

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:

Drainage	Lints	Family Resource Centre	Lints
Highways 21-24-83	Lints	Volunteer Committee	Lints
Highways 355	Lints	Education Stakeholders	Lints
Health Stakeholders	Lints		
Joint Council Operations	English	Midwest Recreation	English
Parkland Library	English	Library	English
Healthy Communities	English		
Handi Transit	Angus	Municipal Park	Angus
Aquatic Centre	Brown	Public Works	Brown
Hamiota Sportsplex	Brown		
Economic Development	Kirk	Community Centre	Kirk
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