

Wayne

From: Chantal DeBin [cdebin@hamiota.com]
Sent: Tuesday, December 19, 2006 4:31 PM
To: Wayne Mathison; 'Barb Cumming'; Midwest Recreation District; hedc@hamiota.com; Wanda Strachan; 'Crossroads This Week - News'
Subject: Minutes December 13, 2006

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2nd Regular meeting of the Rural Municipality of Hamiota held on Wednesday December 13, 2006 commencing at 9:00 AM. Reeve Lints and Councillors Angus, Brown, English, Kirk, Bridge and Arnold were present with the Reeve in the Chair

1. Minutes: 1st Regular Meeting of November 8, 2006

#1 Arnold – English

RESOLVED that the minutes of the 1st regular meeting held on November 8, 2006 be adopted as read.

For: 7 Against: 0

CARRIED.

2. Business Arising from Minutes:

#2 English – Bridge

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts of \$59,203.01 for the period of November 8 to December 12, 2006.

For: 7 Against: 0 CARRIED.

#3 Kirk – Brown

BE IT RESOLVED that the Rural Municipality of Hamiota authorize the following signing officers on all of the Corporation's account at Vanguard Credit Union:

Randy Lints or Wayne Angus

And

Tom Mollard or Barb Cumming

For: 7 Against: 0 CARRIED.

3. Financial Statements:

4. Correspondence: _____ Purpose: _____ Disposition: _____

a) Park West School Division	Asset-Building	Noted/Filed
b) Child & Family Services Committee	Support	Noted/Filed
c) Communities in Bloom	Change to Garden Club	Noted/Filed
d) RM of Blanshard	PR #355	Noted/Filed
e) Assiniboine Watershed	Planning Forum	Noted/Filed
f) Hamiota Seniors Council	Financial Support	Noted/Filed

g) SW Regional Development Corp.	Call for Nomination/Info	Noted/Filed
h) Manitoba Competitiveness	Regulation Update	Noted/Filed
i) Manitoba Stewardship	Licence to Construct Drainage	Noted/Filed
j) Triple H Rodeo	Support	Noted/Filed
k) AMM	Seminar	Noted/Filed
l) Manitoba Stewardship	Licence to Construct Drainage	Noted/Filed
m) Manitoba Stewardship	Licence to Construct Drainage	Noted/Filed
n) RM of Shoal Lake	Welcome the new Reeve/Councillors	Noted/Filed
o) Manitoba infrastructure	Grant-in-Aid Policy	Noted/Filed
p) Assiniboine Regional Health	Donation for the Dr. Hames Quiet Room	Noted/Filed
q) Richard and Annette Arnold	Application for Drainage Works	Noted/Filed

5. By-laws:

6. Delegations:

9:18 AM – Dennis Schoenboert, Citizenship Coordinator, Park West School Division

Dennis was before Council to introduce himself and tell them about the 40 Developmental Assets that Park West School Division is working on with students grade 6 and up. He presented the results of questionnaires that the students answered on various assets that affect them in their development.

Dennis then answered questions from Council about the results of the survey and the program itself. Council then thanked Dennis for taking the time to inform them on his work.

10:00 AM Conditional Use Hearing #CU-01-06-RH (Park)

Reeve Lints opened the hearing. Present was the applicant Mr. Brian Park who reviewed his application with Council. He is proposing to open a driving range, motocross track and a mud bog to make use of land that has recently been poor for farming due to water. He hopes to hold two (2) motocross events and two (2) mud bog events in a season. Motocross cannot happen until 2008 since this years schedule is already set.

He has approached the golf course about the driving range and made arrangements to have it accessed from the course. He has also discussed scheduling events with the golf course so they do not conflict.

The motocross has to be sanctioned before any events can be held. All participants have to sign a waiver form and their registration fee includes liability insurance.

Events are held on weekends, Saturday or Sunday. Council asked questions for clarification and the hearing was then closed.

#4 Angus – Bridge

RESOLVED that Council approve Conditional Use Application No. CU-01-06-RH subject to the following conditions.

- 1. The motocross and mud bog facilities shall only operate between the hours of 9:00 am and 9:00 pm.**

Economic Development

- Renovations of 221 Elm Street (Premium Pork) are completed
- Still investigating Wind Energy
- Business survey almost completed
- Motel Feasibility being looked at again
- 55 Plus Housing looking positive
- Restructured the EDO's work schedule. Will be off June, July, August of 2007.

Municipal Park

- Ken Hudson the new Chairman

9. Notes and Comments:

10. Adjourn:

#6 Bridge – English

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:30 pm to meet again on January 10, 2007 at 9:00 am.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer