

9:36 am – Norah Gray, Neil MacDonald, Hamiota Seniors Council

Norah and Neil were before Council to discuss changes at the Seniors Council. Their offices have relocated from the Health Centre to Park Residence. With this move have come increased costs for phone and stationery. The coordinator's wages are still covered by the RHA for 25 hours a week.

Neil is currently surveying other Seniors Organizations to see what funding they receive from their municipalities. He would forward it to the R.M. once he has completed the survey. Any other money required by the organization is done by fund raising. The Seniors Council is requesting the municipality to consider an operating grant on an annual basis to cover their increased costs.

Council thanked them for their presentation and indicated they would let them know of their decision.

#2 Lints – Cochran

Resolved that the R.M. of Hamiota sit as a Board of Revision on Wednesday, November 9, 2005 at 10:00 am and that the Chief Administrative Officer will act as Secretary.

For: 7

Against: 0

Carried.

#BR-1 Lints – Bridge

Resolved that the Board approve the following assessment changes

Roll No. 100700 from \$60,900 to \$57,400

Roll No. 97100 from \$51,500 to \$50,200

For: 7

Against: 0

Carried.

10:30 am Ed Brethour - HEDC, Al Robertson - Town of Hamiota

The delegation was before Council to discuss the extension of water lines into the R.M. to provide water to residents that have requested the service. Ed prepared some costs for such a project based on a seven mile extension north of the Town. The Town is open to the idea of providing water to R.M. residents.

Once Council was comfortable with the actual proposal there would have to be a public meeting in order to present the idea and costs to all residents. It was agreed to have more details available to Council and then a date for a public meeting could be set.

11:30 am Peter Anderson – Intergovernmental Affairs and Trading

Peter was before Council to present on Bill 33 the New Planning Act. He provided a written brief to Council member and identified the significant changes. It will now be required of all municipalities in Manitoba to have a Development Plan whether on their own or through a Planning District. As well each has to have a policy on Intensive Livestock Operations.

Peter completed the changes and indicated that if there were any questions at all by the Council they were welcome to contact him directly.

Council thanked Peter for his presentation.

1:15 pm - Michael Keating – CN Railway

Michael explained to council that CN has been extending existing passing sidings over the last 5 years and will continue to do so. They are currently ripping up places where there are double tracks to lengthen sidings that are already existing. They are trying to accommodate the 12,000-11,000 foot trains that they are currently running. CN proposes to close the public crossing numbered 158.78, because its CN policy to not let a train block a crossing for any more than 10 minutes and this might happen with this extension of the siding. Also CN feels there are safety issues at the crossing and could worsen with a double track.

Council explained that this particular crossing was put in because of a petition they had received only about 10 years ago. It was put there to gain access to an area where farmers could load producer cars.

Michael thought that CN could work with Cargill to develop a new access road to the producer area by adding on to the existing elevator road. The costs would be paid by CN and would not be responsibility of the RM.

Council thanked Michael for attending. See resolution.

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 |

Drainage

- Ward 4 – received the go ahead from landowners to do some surveying Ward 3- looked for a culvert with a metal detector.
- Hire Greg Little to do some surveying. Hire Mathison to dig for a suspected culvert. Send letter to two ratepayers regarding digging in RM ditches; Nesbitt and Desrochers.
- Ward 6 – wants to bring policy back to table, was it ever approved?
- Information sheet was supposed to go out with the Tax Receipts?
- Landowners meeting for Milne Lake. Schedule a Ratepayers information - session on various topics, roads, drainage, grading.
- Need a ratepayer's awareness campaign.
- Need special council meeting on drainage. Scheduled for November 30th, 2005 at 7:00 p.m.

Volunteer Committee

- Potential speaker for that night fell through. Volunteer night is schedule for April 6th.

Community Centre

- Addition closed in and Geo Thermal Heat will be on early next week. Seniors delegation scheduled for next meeting.

Conservation

- Discussion on whether there should be elevations put on the new air photos.

Recreation

- attended the Recreation Conference in Brandon. Educational sessions included: Loss of Volunteers, Liability issues, Fundraising, Permits needed for games of chance, mold in Buildings, Volunteer recruitment & their liability, were told that 4 ½ % of the capital costs of the building should be put aside for reserve money.

Aquatic Centre

- recognized a small surplus this year, received more grants then expected.

Public Building

- Proposed phone system deferred to Special meeting on Nov 30th.
- Walls up and rafters will be on next week.
- Looking at using a vacant Town building for cold storage, to be discussed at the next Joint Building Committee.

Sports Complex

- New Carpet will be installed in the Club Room
- Changed lights to low energy
- Need convenors
- Issue with Zamboni Signage
- Recreation will put on a Bingo
- Cash Calendars are being sold

Healthy Action

- Attended the Crystal Meth public meeting, RCMP say its only time until it's in the area, gave a list of what to be on the watch for.

Nuisance Grounds

- need to install outside lights and inside heaters

Municipal Park

- Issues with bathroom facilities and new Lions Picnic Shelter were resolved;
- Park ran a deficit this year but will be covered with reserve money.

Public Works

- Patrol operator on holidays Nov 14th – 18th
- Volvo is reporting an 8% increase in price of new motor graders in effect Jan 1st/06
- Assistant CAO to contact Volvo for prices on two 740 motor graders and also on two 140 CAT motor graders.
- Custom work - lots of calls for custom work with the Komatsu.
- Custom work policy to be reviewed at special council meeting on Nov 30th
- Penalty added to unpaid invoices, when to add them to taxes.

Vet Board

- Potential vet tour on Nov 19th.

Finances

- 82% of 2005 Taxes have been paid, compared to 89% last year at this time. Tax Sale to be discussed on Nov 30th special council meeting.

Arts Centre

- Painting with Music program seemed to be successful.

Community Policing

- discussed Burning Policy with local RCMP

HEDC

- discussed website, motel focus group, Bio-diesel and Health Care. Town to appoint a new board member.

9. Notes and Comments:10. Adjourn:#7 Angus – English

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:40 pm to meet again on December 14, 2005 at 9:00 am.

For: 7

Against: 0

Carried.

REEVE

Chief Administrative Officer