

**Wayne**


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**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 2<sup>nd</sup> 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: 1<sup>st</sup> Regular Meeting of November 8, 2006

**#1 Arnold – English**

***RESOLVED that the minutes of the 1<sup>st</sup> 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.***

**2. No more than three (3) mud bog events to be held in each year.**

**For: 7**

**Against: 0**

**CARRIED.**

**7. CAO Reports:**

**#5 Bridge – Arnold**

**RESOLVED that Council authorize the Reeve and CAO to enter into an agreement with Wayne and Doreen Angus for the construction of a temporary road allowance on SE ¼ 7-13-24 WPM.**

**For: 4**

**Against: 0**

**CARRIED.**

**8. Committee Reports:**

Drainage.....	Lints	Family Resource Centre.....	Lints
Highways 21-24-83.....	Lints	Volunteer Committee.....	Lints
Highways 355.....	Lints	Education Stakeholders.....	Lints
Highways 355.....	Lints	Highways 355.....	Lints
Joint Council Operations.....	English	Midwest Recreation.....	English
Parkland Library.....	English	Library.....	English
Handi Transit.....	Angus	Municipal Park.....	Angus
Aquatic Centre.....	Brown	Public Works.....	Brown
Hamiota Sportsplex.....	Brown	Economic Development.....	Kirk
Community Centre.....	Kirk	Rollingdale.....	Bridge
Agricultural Society.....	Bridge	Vet Clinic.....	Bridge
District Weed Board.....	Bridge	Finance.....	Bridge
Sen. Citizens Park Residence.....	Bridge	Arts Council.....	Arnold
Planning District.....	Arnold		

Family Resource Centre

- Still require a coordinator

21-24-83

- Met at the AMM Convention, Randy Lints is the new Chairman and they will be meeting on January 16, 2007

Education Stakeholders

- Did a survey of residents
- Pre-budget meeting was held by Park West School Division in Strathclair

Midwest Recreation

- Jim Brown is the Chairman

Joint Municipal Operations

- Meeting tomorrow evening
- Hole at landfill is dug
- Recycling building at landfill is in operation

Community Centre

- Drainage in sidewalk was installed in every place
- Information regarding the hall was placed on website

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.**

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Reeve

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Chief Administrative Officer