



In reviewing the file, Perry found an application for a licence from the Rural Municipality of Hamiota in 2002 for similar works. This licence could be used to initiate the process to deal with this issue. Perry will first have to obtain affected landowner's consent.

The overall intent of this project is not to take more water off the slough but to drain the existing water more efficiently.

Perry needed to know if the municipality would like to know if the R.M. would like to continue with their licence.

A number of other issues pertaining to drainage were discussed and Council thanked Perry for his time and indicated that they would get back to him on his questions.

#### 11:40 am Butch Kirk, Public Works

Butch was before Council to discuss accessing a new source for shale. The current source is used up. Council agreed that a committee would meet tomorrow at 10:00 am to look at options.

- The golf course will be done pumping water southeast of the Town and the grade can be finalized.
- Roadside grass cutting will commence on Monday.
- Butch on holidays the week of August 22, 2005
- It was agreed that the Municipality would pursue the licence for drainage southeast of the six-mile-slough but would not commit any funds. The CAO to contact Water Stewardship with the decision.

#### 7. CAO Reports:

- Council recommended that Little River Earthmoving be contacted to do the PGRP. The Committee can meet to discuss doing the work with them and bring a formal proposal back for Council's consideration.

#### #4 Lints – Bridge

***Resolved that Council authorize the Reeve and CAO to enter into an agreement with the Government of Canada for Prairie Grain Roads Program Manitoba Amendment #1 to Contribution Agreement #1.***

***For: 7***

***Against: 0***

***Carried.***

#### #5 Bridge – Lints

***Resolved that Council request Prairie Farm Rehabilitation Administration give consideration to increase funding to the Reconstruction of Municipal Roads 139W and 84N by \$141,200.00 as requested by the Rural Municipality of Shoal Lake Resolution No. 05 August 10, 2005.***

***For: 7***

***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 |
| 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   |

#### Community Centre

- Geothermal Heating installation has started
- Addition to start next week

#### Conservation Authority

- Constructing the viewing deck at Woods Slough tomorrow

Public Building

- Door at Public Works Shop needs to be repaired

Planning District

- Bill 33, New Planning Act is in effect

Aquatic Centre

- Pool is having a good year. Weather has been positive

Sports Complex

- MBRA finals to be held August 27 & 28, 2005

Emergency Measures

- Meeting held this week. Emergency Measures Plan is finalized and coordinator is working on training for Council members and Public Relations.

Nuisance Grounds

- Wiring is buried to building but no power yet
- Problems keeping burn area clean
- Tires are being picked up regularly
- Do we need a toilet at the building

Cemetery

- Letter went out to clarify the committee's policy on digging at the cemetery

Municipal Park

- Gymkana and ball diamonds are being looked at for improvements particularly drainage

Weed District

- Meeting next week

Economic Development

- Truck wash lease completed
- Looking at viability of meat processing
- Focus group on motel being assembled
- Utilities for the PP buildings have now been separated

Community Policing

- Meeting next month in Birtle

## 9. Notes and Comments:

- Discussion on landowner cultivating and maintaining along road allowance. Should look at compensation where the area has been traditionally cropped but has been held back to allow for road construction.
- Same areas require dust control. Were missed first time.
- Discussed issues surrounding Milne Lake. Council agreed that landowners should cooperatively look at licensing and constructing improvements.

## 10. Adjourn:

#7 Angus – Kirk

***Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:20 pm to meet again on September 14, 2005 at 9:00 am.***

***For: 7***

***Against: 0***

***Carried.***

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REEVE

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Chief Administrative Officer