

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3rd regular meeting of the Council of the R.M. of Hamiota held on Wednesday, March 9, 2005 commencing at 9:00 A.M. Reeve Gurr and Councillors Cochran, Bridge, English, Angus, Lints and Kirk were present with the Reeve in the Chair.

1. Minutes: 2nd Regular Meeting February 9, 2005

#1 Bridge – English

Resolved that the minutes of the 2nd regular meeting held on February 9, 2005 be adopted as read.

For: 7

Against:

Carried.

2. Business Arising from Minutes:

3. Financial Statements:

#3 Bridge – Cochran

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$78,548.09 for February 9, 2005 to March 9, 2005.

For: 5

Against: 0

Carried.

At 1:00 pm Tom Mollard, CAO and Carolyn Gill, Assistant CAO reviewed a draft of the 2005 Budget with Council. A summary of the 2005 assessments and mill rates were reviewed and then the detailed statement was presented. Upon completion of the review, Tom and Carolyn were directed to see where the mill rate was at and report back to Council when ready.

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
R.M. of Miniota	Meeting with Council	Invite to next meeting
Shoal Lake Water Enhancement	Aeration equipment	Send letter of support
Manitoba EMO	Spring Flooding	Noted & Filed
Manitoba EMO	Change of Date for Spring Flooding	Noted & Filed
Parkland Regional Library	2005 Budget	Noted & Filed
Town & R.M. of Hamiota	Joint Meeting	Noted & Filed
Hamiota Golf Club	Redevelopment Funding	Confirm original location & check on snow clearing
TransCanada	Pipeline Project	Noted & Filed
Canada Post – McBride, D.	Community Mailbox in Decker	Noted & Filed
RCMP	Summer Youth Employment Program	Noted & Filed
Manitoba Weed Supervisors	Meeting in Holland, MB (March 23/05)	Noted & Filed
Manitoba Historical Society	Centennial Farm Recognition Program	Noted & Filed
MAFRI	Century Farm Program	Noted & Filed
Hudson Bay Route Asso.	Membership Dues	Membership to be renewed
Assessment Branch-Wpg	2005 Statutory Levies	Noted & Filed
Manitoba Executive Council	Post Budget Meeting (March 9/05)	Noted & Filed
Vomar Industries Inc.	Propane Cylinders Pickup	Noted & Filed
Tax Payer	Culvert problem	CAO to respond on addressing the matter
R.M.& Town of Shoal Lake	Public Hearing – Zoning By-Law	Noted & Filed

5. By-laws:

By-Law No. 4/2004 – **Sign By-Law**

Council provided the CAO with mapping that identified existing signage and it would be incorporated into the By-law for consideration at the next meeting.

6. Delegations:

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	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

- Members attended the MGRA Drainage Seminar at the Municipal Officials Seminar. The Woodland Water Strategy was presented at that time. Council discussed some of their issues and directed the CAO to invite Water Stewardship to their next meeting to discuss options for dealing with their concerns.

Sports Complex

- New Zamboni has been purchased
- Curling rink closes March 13 and Arena March 20

Handi Transit

- Agnes Litzenberger is the new Handi Transit Coordinator

Councillor Angus excused himself from the meeting at 3:11 pm.

Public Works

- Work has commenced on trailer for packer
- Work is going to be undertaken on the dozer. Cost yet to be determined.
- Council agreed to sell motor off old swather and the rest would be scrap

Fire Department

- Meeting Monday morning at 9:00 am March 14, 2005.

Volunteer Committee

- Very positive feedback on the weekend event at the Complex. Numbers varied for the event. Should be under budget.

Community Centre

- Community Places Grant Applications have been forwarded for improvements this year.
- Doug Hawkins has agreed to sit as R.M. Representative on Community Centre Board.

Conservation District

- Annual Banquet, April 8, 2005 in Kenton
- Still pursuing the aerial photography project.
- Sub-district meeting in Isabella was well attended. Working on Environmental Farm plans.

Midwest Recreation

- Ralph Nash is the new representative on behalf of the R.M. of Miniota.

Planning District

- Report given on the Provincial Planning Conference

Health Action

- Lunch and Learn sessions are back on. Lunch is now provided for \$2.00

Library

- Vicki Smith has agreed to sit as the R.M. representative on the local library board.

Family Resource Centre

- Hiring new coordinator since the last one resigned in February
- Programming in other communities is going well
- Assiniboine North Coalition will be bringing in an author to speak on May 10, 2005 at the Sports Complex.

Community Policing

- Meeting was held in Shoal Lake on March 19th. Very good turnout and the feed back was positive.
- Local members have been taking training on impairment related to use of drugs.

Arts Council

- AGM to be held April 26, 2005, dinner and speaker
- Wine tasting seminar coming up
- Both the Strathclair Theatre and Pianist went well
- Arts Centre is providing entertainment for the fair and revenue generated will go back to the Arts Centre.

Economic Development

- Office and Truck Wash leases moving forward
- Genetic Pork has brought in new manager for Western Canada
- Discussed Quarantine Barns
- Update on Vanguard office needs

9. Notes and Comments:

#2 **Lints & English**

Resolved that the Rural Municipality of Hamiota commit \$1,600.00 towards aerial photography of the Municipality to be undertaken by the Upper Assiniboine Conservation District in 2005.

For: 6

Against: 0

Carried.

10. Adjourn:

#4 **Lints – English**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:50 p.m. to meet again on April 13, 2005 at 9:00 am.

For: 5

Against: 0

Carried.

REEVE

Chief Administrative Officer