

- #6 Angus – English
Resolved that Council agree to sell their shares in 4964455 Manitoba Ltd. to the Hamiota Veterinary Board.
For: 6 **Against: 0** **CARRIED.**

5. By-laws:

6. Delegations:

Elsie Dickenson, President and Brian Todd, Treasurer, Mid-West Heritage Arts Council

The delegation was before Council to address the loan the municipality made to the Arts Council for the Development of the Heritage Arts Centre. Currently the Arts Council generates enough revenue to pay the operating expenses but will not have enough to pay the RM back the money they are owed. They were asking Council to consider forgiving it.

Brian did present Council with a copy of the most current Annual Report for their review.

Council thanked the delegation for their presentation and then considered the following resolution.

- #2 Lints – English
WHEREAS the Rural Municipality of Hamiota has a loan owed to them in the amount of \$10,000.00 for the development of the Heritage Arts Centre by the Mid-West Arts Council.
AND WHEREAS the Mid-West Arts Council has asked the Council for forgiveness of the subject loan.
NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality forgive the loan to Mid-West Arts Council in the amount of \$10,000.00 effective January 1, 2007.

For: 6 **Against: 0** **CARRIED.**

7. CAO Reports:

- Update given on the Prairie Grain Roads Project. Graveling has to be completed on approaches and seeding to be done in the ditches. It was agreed that Gary Slimmon would do the seeding.

Councillor Angus excused himself due to conflict of interest.

- #3 Kirk – Bridge
Resolved that Council authorize a payment of \$500.00 to Wayne Angus for lease of land for road allowance around the Municipal shale pit.
For: 5 **Against: 0** **CARRIED.**

Councillor Angus returned to the meeting.

- EMO Paper Exercise will be held on Wednesday November 22, 2006 at 7:00 pm.
- Computer Upgrades

- #5 Bridge – Lints
Resolved that Council authorize the lease/purchase of five (5) Dell Computer workstations and one (1) server effective November 15, 2006 with payments to commence January 2007.
For: 6 **Against: 0** **CARRIED.**

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

- Drainage Agreement for Six Mile Slough reviewed
- CAO to investigate better status reports for drainage licences

Nuisance Grounds

- Grad Committee to do clean up and tire loading

Midwest Recreation

- Developing logo
- Budget surplus for 2006
- donated placemat money to Chairs at sports complex

Public Building

- Shop door has been repaired
- Need to look at front sign for new office

Handi Van

- 3 new drivers on board
- Considering replacement of large Handi Van

Aquatic Centre

- Budget looks good
- Beer and Skits has been cancelled
- Lori Lockhart has resigned from Board

Sports Complex

- No Senior Huskies
- Fund raising for new tables and chairs
- Cash Calendars are out
- Sound system has been dealt with

Municipal Park

- Still need to have meeting prior to year end.

Public Works

- Snow plows need to be repaired to fit
- Grass cutting has been completed
- Murray grading roads for the winter
- Inquire as to whether or not we maintain roads on PR's
- Crop damage numbers to be obtained for Prairie Grain Roads

#4 Lints – Kirk

Resolved that Council authorize a refund of \$150.00 to Earl Milne for dust control on the Prairie Grain Roads Project in 2006.

For: 6

Against: 0

CARRIED.

21-24-83

- Council member to be appointed at organizational meeting

Weed Board

- Storage shed at RM yard still required

Vet Clinic

- \$44,500.00 raised at auction sale
- Subdivision needs to be applied for to re-align properties

Rollingdale

- Dealing with deficit due to clients moving to other communities

Education Stakeholders

- The committee is preparing to address any type of restructuring proposal from Park West School Division
- There is still consideration being given for spring meetings held by the School division
- Bert, Bonnie and Tom are researching statistics for the Committee

Arts Council

- Strathclair Theatre is coming in January
- Chamber players will be performing this winter
- Jennifer Borean is the new administrator
- Due to higher numbers dance has moved to the Elementary School

Economic Development

- Seniors Housing open houses has been held
- Working on research for the Education Stakeholders
- Discussing opportunities in Bio Diesel
- Attending a Wind Energy Conference

9. Notes and Comments:

- Hospital Foundation AGM to held on Thursday November 9, 2006
- CAO to finalize negotiations and pay crop loss on the PGRP.

10. Adjourn:

#9 English – Lints

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:00 PM to

meet again on November 8, 2006 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer