

5. By-laws:

5/2004 Authorizing the erection of stop signs and yield signs – 3rd reading

#2 Kirk – English

Resolved that Council, R.M. of Hamiota give third reading to by-law 5/2004 being a by-law to authorize the erection of stop signs and yield signs.

For: 7

Against: 0

Carried.

2/2005 Adoption of the Emergency Measures Plan – 2nd & 3rd reading

#3 Bridge – Lints

Resolved that Council, R.M. of Hamiota second and third reading to By-law 2/2005 being the Emergency Measures Plan By-law.

For: 7

Against: 0

Carried.

6. Delegations:

9:15 A.M. Hamiota Golf Course Re: Drainage

10:00 A.M. Brian Park Re: Drainage

9:09 am Doug Cuming, Treasurer Hamiota Golf Club

Doug was before Council regarding the water situation on the golf course. Since the first rains this year the course has been under water. To date they have spent \$3,000.00 on fuel for pumps. The problem they are facing is water that is running into the course from neighbouring property.

The golf course is asking the municipality for support in addressing the problem as they are planning improvements to the course and would not want the same problems after.

To date the course has lost the Credit Union Tournament and is at risk to lose the Highway 21 Tournament. Council thanked Doug and indicated they would get back to him with a response.

10:00 am Brian Park and Neil Doupe

Brian is the owner of 8-14-23 WPM which the majority is under water from the heavy rains. His home ½ section is also very wet this year due to the constant flows of water through it.

It was the opinion of the delegation that historically the water in the area has run east. The slough on the quarter is too high to allow access to most of the land. It does not have to be drained completely but it needs to be lowered to a manageable level.

Council thanked both delegates and indicated they would look into the matter and get back to them.

7. CAO Reports:

#4 Angus – Lints

Resolved that the Reeve and CAO be authorized to enter into a Memorandum of Understanding with the Province of Manitoba, Family Services for the Promotion of Employment Opportunities within the Municipality.

For: 7

Against: 0

Carried.

#5 English – Cochran

Resolved that Council authorize the Reeve and CAO to enter into an agreement with the Province of Manitoba for the Maintenance of gravel roads under the Municipal Gravel Road Maintenance Agreement for the years 2006 to 2008 inclusive under the terms outlined in a letter from Transportation and Government Services dated April 29, 2005.

For: 5

Against: 2

Carried.

#6 Cochran – Angus

Resolved that Council set 2004 as the designate year for purposes of conducting a Tax Sale in 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
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

Community Centre

- Still proceeding with Geothermal Heating and the addition.

Conservation District

- Aerial photography is on hold
- Working on a strategic plan

Public Building

- Presented Council with a draft of the floor plan for a new office. The committee is working on finalizing a plan so they can move forward with costing.

Aquatic Centre

- Met staff at the Pot Luck Dinner
- Received extra unexpected grants
- Vacuum is in use

Handi Transit

- Trips outside the community have increased

Sports Complex

- Budget had a surplus last year
- Donations last year were up substantially

Nuisance Grounds

- New building has arrived

Cemetery

- Discussed policies for burials at the last meeting

Municipal Park

- Rodeo Committee has donated money to fix Gymkhana

Public Works

- Cat has been repaired

Vet Clinic

- Closure has been tabled until a trip to Saskatoon has been held

Agriculture Society

- Lions have built new rain shelter at Park
- Looking at new roofing on pavilion

Arts Centre

- Discussed the financing arrangement with their municipality

Community Policing

- Working with a group called Safety Net to develop lesson plan on Drug Awareness for Youth
- Manitoba will require 75 new members this year
- No more Ride-alongs with the general public

Economic Development

- Still trying to sell house
- Update on GO Centre
- Lease with Geneti Pork complete
- Council has agreed not to fund the registration of a name brand

9. Notes and Comments:

10. Adjourn:

#9 Bridge – Lints

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 6:15 pm to meet again on August 10, 2005 at 9:00 am.

For: 7

Against: 0

Carried.

REEVE

Chief Administrative Officer