

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 9<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday July 12, 2006 commencing at 9:00 am. Reeve Gurr and Councillors English, Angus, Lints and Kirk were present in the Chair.

1. Minutes: 8<sup>th</sup> Regular Meeting of June 14, 2006

#1 Angus – Kirk

**RESOLVED that the minutes of the 8<sup>th</sup> Regular meeting held on June 14, 2006 be adopted as read.**

**For: 5**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Lints – English

**WHEREAS Meyers Norris Penny LLP has examined the RM of Hamiota's financial affairs and year end statements for the 2005 year.**

**AND WHEREAS the Municipal Auditor has presented the Audited Financial Report to Council for the ended December 31, 2005 and has recognized a deficit in the amount of \$10,023.00**

**THEREFORE BE IT RESOLVED that the Council of the RM of Hamiota hereby accepts the Audited Report as presented for the 2005 year and that the 2005 deficit be covered out of the RM General Surplus.**

**For: 5**

**Against: 0**

**CARRIED.**

#3 Kirk – Angus

**RESOLVED THAT as per section 165 (1) Council request permission fro the Minister to incur a general operating deficit in the 2005 fiscal year in the amount of \$10,023.00**

**AND BE IT FURTHER RESOLVED THAT Council request the deficit be covered by a transfer from the general operating nominal surplus.**

**For: 5**

**Against:**

**CARRIED.**

#7 Lints – Angus

**RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$146,436.34 for the period of June 14 to July 11, 2006.**

**For: 5**

**Against: 0**

**CARRIED.**

4. Correspondence: \_\_\_\_\_ Purpose: \_\_\_\_\_ Disposition: \_\_\_\_\_

a) Hamiota Chamber of Commerce S.T.A.R.T./Travel Guide Resolution #4

#4 Kirk – English

**RESOLVED that Council share in a full page ad in the Southwest Manitoba 2007 Travel Guide and pay the fee of \$137.81.**

**For: 5**

**Against: 0**

**CARRIED.**

b) News from the Hall	Newsletter	Noted/Filed
c) The Public Utilities Board	Update of Rules & Procedures	Noted/Filed
d) Manitoba Hydro	Testing Brochure	Noted/Filed
e) Intergovernmental Affairs	VLTs Revenue Distribution	Noted/Filed
f) Water Stewardship	Hamiota/Angus Wells	Noted/Filed
g) AMM	Mid Western Municipal Visit	Noted/Filed
h) Agriculture, Food	Tour of the Somerset/St. Leon wind Farm	Noted/Filed
i) Manitoba Health	West Nile Virus Poster	Noted/Filed
j) Intergovernmental Affairs	Manitoba Planning Excellence Awards	Noted/Filed
k) Tin House Designs	Antique Ceiling tin-Historical Art	Noted/Filed
l) Intergovernmental Affairs	Federal Gas Tax Funding – 2006	Noted/Filed

5. By-laws:

#5 Angus – Lints

**RESOLVED THAT Council, RM of Hamiota, 2<sup>nd</sup> and Third Reading to By-law #2/2006 Being the Gas Tax By-law.**

	<u>For</u>
<b>Gurr</b>	<b>X</b>
<b>English</b>	<b>X</b>
<b>Kirk</b>	<b>X</b>
<b>Lints</b>	<b>X</b>
<b>Angus</b>	<b>X</b>

**CARRIED.**

#3/2006 Designated Officer Position By-law  
**Tabled.**

#4/2006 Reserve fund for Capital replacements of Centennial Library  
**Withdrawn money to be forwarded directly to Library Board.**

6. Delegations:

1:45 Pm Ryan Canart, Manager – Upper Assiniboine River Conservation District

Ryan appeared before Council to present information on the Terms of Reference for the Preparation of an Integrated Watershed Management Plan (IWMP). It will have to be completed by 2010 and will acknowledge the new Water Protection Act. UARCD will be the administrator and out of the region will come four (4) plans. A ten (10) member board will oversee the development. The Province will be contributing \$25,000.00 per watershed for the development of the plan so there will be little or not strain on existing budgets. There will be meetings in January to go over the status.

UARCD is currently looking for projects; they intend to launch an educational program this fall with older students.

Wes Gregory and Kyle Brown are the summer students this year.

A user friendly flyer is being produced to be sent out to residents.

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		

Health Stakeholders

- Greg Paddock will be looking after Rivers and Souris affective September 11, 2006 and Rosann Yaremchuk will be looking after Hamiota and Shoal Lake. The Committee hopes to meet with both prior to the change.
- Quiet Room being constructed to recognize Dr. Hames
- Approaching the Minister regarding the ambulance garage

Nuisance Grounds

- Looking at new hole possibly this fall
- Agreed to contact with Menard's for scrap metals
- Building is fully completed
- Need some type of structure to deal with recycling at the site.

Mid-West Recreation

- Shades are in place at the Aquatic Centre
- Sheena Hamilton is working with Recreation Assistant
- Banner has been made for the Fair

Public Building

- Bell and flag poles being installed
- New storage building still being discussed
- Town has agreed to allow storage west of RM yard.

Handi Transit

- Advertised for new drivers but no one applied.

Municipal Park

- Gymkhana Development is underway
- Bathroom is being constructed

Public Works

- Five approaches need to be constructed prior to harvest. Will be done just before Butch's next holidays
- Construction work can be looked at next Council meeting
- Grass cutting to commence on August 8, 2006 CAO to contact operator.

#6

**Lints – English**

**RESOLVED that Council authorize payment to Little River Earthmoving Co. Ltd. in the amount of \$26,500.00 including GST for the first progress payment on the Lavinia Road Project.**

**For: 5****Against: 0****CARRIED.**Community Centre

- Second hot water tank in
- Microphone cords have been repaired
- Air conditioners still for sale
- Now require 25% deposit on rentals
- No glass to leave the bar

Vet Clinic

- Public Auction to be held for the sale of it.

Education Stakeholders

- Delegation went to Birtle June 15, 2006 to participate in focus group
- Committee will now be meeting to establish a direction

Arts Council

- Workshops have been planned for the year
- Audit has now been completed.

9. Notes and Comments:

#8 English – Kirk

*BE IT RESOLVED THAT we enlist Meyers, Norris and Penny to do a complete review of our current office procedures and to provide a revised procedures manual along with complete job descriptions for the CAO, the Assistant CAO, the Accounting Assistant and Administrative Assistant.*

*For: 4*

*Against: 1*

*CARRIED.*

10. Adjourn:

#9 Kirk – English

*Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:10 PM to meet again on August 9, 2006 at 9:00 AM.*

*For: 5*

*Against: 0*

*CARRIED.*

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Reeve

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Chief Administrative Officer