*Leaders in Community Innovation*”

It will cost \$1,000.00 to register the name. Does Council agree with the name and would they pay one third of the cost to register it.

Council agreed with the Name Brand and would consider contributing to the cost at the next meeting.

Councillor Angus excused himself from the meeting at 3:09 PM

Family Resource Centre

- Yvonne Knight is the new Coordinator
- Barbara Colorosso coming to speak at the Sorts Complex on May 10, 2005

Rollingdale

- Finances have been restructured
- New administrator doing well

Vet Clinic

- Still searching for veterinarians

Park Residence

- Mel Dixon new Chairman
- Stan Doupe new Vice-Chairman

Public Works

- Cat repairs to be completed next week

Municipal Park

- Will meet tomorrow night

Nuisance Grounds

- Have Cleanup commence
- New building to arrive when it dries

Cemetery

- Pricing new lawnmowers
- Looking at new benches

Health Action

- Concerns over lack of reception at the elementary school

Planning District

- Municipal Board approved the Development Plan amendment
- Looking at a Property Standards By-law
- Discussion on Open Space Technology

Midwest Recreation

- Christine Bryce is the summer assistant

Upper Assiniboine Conservation

- Discussed Beneficial Management Practices (BMP)
- Sub-district Tour April 28, 2005

Fire Department

- Met on the Budget

9. Notes and Comments:

#10 Lints – Cochran

Resolved that Council appoint Doug Hawkins as citizen representative on behalf of the Rural Municipality of Hamiota on the Community Centre Board.

For: 6

Against: 0

Carried.

#11 Lints – English

Resolved that Council appoint Vicki Smith as citizen representative on behalf of the Rural Municipality of Hamiota on the Hamiota Library Board.

For: 6

Against: 0

Carried.

10. Adjourn:

#12 Bridge – Lints

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:15 P.M. to meet again on May 11, 2005 at 9:00 A.M.

For: 6

Against: 0

Carried.

REEVE

Chief Administrative Officer