

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th Regular meeting of the Rural Municipality of Hamiota held on Wednesday June 13, 2007 commencing at 9:00 AM. Reeve Lints and Councillors Angus, Brown, English, Bridge and Kirk were present with the Reeve in the Chair.

1. Minutes: 7th Regular Meeting of May 9, 2007

#1 Kirk – Arnold

RESOLVED that the minutes of the 7th Regular meeting held on May 9, 2007 be adopted as read.

For: 7 **Against: 0** **CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Angus – Kirk

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$127,704.59 for the period of May 8 to June 12, 2007.

For: 5 **Against: 0** **CARRIED.**

4. Correspondence: Purpose: Disposition:

a. Partnership of Chartered Accountants	Sensus	Noted & Filed
b. Assiniboine Comm. College	Update for Sponsored Students	Noted & Filed
c. University of Manitoba	Barbara Cumming Graduated	Noted & Filed
d. Canada Culvert	Advertising	Noted & Filed
e. Manitoba Health	West Nile Virus Program	Noted & Filed
f. RM of Miniota	Notice of Hearing	CAO to confirm results
g. Mid-West Arts Council	Annual General Meeting	Noted & Filed
h. AMM	Community Hosting Guidelines	Noted & Filed
i. FCM	Support	Noted & Filed
j. Shoal Lake Planning District	Public Hearing	Noted & Filed
k. D. Prawdzik	Dust Control	Noted & Filed
l. MB Infrastructure & Transp.	PTH 21-24-83	CAO to pursue another meeting
m. MB Intergovt. Affairs	Board of Revision	Noted & Filed
n. MB Transp. & Govt. Services	Highway Traffic Board Hearing	Noted & Filed
o. MB Assoc. of Architects	Centennial	Noted & Filed
p. Mid-West Arts Council	Gift-in-Kind	CAO to respond
q. Vancouver Foundation	Community Report	Noted & Filed
r. Minister of Intergovt. Affairs	Handi-Transit Grant	Forward to Handi-Transit
s. RCMP	Planning for Safer Communities	Noted & Filed
t. Office of the Fire Commissioner	Support	Noted & Filed
u. MB Agricultural Hall of Fame	News from the Hall	Noted & Filed
v. MB Healthy Living	Moving Around Manitoba	Noted & Filed

5. By-laws:

6. Delegations:

11:00 am Peter Anderson, Intergovernmental Affairs

Peter was before Council to discuss the amendments to the MidWest Planning District Development Plan, particularly the part that deals with setbacks for intensive livestock operations. Municipalities can set distances greater than the Provincial Minimums but they cannot go less.

The RM of Hamiota currently has an Agriculture Restricted Zone and it was questioned whether or not it is still required. The Zone does not necessarily prohibit the placement of Intensive Livestock Operations. The purpose of this exercise is to have consistency throughout the District.

Peter presented Council with 4 questions that need to be answered regarding this issue. He would like a response in the next 2 months.

Peter indicated in closing that in October the staff in his office will be reduced in half due to retirements. This will affect delivery of some services.

Council thanked Peter for his time and indicated that they would get back to him as requested.

7. CAO Reports:

- Computer tenders were awarded
- CAO to arrange meeting with RM of Miniota to get to work on designing the PR 264 project.
- Overview of the Accounting Assistant position was given and a recommendation was presented.
- Office cleaning position has been tendered.

8. Committee Reports:

DrainageLints	Family Resource CentreLints
Highways 21-24-83Lints	Volunteer CommitteeLints
Highways 355Lints	Education StakeholdersLints
Health Stakeholders.....Lints	
Joint Council OperationsEnglish	Midwest Recreation.....English
Parkland LibraryEnglish	LibraryEnglish
Healthy CommunitiesEnglish	
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 District.....Arnold

Handi Transit

- Received one time grant in the amount of \$75,900.00 from the Province for the purchase of a new Handi Van
- Discussions are now underway regarding the options for the old Handi Van. It has been suggested that the unit be kept for Community Groups to use.

Aquatic Centre

- Opens Friday

Sports Complex

- Grader warranty work is done
- New mower is in

Councillors Angus and Brown excused themselves from the meeting at 3:08 PM

Highway 21-24-83

- Previous meeting with the Minister arranged prior to the election did not happen. Committee is trying to reschedule

Education Stakeholders

- Community meeting with Park West School Division tonight at the Collegiate

Joint Operations Committee

- Cemetery pumphouse to be repaired
- Fence at the front needs to be repaired
- Gates have been painted
- Tires and tubes and landfill to be separated and the tubes buried.
- Plan for greenspace next to the office has been presented
- Recycling group has stated their present location is preferred.

Rollingdale

- Trying to fill staff vacancies

Agriculture Society

- Pursuing High School Rodeo
- Cleaning out north and south part of Pavilion

Park Residence

- Completed rent increase review up 2.5%
- Need new water lines in the hallway
- Look at land south of residence for future EMS building
- Mel Dixon is the Chairman for one more year

Community Foundation

- Announcements to be made at the Centennial
- No other funds available at this time from other Foundations

9. Notes and Comments:#3 Bridge – English

RESOLVED that Council approve the appointment of Diedre Bilyk as Accounting Assistant effective June 18, 2007 as per the wage scale authorized by Council.

For: 7

Against: 0

CARRIED.

#4 Bridge – Arnold

RESOLVED that Council authorize the Reeve and CAO to obtain an Operating Loan in the amount of up to \$250,000.00 from Vanguard Credit Union until October 31, 2007.

For: 5

Against: 0

CARRIED.

10. Adjourn:#5 Bridge – English

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:50 pm to meet again on July 11, 2007 at 9:00 am.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer