

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 7<sup>th</sup> Regular meeting of Rural Municipality of Hamiota held on Wednesday May 10, 2006 commencing at 9:00 am. Reeve Gurr and Councillors English, Angus, Lints, Bridge and Kirk were present with the Reeve in the Chair.

1. **Minutes:** 6<sup>th</sup> Regular Meeting of April 12, 2006

#1 **Lints – Kirk**

*Resolved that the minutes of the 6<sup>th</sup> regular meeting held on April 12, 2006 be adopted as read.*

*For: 6*

*Against: 0*

*Carried.*

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#8 **Bridge – Angus**

*Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$156,994.78 for the period April 12 to May 9, 2006.*

*For: 6*

*Against: 0*

*Carried.*

<b><u>Correspondence:</u></b>	<b><u>Purpose:</u></b>	<b><u>Disposition:</u></b>
RM of Minto	AMM Golf Tournament	Noted/Filed
Mid-West Arts Council	Annual General Meeting	Noted/Filed
Manitoba Good Roads Association	2006 Annual Competition	Tabled to next meeting
Family Services & Housing	Rural Jobs project	Noted/Filed
AMM	2006 June District Meetings	Noted/Filed

5. **By-laws:** #1/2006 Tax Levy By-law – 1<sup>st</sup> Reading

#2 **Angus – Lints**

*Resolved that Council of the Rural Municipality of Hamiota give 1<sup>st</sup> reading to By-law 1/2006 being a Tax Levy By-law.*

*For: 6*

*Against: 0*

*Carried.*

6. **Delegations:** Public Hearing – 2006 Financial Plan

#7 **Kirk – Angus**

*Resolved that as per Section 162 (1) of the Municipal Act, Council adopt the 2006 Financial Plan consisting of:*

- *Operating Budget*
- *Capital Budget*
- *An estimate of Operating Revenue & Expenditures for fiscal year 2006*
- *A five year Capital Expenditure Program*

*For: 6*

*Against: 0*

*Carried.*

**10:00 AM Public Hearing 2006 Financial Plan**

Reeve Gurr called the hearing to order. There were no persons present other than Council. This years Financial Plan represents a 1.5 mill increase over the 2005 rate. Due to the Municipal re-assessment for 2006 the increase to the overall assessment was 5.8% so the mill rate had to first be reduced by that much. Other highlights were;

- ❖ \$50,000.00 for completion of the Prairie Grain Roads
- ❖ \$45,000.00 in partnership with the Province of Manitoba to repair PR 355
- ❖ \$35,000.00 to improve drainage at Hwy 21 North of Oakner
- ❖ Completion of Municipal Office
- ❖ Purchase of two (2) new motor graders



Public Works

- New Graders are in
- Cowling slough to be let go today
- 40 foot pole obtained for pushing culverts
- Capital I will install mulcher next week
- CAO to inquire with Town about using neighbouring property at the shop for storage

Community Centre

- Toured the building last meeting

Volunteer Night

- Cost was \$1,593.57 out of a \$2,000.00 budget

Arts Centre

- Annual General Meeting May 30, 2006 at 7:00 PM
- Small fire last week caused smoke damage

Economic Development

- Bert Swann has been hired as the new EDO
- MAFRI lease signed and renovations will commence upon Provincial approval
- Biodiesel approval
- Biodiesel is being pursued
- Education stakeholders update
- MYJC Open house on May 16, 2006

Municipal Park

- Working on Millennium Park Plaquing
- Getting painting done to repair HAMIOTA letters
- Sub-committee formed to deal with improvements to Gymkhana
- Wood shed will now be locked in the evening
- Skaymans have been retained to build one stall bathroom

Library

- Director staying until June 2007
- Some libraries requesting more hours

9. **Notes and Comments:**10. **Adjourn:**

#9

**Angus – Bridge**

***Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 2:00 pm to meet again on June 14, 2006 at 9:00 am.***

***For: 6******Against: 0******Carried.***


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 Reeve

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 Chief Administrative Officer