

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th Regular Meeting of the Council of the R.M. of Hamiota held on Wednesday September 14, 2005 commencing at 9:00 am. Reeve Gurr and Councillors Cochran, Bridge, English, Angus, Lints and Kirk were present with the Reeve in the Chair.

1. Minutes: 11th Regular Meeting September 14, 2005
 #1 **Lints – Cochran**
Resolved that the minutes of the 11th regular meeting held on September 14, 2005 be adopted as read.
For: 7 **Against: 0** **Carried.**

2. Business Arising from Minutes:

3. Financial Statements:
 #8 **Bridge – Lints**
Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$73,928.34 for the period of October 12 to November 8, 2005.
For: 6 **Against: 0** **Carried.**

4.

<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
#3 <u>Bob English – Cochran</u>	Course Notice (Gravel Road)	Res. #3
<i>Resolved that Council authorize Butch Kirk, Murray Knight and Councillor Lints to attend the Manitoba Good Roads Gravel Road Design and Maintenance Seminar November 17 and 18, 2005 in Brandon.</i>		
For: 7 Against: 0 Carried.		
EMO	Training Course Oct. 19-20	Noted/Filed
Mid-West Planning District	Proposed Expansion of Feedlot	Noted/Filed
RCMP	Annual Convention AMM	Noted/Filed
Manitoba Conservation	Manitoba Hydro Expansion Proj.	Noted/Filed
Manitoba Health	West Nile Virus Program 2005	Noted/Filed
Mid-West Planning District	Construction of Office Building	Noted/Filed
UARCD	Appointments of Representatives	Res. #4
#4 <u>Lints – English</u>		
<i>Resolved that Council make the following appointments to the Upper Assiniboine River Conservation District Sub-district Committees for November 2005 to November 2007:</i>		
<i>Murray Lockhart</i>	<i>Upper Oak River</i>	
<i>Lloyd Anderson</i>	<i>Lower Oak River</i>	
<i>Brian Taylor</i>	<i>Lower Assiniboine</i>	
For: 7 Against: 0 Carried.		
Wheat Belt Community Futures	2005 Leading to Greatness	Noted/Filed
Intergovernmental Affairs	Subdivision (Little)	Noted/Filed
Intergovernmental Affairs	Provincial Land Use Policy	Noted/Filed
Brandon Fire Department	Enhanced 9-1-1 Service Fee	Noted/Filed
Intergovernmental Affairs	Interim Operating Grant for 2005	Noted/Filed
Manitoba Conservation	Winter Subsidy Program	Noted/Filed
Intergovernmental Affairs	Request of Support	Res. #5
#5 <u>Cochran – English</u>		
<i>Resolved that Council indicate their support for the admission of the Town of Rapid City into the Mid-West Planning District as a full member.</i>		
For: 7 Against: 0 Carried.		
AMM Member Advisory	Update on New Deal Funding	Noted/Filed
Intergovernmental Affairs	Subdivision (Knight & Kirk)	Res. #6

#6 Kirk – English

Resolved that Council approve application for subdivision file no. 14-4234-05-4149 (Knight & Kirk) to subdivide PT. NW ¼ Sec 24-14-24 WPM without conditions.

For: 7 Against: 0 Carried.

Intergovernmental Affairs 7th Annual Convention AMM Noted/Filed

5. By-laws:**6. Delegations:**

9:15 am – Bonnie Michaudville, Recreation Director Midwest Recreation

Bonnie was before Council to discuss the production of a Regional Map of the Midwest that identifies businesses and other points of interest. The cost of the map is \$3,000.00 and she currently has one half of the funds committed and she is requesting \$361.00 from each of the municipal partners to complete the project. Council thanked Bonnie for her presentation and considered the following resolution.

#2 Angus – Kirk

Resolved that Council authorize a grant in the amount of \$361.00 to the Midwest Recreation District for production of a regional map.

For: 7 Against: 0 Carried.

7. CAO Reports:

- Council was updated on the status of the new office building
- Contractor has been notified that they were the successful bidder on the Prairie Grain Roads Program
- Council agreed that local use of shale was possible for \$1.10 per yard.

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
Public Works.....	Kirk	District Weed Board	Bridge
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

- CAO to contact contractor regarding digging along road allowance. Such practices should be discontinued. Information should also be made available to the general public on works on right-of-ways.

#7 Cochran – Lints

Resolved that Council direct the CAO to apply for a drainage licence to increase culvert capacity in Highway 21 East of SE 19-13-23 WPM.

For: 7

Against: 0

Carried.

Volunteer Committee

- Meeting tomorrow

Community Centre

- Cement has been poured for addition
- New furnaces have arrived and need to be installed
- New reader board sign is in

Conservation District

- Aerial photos are done and ready for spring

Public Building

- Shop door will be fixed in the near future

Planning District

- Board is dealing with the issues arising from the passing of Bill 33, the new Planning Act.

Aquatic Centre

- Meeting next week

Handi Transit

- Discussed fees and wages
- Shed available for storage of van

Sports Complex

- Meeting tonight
- Hockey ice is in and curling ice will open October 24, 2005

Vet Clinic

- Went to Saskatoon last week to meet veterinarian graduates
- The board is actively pursuing any opportunity

Councillor Angus excused himself from the meeting at 3:10 pm.

Health Action Committees

- Discussed the effects of Fetal Alcohol Syndrome

Nuisance Grounds

- Evergreens need to be sprayed for mites
- CAO to finalize washroom facilities at new building

Cemetery

- Diseased trees were removed
- Researching perpetual care

Municipal Park

- Meeting on October 20, 2005

Public Works

- Mowing is complete
- Need to stockpile 1000 yards of gravel from Sioux Valley for next spring.
- CAO to arrange for second grader operator ASAP

Weed District

- Meeting October 28, 2005 in Kenton

Library

- Hamiota Librarian on holidays for 3 weeks, Fay Bridge will fill in.

Family Resource Centre

- Program schedule is out
- Receiving grant from the Royal Bank

Heritage Arts Centre

- Chamber trio performing regularly
- Brandon University coming out once a month to perform

Economic Development

- House is still for sale or rent
- Pam McTavish has resigned and has a new position with MAFRI
- Motel focus group update
- Pursuing a Regional Bio Diesel Committee

Community Policing

- Met last week

9. **Notes and Comments:**#9 **Lints – Bridge**

Resolved that the R.M. of Hamiota renew their membership with the Southwest Regional Development Corporation (SRDC).

For: 6

Against: 0

Carried.

#10 **Kirk – English**

Resolved that Council request an additional 10% funding from Transportation and Government Services for gravelling on PR 355 in 2005 as permitted under the Gravel Road Initiative Agreement.

For: 6

Against: 0

Carried.

10. **Adjourn:**#11 **Cochran – English**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:20 pm to meet again on November 9, 2005 at 9:00 am.

For: 6

Against: 0

Carried.

REEVE

Chief Administrative Officer