

Council discussed the ideas with Ken & Vicki and thanked them very much for a job well done.

10:00 am – Rick Pemkowski; Manitoba Water Stewardship

Rick was before Council to update them on the violations that have happened throughout the municipality in particular around the Six-Mile-Slough. His direction from his superiors is to pursue all of the outstanding files and have the works closed off by freeze up. Land owners who did the work will be given an order to lose the subject drainage. New owners were given letters and asked to comply but ultimately they will have to.

Anyone who doesn't comply will have the Province enter their lands and do the work.

Once Rick has completed this task he will return to his area in Little Saskatchewan and West Souris C.D.'s, Bob Brudy out of Shoal Lake will look after complaints and licences in this area. Ed McKay is back in the Brandon Office where there are currently 3 people. There is one person in Deloraine and hopefully one in Neepawa in the future.

11:10 am – Dale Little and Perry Longmuir

The delegation was before Council to discuss proposed drainage works southeast of the Six-Mile-Slough. Dale felt that the proposed works did not go far enough and because of the generally flat nature of the land the water will not flow. The land does drop off to the south which is where the water seems to want to go. There will have to be a block installed to prevent this from happening and flooding other properties.

The CAO will contact Water Stewardship to see what can be done as maintenance and other options that may be available to the landowners. Council thanked the delegation for their time.

7. CAO Reports:

- Assiniboine Regional Health Authority AGM in Hamiota Wednesday October 17, 2007. At the Community Centre.
- Joint Meeting of Midwest Councils November 8, 2007 in Hamitooa.

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

Health Stakeholders

- Health Centre busier with the situation at Birtle

Drainage

- Let beaver dams go to lower water this fall

Joint Operations Committee

- John Unrau to repair Cemetery Fence
- Bill Cumming to repair pump building at Cemetery
- Drainage at Office completed
- Take steps to Woods Slough

Public Works

- 5 days of mowing remaining
- 100 hours on quad tractor
- Rear seals on Cat will have to be done
- Overhead furnace at shop needs to be repaired.
- Test community wells

Economic Development

- By-law No. 2 introduced
- Looking at retirement modular trailers
- Working on SMART Community
- Marketing to former residents

Councillor Brown excused himself from the meeting at 3:03 pm.

Rollingdale

- Looking for new Executive Director

Foundation

- Raised \$1,865 in donations

Vet Clinic

- Open House on October 11, 2007
- Debt on new addition \$290,000.00

Midwest Planning District

- RM of Daly interested in joining. CAO to write the Board indicating they would not support it.
- CAO to inform the Board that all set backs under the proposed Development Plan shall be the same as they were expect where they are lower than the proposed Provincial Standards in which case they will be the same.
- Update on the GIS mapping given.

9. Notes and Comments:

- Discuss Public Works Job Descriptions at next meeting
- Look at Committee appointments next meeting.

10. Adjourn:

#4

Bridge – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:05 PM to meet again on November 14, 2007 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer