

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 5<sup>th</sup> regular meeting of the RM of Hamiota held on Wednesday March 8, 2006 commencing at 9:00 am. Reeve Gurr and Councillors English, Angus, Lints and Kirk were present with the Reeve in the Chair.

1. **Minutes:** 4<sup>th</sup> Regular Meeting of February 8, 2006

#1 **Angus – Kirk**  
*RESOLVED THAT the minutes of the 4<sup>th</sup> regular meeting held on February 8, 2006 be adopted as read.*  
*For: 5* *Against: 0* *Carried.*

#2 **Lints – English**  
*RESOLVED THAT Council accept the resignation of Bruce Cochran as Councillor of Ward 1 effective immediately.*  
*For: 5* *Against: 0* *Carried.*

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#6 **English – Lints**  
*RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$63,596.15 for the period of February 8 to March 7, 2006.*  
*For: 4* *Against: 0* *Carried.*

4. <b><u>Correspondence:</u></b>	<b><u>Purpose:</u></b>	<b><u>Disposition:</u></b>
CN	Agreement-Siding Extension	Resolution #3

#3 **Angus – Lints**  
*RESOLVED THAT Council authorize the Reeve to enter into an agreement with Canadian National Railway Company for the construction of a siding extension at Oakner.*

*For: 5* *Against: 0* *Carried.*

Parkland Regional Library	2006 Budget	Noted & Filed
Hudson Bay Route	Membership	Resolution #4

#4 **Kirk – English**  
*RESOLVED THAT Council take out a 2006 membership with the Hudson Bay Route Association and pay the fee of \$200.00.*

*For: 5* *Against: 0* *Carried.*

Manitoba Transportation	unapproved advertising	Noted/Filed
Jack Nesbit	Re-instating drainage ditch	Noted/Filed
Hamiota District health Centre	2004/2005 Chairman’s Report	Noted/Filed
Upper Assiniboine River Cons.	Contribution for 2006/07	Noted/Filed
Funds for Furry Friends	donation	Noted/Filed
RM of Daly	Notice of Public Hearing	Noted/Filed

5. **By-laws:**

6. **Delegations:** 11:33 am – Butch Kirk, Public Works

Butch was before Council to discuss the new grader purchase. The graders that were ordered are coming with a post against the cab for mounting the snow wing. There are the types now that are low profile so that they don’t stick up in the line of sight of the operator. In order to get the wings changed at this time would cost \$4,800.00 each. Butch provided brochures on both types.

Council discussed the options and agreed to look into the matter further and make a decision.

## 7. CAO Reports:

- Update given on rural water lines. Second round of letters will go out to residents this week asking if they support such a project. Council was given a listing of the current responses.

### #5 Angus – Kirk

**RESOLVED THAT Council authorize a grant in the amount of \$1,000.00 for the Volunteers Appreciation April 6, 2006.**

**For: 5**

**Against: 0**

**Carried.**

## 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

- Budget meeting held yesterday. Council agreed the 2006 expenditures should be set at \$32,000.00
- Working on tower to improve communications

### Highways 21-24-83

- Blanshard inquired about a meeting. Should be directed to contact Shoal Lake

### Volunteer Committee

- Looking like very good numbers for this year

### Midwest Recreation

- Once a year each municipality will invite community Volunteer to dinner prior to meeting

### Public Building

- Interior of new office nearing completion
- Stucco for exterior has been selected

### Handi transit

- Joan Foxton new board member
- Looking at new running board for van

### Sports Complex

- Next meeting March 22, 2006

### Health Action Committee

- Community connections money has been distributed

### Cemetery

- Reviewed 2006 budget
- Need policy on installing headstones

### Public Works

- Belarus shifter needs repairs
- Carbide blade prices are up

- #7 **Lints – Kirk**  
***RESOLVED THAT Council of the RM of Hamiota adopt the following rates for crop compensation for road construction for 2006.***

<i>Peas &amp; Flax</i>	<i>\$300.00/acre</i>
<i>Canola</i>	<i>\$340.00/acre</i>
<i>Wheat</i>	<i>\$250.00/acre</i>
<i>Barley</i>	<i>\$240.00/acre</i>
<i>Oats</i>	<i>\$220.00/acre</i>
<i>Grassland</i>	<i>\$200.00/acre</i>

*For: 4    Against: 0    Carried.*

Finance

- Budget meeting February 21, 2006 at 5:30 PM

Family Resource Centre

- Paula Lints the new Chair
- Working on Family Fun Day
- Using room at Elementary School on Wednesdays
- Expanding mandate to school age children
- Working on toy lending program
- Need new Board member.

Arts Council

- Finances are now in order
- Furied Art show being held at the end of March at the Community Centre
- Aron Burnett being held March 24, 2006
- Historic Society working on old yard sites and War Years

Councillor Angus excused himself at 3:06 PM.

- #8 **Kirk – English**  
***RESOLVED THAT Council authorize a grant in the amount at \$150.00 to the Heritage Arts Centre for the Drama Group “Crumbs”***  
*For: 4    Against: 0    Carried.*

Economic Development

- Bio Diesel tour took place at Rapid City
- The house has been sold
- Mortgage sale for PP Hamiota Office and Truck Wash tomorrow.
- Attended value added meeting in Shoal Lake

Community Policing

- Meeting to be held some time in the future

9. **Notes and Comments:**

- #9 **Lints – English**  
***RESOLVED THAT pursuant to section 105 (1) of the Municipal Act, Council of the RM of Hamiota will not hold a by-election to fill the vacant Ward 1, Councillor Position.***  
*For: 4    Against: 0    Carried.*

- #10 **English – Lints**  
***WHEREAS 2006 is an election year for Municipalities throughout Manitoba. AND WHEREAS Council must review their Ward Boundaries on the basis of population prior to each election. NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Hamiota confirm the ward boundaries for the 2006 Municipal election shall be as identified in By-law No. 2/97.***  
*For: 4    Against: 0    Carried.*

10. **Adjourn:**

#11 **Kirk – Lints**

***RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:00 PM to meet again on April 12, 2006 at 9:00 AM.***

***For: 4***

***Against: 0***

***Carried.***

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Mayor

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Chief Administrative Officer