

#2 Angus – Lints

Resolved that Council agree to purchase Lots 1-4 Block 7 Plan T in the Town of Hamiota for the purpose of constructing a new Municipal Office. Said purchase will be done cooperatively with the Town of Hamiota.

For: 6

Against: 0

Carried.

- Caretaking duties at the current facility are being looked after by the office staff until future plans are firmed up.

The building committee will convene in the very near future in order to get the project moving.

Councillor Angus excused himself at 3:12 pm.

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

- The rains have caused numerous problems and staff are monitoring the situation. Repairs will commence when the rain subsides.

Community Centre

- Received a Community Places Grant to install geothermal heat.
- Received Hometown Manitoba grant to make improvements to the front of the building.
- Addition will commence when time permits.

Conservation District

- Boundary changes are still being discussed
- Looking at Environmental Farm Planning

Midwest Recreation

- Environmental Youth Corp Grant has been approved

Planning District

- Met last night and heard their first appeal of a violation

Aquatic Centre

- Employment Grant received for head lifeguard
- FCC Grant for \$5,000.00 received
- \$1,000.00 received from recycling group as donation. Also received a \$1,000.00 anonymous donation.
- Filters are being repaired now.

Sports Complex

- AGM was held last night. Tom Mollard is president, Tim Webber is Vice President and Craig Fedorowich is Secretary.

Nuisance Grounds

- New building ready and will be placed when things dry.
- Need more cleanups done in the trees and along the road allowance.

Cemetery

- New mower in and benches are in place

Public Works

- Building beaver controls
- Weather is holding up a lot of the maintenance work

Vet Clinic

- Board met this week to discuss their future and each Council was asked to consider the following resolution.

#4 English – Kirk

Resolved that the Rural Municipality of Hamiota recommend to the Veterinary Services Commission that the Hamiota veterinary Services District be disbanded.

For: 0

Against: 6

Defeated.

Rollingdale

- Have been restructuring to become more cost effective

Library

- Still working to repair the leak in the roof
- Alonsa is out of Parkland Library

Family Resource Centre

- New Coordinator working out well
- Doing health fair this fall

Midwest Arts

- AGM was held at the end of April. New members are Don Wilson Elsie Dickinson and Dot Cochran
- Ken Smith is doing a history of buildings in Hamiota

Community Policing

- Last meeting was held at Decker

9. Notes and Comments:**#6 Lints – Bridge**

Resolved that the Council of the Rural Municipality of Hamiota respectfully request the Government of Canada to give favourable consideration to extending the existing Prairie Grain Roads Program for a period of 12 months.

For: 6

Against: 0

Carried.

10. Adjourn:**#7 English – Kirk**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 5:05 p.m. to meet again on July 13, 2005 at 9:00 am.

For: 6

Against: 0

Carried.

REEVE

Chief Administrative Officer