

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 11<sup>th</sup> 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: 10<sup>th</sup> Regular Meeting of August 8, 2007

#1 Kirk – Brown

**RESOLVED** that the minutes of the 10<sup>th</sup> 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.

7. CAO Reports:#4 English – Brown

**WHEREAS** Manitoba Crop Insurance currently funds \$50.00 per acre for acres that cannot be seeded due to flooding in the spring.

**AND WHEREAS** Manitoba Crop Insurance provides no coverage for seeded acres that are lost due to flooding even though the input costs are a real loss as opposed to lands that were not seeded in the first place.

**NOW THEREFORE BE IT RESOLVED THAT** the Association of Manitoba Municipalities request that Manitoba Crop Insurance give favourable consideration to insuring acres that are lost due to flooding after they are seeded.

**For: 5**

**Against: 0**

**CARRIED.**

#5 Bridge – Kirk

**WHEREAS** Manitoba has been experiencing a number a cases where prosecution of accused has been thrown out because the matters were not brought before the courts in an orderly fashion.

**AND WERHEAS** Manitoba is grossly understaffed in the Crown Prosecutors Office which has to try cases on behalf of Manitobans against accused who are represented by firms with unlimited resources.

**NOW THEREFORE BE IT RESOLVED THAT** the Association of Manitoba Municipalities lobby the Provincial government to increase the resources to the Crown Prosecutors Office that reflects the importance of this office and its duty to all Manitobans.

**For: 5**

**Against: 0**

**CARRIED.**

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

Mid-West Recreation District

- Regional map is complete

Sports Complex

- MBRA was again successful
- Manitoba High School Rodeo Finals will be held in June

Public Works

- Using rental tractor to do projects

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.**

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Deputy Reeve

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Chief Administrative Officer