

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 5th Regular meeting of the Rural Municipality of Hamiota held on Wednesday March 14, 2007 commencing at 9:00 AM. Reeve Lints and Councillors Angus, Brown, English, Bridge, Kirk, and Arnold were present with the Reeve in the Chair.

1. Minutes: 4th Regular Meeting of February 14, 2007

#1 Arnold – Angus

RESOLVED that the minutes of the 4th Regular meeting held on February 14, 2007 be adopted as read.

For: 7 Against: 0 CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – English

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$43,233.20 for the period February 14 to March 13, 2007.

For: 7 Against: 0 CARRIED.

4. Correspondence: Purpose: Disposition:

a) Culture, Heritage & Tourism	Heritage Resource Guide	Noted/Filed
b) R.M. of Woodworth	Resolution: Road Main.	Noted/Filed
c) Mid-West Planning	District Levy	Noted/Filed
d) Man. Water Stewardship	Response: Water Problems	Noted/Filed
e) Canadian Food Inspection	Animal Health Protection	Noted/Filed
f) Pipestone Municipality	Minutes: Health Care	Noted/Filed
g) Attorney General	Safer Communities Award	Noted/Filed
h) Manitoba Health	West Nile Shared Funding	Noted/Filed
i) Manitoba Finance	Riparian Tax Credit Program	Noted/Filed
j) Intergovernmental Affairs	Statistical Information	Noted/Filed
k) Intergovernmental Affairs	2007 Statutory Levies	Noted/Filed
l) Weed Supervisors Assoc.	Upcoming Meeting	CAO to register members
m) START	Nomination Form	Noted/Filed
n) KIDSPORT	Request for Donation	Noted/Filed
o) Hudson Bay Route Assoc.	Membership Dues	Resolution #3

#3 Angus – Kirk

RESOLVED that Council take out a membership in the Hudson Bay Route Association for 2007 and pay the fee of \$200.00.

For: 6 Against: 1 CARRIED.

p) Jason Bridge	Excavation on NW36-15-24	CAO to reply with answers
q) Eric Jackson	Offer to purchase property	CAO to reply with conditions
r) Minister Trans. Gov. Services	Response RE: PR355	Noted/Filed
s) Agriculture, Food & Rural In.	Animal Protection Officers	Noted/Filed
t) RM of Miniota	PR 264	CAO to confirm meeting

5. By-laws:

By-Law No. 3/2006 Second and Third Reading
Being a By-Law to appoint a Designated Officer

#4 Angus – Kirk

RESOLVED that Council give second reading to By-law 3/2006 as amended being a By-law for the appointment of a Designated Officer.

For: 7 Against: 0 CARRIED.

#5 Arnold – Bridge
RESOLVED that Council give third and final reading to By-law 3/2006 as amended being a By-law for the appointment of a Designated Officer.
For: 7 Against: 0 CARRIED.

6. Delegations:
9:30 A.M. Bill Feschuk, John Murray Agnes Litzenberger and Dorothy Campbell
Hamiota Community Center

Bill spoke on behalf of the delegation. He started by reviewing the renovations that were made to the Hall over the last number of years and then gave an overview of the Board’s current financial situation. The situation they find themselves in is that they have debt obligations of \$500.00 per month and they are finding it too much to operate. Their income will cover current operating expenses but they do not feel they can continue with the debt obligation and they were therefore requesting Council to forgive the loan.

Bill provided a copy of his comments and the budget numbers for the renovations. Council discussed the situation with the delegation and thanked them for their presentation indicating that they would make a decision later in the meeting.

2:00 P.M. Murray Fortune

Murray was before Council to discuss the closure of access to a road allowance east of the Town. He finds it an inconvenience to have this road access closed. Council explained that the road is inaccessible for most of the year as a result of the weather. It has also become an area to dump garbage.

Murray reaffirmed his dissatisfaction with the decision and asked Council to reconsider.

7. CAO Reports:

8. Committee Reports:

DrainageLints	Family Resource CentreLints
Highways 21-24-83Lints	Volunteer CommitteeLints
Highways 355Lints	Education StakeholdersLints
Health StakeholdersLints	Community Policing.....Lints
Joint Council OperationsEnglish	Midwest Recreation.....English
Parkland LibraryEnglish	LibraryEnglish
Healthy Communities.....English	
Handi Transit Angus	Municipal Park Angus
Aquatic Centre Brown	Public Works Brown
Hamiota Sportsplex Brown	
Economic DevelopmentKirk	Community CentreKirk
Rollingdale Bridge	Sen. Citizens Park Residence Bridge
Agricultural Society..... Bridge	Vet Clinic..... Bridge
District Weed Board Bridge	Finance Bridge
Arts Council..... Arnold	Planning DistrictArnold

Health Stakeholders

- .68 nursing position has been filled
- Trying to get 2 R.N.’s per shift
- Doing offshore physician assessment
- New boilers are in
- Patient numbers are up 20%

Planning

- Need a decision on GIS mapping for Development Plan
- Levies are to be paid in instalments

Aquatic Centre

- Currently hiring staff

Sports Complex

- Hockey season has been extended to March 29, 2007

Public Works

- Getting cab on new CAT painted
- Purchased chop saw

#6 Brown – Angus

***RESOLVED that Council accept the tender from Gregory Sand & Gravel to supply and install the following gravel in Wards 5 & 6 from the Decker Pit in 2007.
2430 cubic yards of screened road gravel @ \$6.38 per cubic yard
2430 cubic yard of crushed road gravel @ \$9.04 per cubic yard***

For: 7

Against: 0

CARRIED.

#7 Bridge – English

RESOLVED that Council authorize the purchase of one (1) Schulte XH 1500 Series 3 Rotary Cutter from Murray's Farm Supply for \$13,750.00 including trade in plus applicable taxes.

For: 7

Against: 0

CARRIED.

Community Centre**#8 English – Kirk**

RESOLVED that Council forgive the loan to the Hamiota Community Centre in the amount of \$10,500.00 for improvements to the Hall.

For: 7

Against: 0

CARRIED.

Economic Development

- Census's reviewed
- Finished strategic plan and priorities

Councillors Angus, Arnold and Brown excused themselves from the meeting at 3:07 PM.

Agriculture Society

- Finishing work on display building
- Putting float in parade this year
- Looking at bringing in regional stock show

Library

- Met new Librarian
- Doing toy lending program with the Family Resource Centre

Midwest Recreation

- Snowshoe program successful
- Currently hiring Assistant

Education Stakeholders

- Attended pre-budget meetings
- Division will be holding meetings on restructuring

Family Resource Centre

- April 21 Family Literacy Program
- Starting homework club

Community Policing

- Did Strategic Planning on Saturday at Oakburn
- New Detachment system to be working well

9. Notes and Comments:#9 Bridge – Arnold

RESOLVED THAT Council authorize a Bronze Medal Sponsor at the 1st Annual Regional Induction Ceremonies for the Manitoba Sports Hall of Fame and pay the fee of \$600.00.

For: 7

Against: 0

CARRIED.

10. Adjourn:#10 Bridge – English

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:30 PM to meet again on April 11, 2007 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer