



5. **By-laws:**#5 **Lints – Kirk**

*RESOLVED that Council of the RM of Hamiota give 1<sup>st</sup> Reading to By-law #2/2006 being a By-law to Create a Gas Tax Reserve Fund.*

*For: 6*

*Against: 0*

*CARRIED.*

#6 **Lints – English**

*RESOLVED that Council of the RM of Hamiota give 1<sup>st</sup> reading of By-law 3/2006 to establish a Designated Officer Position for the Mid-West Planning District.*

*For: 6*

*Against: 0*

*CARRIED.*

#11 **Kirk – English**

*RESOLVED that the Rural Municipality of Hamiota give 2<sup>nd</sup> and 3<sup>rd</sup> Reading of By-law 3/2005 to authorize Centra Gas to construct a gas line through the Rural Municipality.*

**For**

**Against**

**Abstained with Reason**

*Gurr*

*X*

*Angus*

*X*

*English*

*X*

*Bridge*

*X*

*Lints*

*X*

*CARRIED.*

7. **Delegations:**

11:30 AM Sid Lewis, Supervisor – Midwest Weed Control District

Sid attended and updated Council on the activities of the operators and some of the problem areas.

7. **CAO Reports:**#7 **Bridge – Lints**

*RESOLVED that Council accept the tender from Gregory Sand & Gravel in the amount of \$22,153.73 including taxes for the supply and installation of ‘C’ Traffic Gravel on four (4) miles of Municipal Road 139 W north of PR 355 as identified under agreement under the Prairie Grain Roads Program.*

*For: 6*

*Against: 0*

*CARRIED.*

#8 **Bridge – English**

*WHEREAS the Council of the Rural Municipality of Hamiota has been working with residents to supply properties with potable water through a rural pipeline.*

*AND WHEREAS Council deems the installation of a rural water pipeline in the Rural Municipality of Hamiota is a number one priority.*

*NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Hamiota request funding under the Canada/Manitoba Infrastructure Program to install a rural water pipeline at a total cost of \$1,452,000.00.*

*For: 6*

*Against: 0*

*CARRIED.*

Council asked the Assistant CAO to include information regarding Council’s Drainage Policy, the Municipal Elections, the Rural Water Line funding and Road Allowances in the 2006 Tax Statements that are being mailed out.

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		

#### Drainage

- The problems that the Beavers are causing in the RM was discussed at length.

#### Fire Department

- The Fire Department was asked what the procedure for them would be for accident involving Farm Chemicals, like the one that happened on Highway 83 a few weeks ago.

#### Education Stakeholders

- Meeting in Birtle on the 15<sup>th</sup> with the School Division and various other communities.

#### Cemetery

- Benches are in and will be installed soon.

#### Public Buildings

- The wall behind the front counter will be repainted and sidewalks will be built. Assistant CAO to check on the price for Basic Cable. Council is looking to expand the outside storage space at the RM shop, there is a chance to obtain a lot to the East of the Shop. Council's preference is to still expand to the West of the present location.

#### Nuisance Grounds

- The main hole is full of water, there is a meeting on June 20<sup>th</sup>. The new building is now complete.

#### Aquatic Centre

- Pool's grand opening is on Friday the 16<sup>th</sup>, there is a Pot Luck supper on the 15<sup>th</sup> and the shade awnings are in and will be installed.

#### Sports Complex

- They saw a slight project last year, the proceeds from the Kitchen and Bar were good. The complex will host a couple of Provincial Zone Curling Bonspiels – Senior Ladies Berth and Boys and Girls Zones.

#### Mid-West Recreation District

- Meeting in Oak River on the 19<sup>th</sup>.

#### Handi Transit

- Still looking at recruiting more drivers.

#### Public Works

- Feedlot has the scraper and the mulcher is working better on the new graders. Discussed the problems with the condition of some of the main roads. The conditions of employment for Grader Operators was discussed. A request was made by Councillor Lints that an ad go in the newspaper for dust control. The CAO was instructed to contact Barrie Sim regarding being relief operator for the week of July 3<sup>rd</sup>.

#### Municipal Park

- Having a meeting to discuss the rebuilding of the Gymkhana Ring.

#### **#9 Bridge – Kirk**

***RESOLVED that the Rural Municipality of Hamiota approve the expense of purchasing a plaque for the millennium Park to be cost shared with the Town RM share not to exceed \$1,000.00.***

***For: 6***

***Against: 0***

***CARRIED.***

Finance

- 2005 Audit completed last week

Ag Society

- new roof on Ag building and announcer station.

Rollingdale

- They are currently in the process of making a plan in the case of a pandemic. They incurred a deficit last year but the Government will cover some of the deficit.

Family Resource Centre

- Will be closed for the summer

Mid-West Arts Council

- AGM Meeting held, the new Chairperson is Elsie Dickenson, Elaine Rawlings as Vice-President, Heather Rothnie as Secretary and Brian Todd is on Finance. The Hamiota Historical Archives are growing rapidly, looking for more space.

Hamiota Economic Development Corporation

- Meeting was postponed until the 20<sup>th</sup>.

9. **Notes and Comments:**

It was noted that the Orrworld Monument had some damage done to it, Randy to call Dave at Decker Cretex to have it repaired.

#10 **Angus – Lints**

***RESOLVED that the RM of Hamiota grant the Town of Hamiota Centennial Committee \$5,000.00 from the 2006 Budget and to commit another \$5,000.00 from the 2007 budget.***

***For: 6***

***Against: 0***

***CARRIED.***

10. **Adjourn:**#13 **Bridge – Kirk**

***RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 5:00 pm to meet again on July 12, 2006 at 9:00 am.***

***For: 5***

***Against: 0***

***CARRIED.***

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Reeve

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Assistant Chief Administrative Officer