

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 1st regular meeting of the Council of the R.M. of Hamiota held on Wednesday, January 12, 2005 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: 14th Regular Meeting, December 8, 2004

#1 **Bridge – Cochran**

Resolved that the minutes of the 14th regular meeting held on December 8, 2004 be adopted as read.

For: 7 Against: 0 Carried

2. Business Arising from Minutes:

3. Financial Statements:

#3 **Bridge – Angus**

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$98,104.46 for December 8, 2004 to January 12, 2005.

For: 7 Against: 0 Carried

#4 **Bridge – Lints**

Resolved that Council of the Rural Municipality of Hamiota adopt the following provisional estimates:

<i>General Government</i>	<i>\$ 33,880.00</i>
<i>Protective Services</i>	<i>\$ 1,760.00</i>
<i>Transportation Services</i>	<i>\$ 67,100.00</i>
<i>Environmental Health Services</i>	<i>\$ 330.00</i>
<i>Public Health & Welfare Services</i>	<i>\$ 2,750.00</i>
<i>Economical Development Services</i>	<i>\$ 7,370.00</i>
<i>Recreational & Culture Services</i>	<i>\$ 6,600.00</i>
<i>Fiscal Services</i>	<i>\$201,300.00</i>

Total \$321,090.00

For: 7 Against: 0 Carried

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
Canada-Manitoba Infrastructure	Infrastructure Program Update	Noted/Filed
R.M. of Miniota	Reconsideration for invoice	Noted/Filed
Manitoba Good Roads Assoc.	Membership Fees	Renew
Manitoba Conservation	Liquid Waste Disposal	Noted/Filed
Grass Roots Producers	Slaughter Capacity in Manitoba	Noted/Filed
Hamiota Municipal Park	Donation request	Pay \$50.00
Municipal Information Systems	Agreement	Noted/Filed
Manitoba Agricultural Hall of Fame	Request support	Res. #2

#2 **Kirk – English**

Resolved that Council renew its membership with the Manitoba Agricultural Hall of Fame Inc. for 2005 and pay the fee of \$250.00

For: 7 Against: 0 Carried

Manitoba Conservation	Project consideration	Noted/Filed
Westman Healthy Lifestyle Coalition	Campaign promotion	Noted/Filed
Man. Transportation/Gov. Services	Grant-In-Aid Program	Noted/Filed
CN	Crossings within RM/Safety Issues	Noted/Filed
D.H. Robbins Engineering	Services Available	Noted/Filed
Northwest Law Enforcement Academy	“Alternative Enforcement Model”	Noted/Filed
Oliver, Yaskiw & Assoc. Inc.	Bi-Law Enforcement	Noted/Filed
Federation of Canadian Municipalities	Sustainable Community Awards	Noted/Filed

Minister of Intergovernmental Affairs	Manitoba Regulation 48/97	Noted/Filed
HED	AMM Health/Dental Group Benefits	Noted/Filed

5. **By-laws:**

6. **Delegations:**

- 9:30 A.M. Ryan Canart -Upper Assiniboine River Conservation District
- 1:15 P.M. Hamiota Golf Club – Business Plan

9:30 A.M. Ryan Canart, Manager, Upper Assiniboine River Conservation District

Ryan appeared before Council to discuss the various programs that would be available and some changes. Topics were:

- Forage Program
- Shelterbelts
- Riparian Funds Program
- Environmental Farm Plans
- Water Protection Act
- Considering the purchase of ortho photos from surplus funds

Council agreed to get back to Ryan on any specific projects they may want to look at doing in the future.

1:15 P.M. Doug Cuming, Hamiota Golf Club

Doug appeared before Council to present the Golf Club’s Business Plan for proposed improvements to the Golf Course. The club proposes to close on August 15, 2005 this year and reopen June 15, 2006. During that time they propose to completely retrofit the course with tee boxes, greens and bunkers. The cost will be over \$400,000.00 but the club feels it will be necessary for the long term survival of the course.

The Town of Hamiota is donating soil from land they own to the south and the club needs to strip two inches of soil from approximately 12 acres of the adjoining land for the improvements. The Golf Club was requesting the RM of Hamiota consider allowing the use of their equipment by way of a donation or for a fee that Council would want. There will be a meeting on January 31, 2005 at the Community Centre in order for the membership to review the proposal and vote on it.

Council thanked Doug for his presentation and indicated they would get back to him with a 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	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
Economic Development.....	Lints	Community Policing	Lints

Aquatic Centre

-Repairs to the filters will be undertaken this year

-Budget has been set for 2005

-A grant for \$10,000 to purchase capital has been received, a robotic pool cleaner has been purchased

Sports Complex

- \$14,000 was made from the Futurity and MBRA Finals
- Received a grant for \$17,000 for new ice cleaner for arena

Handi Van

- New van required a new starter

Emergency Measures

- Coordinator is organizing seminar for elected officials on February 7, 2005

Volunteers Committee

- Decision has been made to hold an evening every second year which will make the next one April 2006
- The committee will be helping with other volunteer recognition

Community Center

- Interior work has been completed
- Looking at geo thermal heat

Conservation District

- Council needs to consider whether or not they would like to see new aerial photos. CAO to gather more information

Councillor Angus excused himself from the meeting at 3:08 P.M.

Public Building

- Repairs will be made to the shop door
- List of equipment to be stored is being compiled

Planning District

- 2004 Budget expenses within \$300 and revenue @ 252%
- Currently reviewing the fee by-law

Nuisance Grounds

- New building is being constructed
- Recycling trailer has arrived

Municipal Park

- Meets tomorrow night

Public Works

- CAO to arrange purchase of cell phone for Murray's grader

Weed District

- Weed inspector working ½ time – January 15-31 and October 15 to December 15
- February 1 to October 15 he will be full time
- Budget meeting January 21st.

Park Residence

- Tree was taken down by Hydro and Kevin Bell
- Still combining suites
- 3 bachelor suites empty

Rollingdale

- Two (2) new vans have been purchased

Family Resource Centre

- Expanding programs through the Assiniboine North Coalition
- Family Literacy Day – January 29 at the Library
- Drop In time at Christmas break averaged 9 children

-Require new operating funds

Arts Council

-Events being held on January 30th , Strathclair Theatre, February 15th Martin Zofski

Community Policing

-Workshop being held February 19th in Shoal Lake – everyone is invited to attend

9. Notes and Comments:

10. Adjourn:

#5 **Kirk – English**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:40 P.M. to meet again on February 9, 2005 at 9:00 A.M.

For: 5

Against: 0

Carried

REEVE

Chief Administrative Officer