

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 11th Regular meeting of the Rural Municipality of Hamiota held on Wednesday September 12, 2007 commencing at 9:00 AM. Deputy Reeve Angus and Councillors Brown, Kirk, English and Bridge were present with the Deputy Reeve in the Chair.

1. Minutes: 10th Regular Meeting of August 8, 2007

#1 Kirk – Brown

RESOLVED that the minutes of the 10th Regular meeting held on August 8, 2007 be adopted as read.

For: 5

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 \$171,745.20 for the period of August 4 to September 11, 2007.

For: 5

Against: 0

CARRIED.

#3 Kirk – Bridge

RESOLVED that Council appoint the accounting firm of Meyers Norris and Penny to prepare the 2007 Financial Statements.

For: 5

Against: 0

CARRIED.

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Manitoba Infrastructure & Transp.	Lands for Rent	Noted & Filed
b) Manitoba Agriculture, Food	Soil Survey	Noted & Filed
c) RM of Saskatchewan	Public Hearing	Noted & Filed
d) MB Trucking Association	National Trucking Week	Noted & Filed
e) Ducks Unlimited Canada	Caveat on (Steele) Property	Noted & Filed
f) Manitoba Agriculture, Food	Application Pkg. –Proposal	Noted & Filed
g) Manitoba Hydro	Reports First Quarter Results	Noted & Filed
h) Brandon Emergency Communications	9-1-1 Service Fee for 2008	Noted & Filed
i) Canada Historic Places	Maintenance Planning	Noted & Filed

5. By-laws:

6. Delegations: 10:00 am – Scott Henowitch, Ducks Unlimited

Scott was before Council to update them on the Conservation Agreements they have signed within the Municipality and answer any questions they may have. The agreements are made up of a one-time payment by Ducks Unlimited to a landowner. The agreement is permanently registered against the property as a caveat. The intent is to protect risk acres that may be drained at a future date. It is the landowners' decision what acres are identified in the agreement.

Council asked questions of clarification and thanked Scott for taking the time to meet with them.

Economic Development

- EDO has returned from leave

Handi Transit

#6 English – Brown

RESOLVED THAT Council support the Hamiota Handi Transit Committee to purchase a 2008 Crestline Coach Handi Transit for approximately \$92,000.00 plus taxes.

AND BE IT FURTHER RESOLVED THAT the Handi Transit Committee is authorized to retain the current Handi Transit for Community use.

For: 5

Against: 0

CARRIED.

9. Notes and Comments:

10. Adjourn:

#7 English – Kirk

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 11:22 am to meet again on October 10, 2007 at 9:00 am.

For: 5

Against: 0

CARRIED.

Deputy Reeve

Chief Administrative Officer