

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 6th regular meeting of the Rural Municipality of Hamiota held on Wednesday April 11, 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: 5th Regular Meeting of March 14, 2007

#1 *Kirk – Brown*

RESOLVED THAT the minutes of the 5th regular meeting held on March 14, 2007 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 *Arnold – Angus*

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$55,200.44 for the period of March 14 to April 10, 2007.

For: 6

Against: 0

CARRIED.

4. **Correspondence:** **Purpose:** **Disposition:**

a) Schulte Industries Ltd	Seminar	Noted & Filed
b) Manitoba Ag. Hall of Fame	Receipt for Support	Noted & Filed
c) Spectra Energy	Former known as Duke Energy	Noted & Filed
d) U.A.R.C.D.	Future Mapping/Data Management	Noted & Filed
e) Pipestone Municipality	ARHA Follow up Meeting	Noted & Filed
f) Chris Skayman	EMO – Addition to the Plan	Noted & Filed
g) Minister of Finance	ASPIRE Budget in Brief 2007	Noted & Filed
h) ND LEA Inc.	Road Area Road Network Develop.	Noted & Filed
i) Environmental Youth Corps.	Application Forms	Noted & Filed
j) Leafy Spurge Stakeholders	Weed Awareness	Noted & Filed
k) Assiniboine Regional Health	Meeting Schedule	Noted & Filed
l) Manitoba Executive Council	Post Budget Meeting	Noted & Filed
m) Minister of Intergovt.	VLT Revenue	Noted & Filed
n) Minister of Intergovt.	2007 General Assist. Grant	Noted & Filed
o) RM of Miniota	Hamiota/Dept. Transp. Agenda	Resolution #3

#3 *Angus – English*

RESOLVED that Council appoint Reeve Lints and Councillor Arnold to a joint Committee with the Rural Municipality of Miniota to investigate the reconstruction of PR264.

For: 7

Against: 0

CARRIED

p) Minister of Intergovt.	Mobility Grant	Noted & Filed
q) Parkland Regional Library	2006 Annual Report	Noted & Filed
r) Manitoba Historical Society	Centennial Farm Recognition Prog.	Noted & Filed
s) MB Ag., Food & Rural Init.	Century Farm Program	Noted & Filed

5. By-laws:

6. Delegations:

1:35 PM – Ryan Canart, Manager Upper Assiniboine Conservation District

RE: GIS Mapping

Ryan was before Council to discuss the GIS Mapping system. The Province is funding municipalities to build digital mapping system as part of their new Land Use Maps and Development Plans. The Conservation Districts have a need for this type of mapping and would like to participate. Each summer they hire one student from ACC for GIS mapping.

Midwest Recreation

- Karlee Brooks and Nicole Therien are this year's assistants
- Purchasing summer activity games
- Looking at Co-op Activity Fitness

Community Centre

- Air conditioners sold and duct work is out

Economic Development

- Chiropractor leaving
- Looked at 55+ drawings
- Reviewed 2007 Budget
- Park West School Division restructuring meeting in Hamiota May 28, 2007

9. Notes and Comments:#6 English – Brown

RESOLVED that Council grant the Hamiota Lions Club in the amount of \$100.00 for 2007.

For: 6

Against: 0

CARRIED.

#7 Angus – Brown

RESOLVED THAT Council adopt the following equipment rental rates

Equipment Rates:

Grader – For rate payers \$60.00 per hour, minimum 15 minutes and \$1.00 per minute after. All others will pay the Government rate. Town of Hamiota without operator \$100.00

Cat – for rate payers \$110.00 per hour, all others to pay the government rate.

Scraper – for rate payers \$30.00, all others to pay the government rate

Tractor & Mower – Government rate

Belarus Tractor & Snowblower - \$40.00 per hour

Packer - \$50.00 per day

For: 6

Against: 0

CARRIED.

#8 Arnold – English

RESOLVED THAT Council approve an application under the Community Planning Assistance Program and commit \$6,000.00 in the 2007 Financial Plan for development of a digital mapping system within the Rural Municipality of Hamiota.

For: 6

Against: 0

CARRIED.

10. Adjourn:#9 Kirk – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:11 pm to meet again on May 9, 2007 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer