

dd) Midwest Recreation Dist.	Training Allocation Fund	Noted/Filed
ee) MB Ag., Food & Rural In.	Hometown Manitoba	Noted/Filed
ff) FCM	Membership	See Res. #7

#7 **Kirk – Brown**

RESOLVED THAT Council take out a 2007-2008 Membership in the Federation of Canadian Municipalities and pay the fee of \$95.56.

For: 7 Against: 0 CARRIED.

gg) Hudson Bay Route Asso.	Information	Noted/Filed
hh) MB Infrastructure/Transportation	Request to Carry-over project	Noted/Filed
ii) TransCanada	Reception	Noted/Filed
jj) MB Culture, Heritage & Tourism	Grants Program	Noted/Filed
kk) Ducks Unlimited Canada	Support	Noted/Filed
ll) MB Food Charter	Meeting	Noted/Filed

5. By-laws: #1/2007 – Indemnity By-law 2nd and 3rd Reading

#8 **English – Angus**

RESOLVED THAT Council, RM of Hamiota give 2nd Reading to by-law 1/2007 Being the Indemnity By-law.

For: 7 Against: 0 CARRIED.

#9 **Kirk – Angus**

RESOLVED THAT Council give 3rd Reading to by-law 1/2007 being a By-law to set compensation for elected members of Council.

For: 7 Against: 0 CARRIED.

6. Delegations:

9:30 am Delegation - Butch Kirk, Public Works

Butch was before Council to discuss the possible purchase of a CAT to replace the old one that is no longer operational. The option is a Komatsu D85A-12 which has been used by Butch and is in very good shape. Also oil samples were taken and the results were provided to Council. Council was also presented with the work that has been done in the past for the Municipality and custom work that needs to be done in the future. Council asked questions of clarification and indicated they would make a decision later in the meeting.

10:30 AM Delegation - Les Gregory, Gregory Sand & Gravel

Les was before Council to discuss the recent tender for the Ward 5 & 6. He wanted clarification on the type of material that Council was looking for and options that were available to him. He also felt the time frame was tight.

It was indicated that it was entirely up to the contractor what they wanted to bid on the work and Council would select the best value.
 Council thanked Les for his time.

7. CAO Reports:

- Contractor has been contacted and arrangements were made to crush gravel in Sioux Valley area.
- Meetings coming up on GIS Mapping. Will work to come up with proposal to incorporate new planning requirements
- Draft 2007 Budget to be prepared for March Meeting.

8. Committee Reports:

Lints	Drainage..... Lints	Family Resource Centre.....
Lints	Highways 21-24-83..... Lints	Volunteer Committee.....
Lints	Highways 355..... Lints	Education Stakeholders.....
	Health Stakeholders..... Lints	
English	Joint Council Operations..... English	Midwest Recreation.....
English	Parkland Library..... English	Library.....
	Healthy Communities..... English	
Angus	Handi Transit..... Angus	Municipal Park.....
Brown	Aquatic Centre..... Brown	Public Works.....
	Hamiota Sportsplex..... Brown	
Kirk	Economic Development..... Kirk	Community Centre.....
Bridge	Rollingdale..... Bridge	Sen. Citizens Park Residence.....
Bridge	Agricultural Society..... Bridge	Vet Clinic.....
Bridge	District Weed Board..... Bridge	Finance.....

Arts Council..... Arnold Planning District.....
Arnold

Family Resource Centre

- Received funding from the assets Program

21-24-83

- Met last month and confirmed priorities
- Letter has been sent to Minister requesting a meeting

Education Stakeholders

- Budget meetings are coming up at the end of the month
- Meetings on restructuring have not been set.

Health Stakeholders

- Looking at new ambulance shed.
- Facility manager is currently working 3 days a week on average in Hamiota
- Looking at additional family room
- Require coordinator for the Meals-on-Wheels Program

Joint Operations Committee

- Reviewed 2007 Budget for the Fire Department and discussed future needs
- Budget for Cemeteries also done. Will continue to level some headstones in 2007
- Recyclers have requested 10 additional tubs for the trailer
- Storage shed was discussed. Councils are being asked to consider \$10,000 towards the development of the old Pepe's building for cold storage. The RM Council agreed the proposed building would not suite their needs and would therefore not fund the renovation.
- Council to look at renovation of existing Public Works building

Midwest Recreation

- Had an operating surplus in 2006
- Snowshoes to lend are in
- DHAT Coordinator working out well

Library

- Hamiota Librarian resigned as of January 29, 2007. New one to be appointed.

Parkland Library

- Minitonas and Rolling River Reserve have joined the library
- St. Lazare has applied for bilingual Library

Midwest Emergency Measures

- Reviewed 2007 Budget
- See Resolution #10

#10 English – Brown

RESOLVED THAT Council approve the addition of the Pandemic Influenza Plan and amendments made to the Midwest Emergency Measures Plan.

For: 7

Against: 0

CARRIED.

Sports Complex

- Minor problems with compressors
- Dealing with staffing

Economic Development

- Working on Strategic planning

Community Centre

- Heating costs are down
- Looking at doing fundraising as a Board

Weed District

- Municipal Levies will remain the same for 2007

#11 Brown – Kirk

RESOLVED THAT Council authorize the purchase of one (1) Komatsu D85A-12 Serial Number 24071 from Cypress River Colony for up to \$38,000.00 including a trade-in and plus applicable taxes.

For: 7

Against: 0

CARRIED.

9. Notes and Comments:

10. Adjourn:

#12 Brown – Kirk

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:10 PM to meet again on March 14, 2007 at 9:00 AM.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer