RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Wednesday August 9, 2006 commencing at 9:00 am. Reeve Gurr and Councillors English, Angus, Bridge, Lints and Kirk were present with the Reeve in the Chair.

1. **Minutes:** 9th Regular Meeting of July 12, 2006

#1 ***Bridge – English***
RESOLVED that the minutes of the 9th regular meeting held on July 12, 2006 be adopted as read.
For: 6 Against: 0 CARRIED.

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#4 ***Bridge – Lints***
BE IT RESOLVED that the Rural Municipality of Hamiota appoint Meyers Norris Penny to be the Corporation's Auditor for the 2006 fiscal year.
For: 6 Against: 0 CARRIED.

#5 ***Kirk – Lints***
RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of $223,160.39 for the period July 12 to August 8, 2006.
For: 6 Against: 0 CARRIED.

4.

Correspondence:	**Purpose:**	**Disposition:**
a) Intergovernmental Affairs	General Assistance Payment	Noted/Filed
b) Municipal Finance	Deficit approval	Noted/Filed
c) Community Planning Services	Subdivision (Norrie)	Resolution #2

#2 ***Angus – Kirk***
RESOLVED THAT Council approve Subdivision File No. 14-4134-06-4228 being a proposal to subdivide PT. N.E ¼ SEC. 31-13-23 WPM in the Rural Municipality of Hamiota (Norrie) without conditions.
For: 6 Against: 0 CARRIED.

d) Town of Hamiota	Dr. Hames Family Room	Resolution #3

#3 ***Bridge – Angus***
RESOLVED that Council authorize a grant in the amount of $1,000.00 towards the Dr. Hames Family Room Renovations at the Hamiota District Health Centre.
For: 6 Against: 0 CARRIED.

e) EMO	Submission of 2005 Flood	Noted/Filed
f) START	Geocaching	Noted/Filed
g) Nesbit, Jack	Unlicensed drainage work	Noted/Filed
h) NW Law Enforcement Academy	Special Constable Training	Noted/Filed

5. **By-laws**:

6. **Delegations:**

11:45 am – Butch Kirk, Public Works Department
- Butch was before Council to discuss upcoming works. Gravelling should be done today.
- It was agreed that any road repairs that had to be done would be in house in order to minimize costs
- The new grader wings are in.

1:05 pm – Scott Henowitch, Ducks Unlimited
Scott was before Council to introduce himself. He is involved with Conservation Agreements which are one time payments to landowners to preserve unbroken land. The purpose is to protect wildlife habitat.

Payments are based on the assessed value of lands in the area. Scott provided Council with a sample of how an agreement is developed.

7. **CAO Reports:**

8. **Committee Reports**:

Drainage	Gurr	Fire Department	Gurr
Highways 21-24-83	Gurr	Planning District	Gurr
Conservation District		Health Action	English
Cemetery	English	Nuisance Grounds	English
Midwest Recreation	English	Public Building	English
Handi Transit	Angus	Aquatic Centre	Angus
Hamiota Sportsplex	Angus	Municipal Park	Kirk
Public Works	Kirk	Community Centre	Kirk
Library	Bridge	Agricultural Society	Bridge
District Weed Board	Bridge	Parkland Library	Bridge
Highways 355	Bridge	Vet Clinic	Bridge
Sen. Citizens Park Residence	Bridge	Finance	Bridge
Rollingdale	Bridge	Volunteer Committee	Lints
Community Policing	Lints	Education Stakeholders	Lints
Family Resource Centre	Lints	Arts Council	Lints
Economic Development	Lints		

Fire Department
- Pager Antennae still being pursued

Nuisance Grounds
- Eco Centre has been inspected
- Metal and Tire pickup being arranged

Nuisance Grounds
- Programming going very well this year.

Handi Transit
- Lack of drivers still a problem particularly with holidays.

Aquatic Centre
- Beer & Skits Nite October 28, 2006
- Lions volunteered and painted the interior
- Recycling gave a grant of $1,000.00
- There was a leak in the pool that has now been repaired.

Municipal Park
- Gymkhana has been repaired
- New washroom has been constructed

Public Works
- Grass cutting commenced yesterday
- Look at options to remove or demolish old shed in yard

Community Centre
- New telephone is in
- Air conditioners are still for sale

Agricultural Society
- Light horse at Fair was the same. Heavy horse was down and mini horses were up

- Going to put a new floor in the sound booth and metal clad the ends of the pavilion.
- Pat Sheldon will be resigning as treasurer at the end of November

Vet Clinic
- Sale to be held on August 16, 2006 at 1:00 pm

Economic Development
- Senior Housing survey underway
- Business Survey proceeding
- Attending a windmill tour

Education Stakeholders
- Setting up fall meetings

9. **Notes and Comments:**

10. **Adjourn:**

#6 ***Lints – English***
RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 1:45 pm to meet again on September 13, 2006 at 9:00 am.
For: 6 Against: 0 CARRIED.

_____
Reeve

_____
Chief Administrative Officer