

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3rd Regular Meeting of the R.M. of Hamiota held on Wednesday January 11, 2006 commencing at 9:00 am. Reeve Gurr and Councillors Cochran, Bridge, English, Angus and Kirk were present with the Reeve in the Chair.

1. Minutes: 2nd Regular Meeting of December 14, 2005

#1 Cochran/English

Resolved that the minutes of the 2nd regular meeting held on December 14, 2005 be adopted as read.

For: 6 Against: 0 Carried.

2. Business Arising from Minutes:

3. Financial Statements:

#3 Angus/Kirk

Resolved that Council of the Rural Municipality of Hamiota adopt the following provisional estimates:

<i>General Government</i>	<i>\$ 33,880.00</i>
<i>Protective Services</i>	<i>\$ 1,760.00</i>
<i>Transportation Services</i>	<i>\$ 67,100.00</i>
<i>Environmental Health Services</i>	<i>\$ 330.00</i>
<i>Public Health & Welfare Services</i>	<i>\$ 2,750.00</i>
<i>Economical Development Services</i>	<i>\$ 7,370.00</i>
<i>Recreational & Culture Services</i>	<i>\$ 6,600.00</i>
<i>Fiscal Services</i>	<i>\$ 201,300.00</i>

TOTAL \$ 321,090.00

For: 6 Against: 0 Carried.

#4 Bridge/Cochran

Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$190,466.44 for the period December 14, 2005 to January 10, 2006.

For: 5 Against: 0 Carried.

<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
Manitoba Agricultural Inc.	Support	Resolution #2

#2 Bridge/Cochran

Resolved that take out a Silver Corporate/Municipal Membership fee in the Manitoba Agricultural Hall of Fame and pay the fee of \$250.00.

For: 6 Against: 0 Carried.

Premier's Volunteer Service Award Newsletter	Noted/Filed
Culture, Heritage, Tourism	Manitoba in Motion Noted/Filed
Intergovernmental Affairs	Ken Jenkins-Resignation Noted/Filed
Hamiota Curling Club	Donations Purchase \$25.00 item
Town of Hamiota	Community Centre Improvement Item #1

1- Council agreed to share \$25,000 loan to the Community Centre with the Town. Matter should be addressed in 2006 budget.

Jack Nesbit unlicensed drainage works Item #2

2- CAO to respond upholding Council's decision. New Policy should be sent to all residents.

Intergovernmental Affairs	Subdivision (Knight & Kirk)	Noted/Filed
Eric Abel (TGS)	PTH 21 Culvert Replacement	Noted/Filed

5. By-laws:6. Delegations:1:30 pm – Ed Brethour, EDO – Rural Water Lines

Ed has contacted 19 residents regarding possible connection to a rural water lines. Only 3 declined. The discussion was based on a \$12,000.00 hook up cost.

It was agreed by Council that the entire municipality has to be included in this project so no one is missed. Options for installation for the line have to be looked at and different costing scenarios.

On the funding side the project would fit well under the Canada Manitoba Infrastructure program as potable drinking water is high on their property list.

A proposal for the public should be presented to Council at their next meeting and, subject to their approval, a public meeting could be held in the third week of February. Applications for funding could be considered at that time.

Information will be brought back to the next meeting.

7. CAO Reports:8. Committee Reports:

Drainage.....	Gurr	Fire Department	Gurr
Highways 21-24-83.....	Gurr	Volunteer Committee.....	Cochran
Community Centre.....	Cochran	Conservation District	Cochran
Midwest Recreation	Cochran	Public Building	Cochran
Planning District	Cochran	Aquatic Centre	Angus
Handi Transit	Angus	Hamiota Sportsplex.....	Angus
Health Action.....	English	Nuisance Grounds.....	English
Cemetery	English	Municipal Park.....	Kirk
District Weed Board	Bridge	Public Works.....	Kirk
Highways 355	Bridge	Vet Clinic	Bridge
Sen. Citizens Park Residence.....	Bridge	Finance.....	Bridge
Agricultural Society	Bridge	Rollingdale.....	Bridge
Library.....	Bridge	Parkland Library	Bridge
Family Resource Centre.....	Lints	Arts Council.....	Lints
Economic Development.....	Lints	Community Policing.....	Lints

Fire Department

- Meeting on budget should be held at the end of the month

Volunteer Committee

- Worker from hurricane Katrina effort to speak effort to speak
- This year anyone can nominate anyone

Community Centre

- Update given on renovations

Conservation District

- Aerial Photos are starting to arrive

Public Building

- Looking at alarm system
- Front foyer area being reconsidered

Planning District

- Looking at impact of wind energy projects
- Delegation from Rapid City looking at membership
- Planning conference being held in mid March

Aquatic Centre

- Meeting January 31

Waste Management

- SWANA Conference being held in Winnipeg in Mid May

Sports Complex

- Hosted Tournament of Champions this past weekend
- Guy Hemmings weekend coming
- Cash Calendar results out.

Health Action

- Parkwest working on program with various speakers and community rating

Municipal Park

- Meeting January 17, 2006

Weed District

- Discussions on weed inspectors office space underway

Public Works

- Discussed purchase of scarifier blade for breaking ice on roads. The following resolution was considered.

Councillor Angus excused himself from the meeting due to conflict of interest on the upcoming matter.

#5 Kirk/Bridge

Resolved that Council authorize the purchase of 1-8 feet scarifier blade and parts from Wayne Angus for \$1,000.00 (one thousand dollars)

For: 5

Against: 0

Carried.

Councillor Angus returned to the meeting.

Vet Clinic

- Board moved to disband

Economic Development

- Working actively on Bio Diesel
- ACB project wrapping up

Councillor Angus excused himself from the meeting at 3:08 pm.

9. Notes and Comments:10. Adjourn:**#6 English/Kirk**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:20 pm to meet again on February 8, 2006 at 9:00 am.

For: 5

Against: 0

Carried.

REEVE

Chief Administrative Officer