

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2nd regular meeting of the Rural Municipality of Hamiota held on Wednesday December 12, 2007 commencing at 9:00 pm. Reeve Lints and Councillors Brown, Kirk, Angus, English and Arnold were present with the Reeve in the Chair.

1. Minutes: 1st Regular Meeting of November 14, 2007

#1 Angus – Kirk

RESOLVED THAT the Minutes of the 1st regular meeting held on November 14, 2007 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,083,239.52 for the period of November 14 to December 11, 2007.

For: 7

Against: 0

CARRIED.

#3 Bridge – Arnold

RESOLVED that Council adopt the 2007 Added Taxes Listing (as attached).

For: 7

Against: 0

CARRIED.

4. Correspondence: Purpose: Disposition:

a)	Southwest Regional Development	Support	Noted & Filed
b)	Midwest Weed District	Weed Control	CAO to contact Sid for more information
c)	Manitoba Hydro	Second Quarter Results	Noted & Filed
d)	The DAILY Statistics Canada	2006 Census of Agriculture	Noted & Filed
e)	Human Resources and Social	Nomination –Volunteer Award	Noted & Filed
f)	Mb Ag. Hall of Fame	Nomination of William Fraser	Noted & Filed
g)	Triple H Rodeo	April 25 & 26, 2008	Take Chute Sponsor
h)	Hog Days – Brandon	Invitation Dec. 5 & 6, 2007	Noted & Filed
i)	Minister of Intergovt. Affairs	Federal Gas Tax Funding	Noted & Filed
j)	Manitoba Conservation	Municipal Wastewater Effluent	Noted & Filed

5. By-laws:

6. Delegations:

9:38 am Allan Preston, Chairman, Hamiota Community Foundation

Allan was before Council to update them on the activities of the Foundation to date. A total of \$7,690.00 has been raised and with the Municipal contributions the total will be \$23,070.00. This means the entire matching funds from the municipalities will be used.

The Committee did have a slower start but they will continue to work to build the fund.

On behalf of the Committee Allan wanted to thank to the Council for their support of the Foundation.

7. CAO Reports:

- Request from land owner for municipality to reimburse costs for private works were discussed. There was no prior discussion or approval so the request was denied.
- Discussed 2008 indemnities and agreed to leave By-law as is
- Winter Cat work list was provided
- UARCD sub-district appointments were discussed and recommendations were made for the CAO to follow up.
- Agreed to put surplus funds from Town Centennial to a Trust Fund until a mutually agreed project is determined.
- Recommendations for payroll were discussed and accepted. Resolutions to be brought forward next meeting.

Councillor Bridge arrived at 11:27 AM.

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	Community Policing	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

Drainage

- CAO to arrange Public Meeting with Water Stewardship in the new year.

Health Stakeholders

- AMHC minutes provided with Regional Health Authority Review Panel meeting
- Meeting in January

Education Stakeholders

- Met with Deputy Minister last week

Joint Operations Committee

- Met with recycling group regarding an expansion to their facilities

Midwest Recreation District

- Gave \$3,500.00 of surplus funds to DHAT Committee
- Holding Public meetings in the new year

Library

- Gwen Argue is the new librarian
- Bobbi Prawdzik is the new Chair and Vicki Smith is the Vice Chair

Handi Transit

- New van should arrive in January

Public Works

- Discussed the purchase of Quick Attach for the graders. Council considered the following resolution

#4 English – Brown

RESOLVED THAT Council authorize the purchase of two (2) Quick Attach for the motor graders plus four \$12,310.00 plus applicable taxes. Purchase to be made from the 2008 Capital Budget.

For: 7

Against: 0

CARRIED.

Economic Development

- Working on “Come Back Home” Program
- Need project manager for 55+ Housing
- Poor response to Shuttle Service Survey. Project done
- Looking at costs to service Mobile Home Park
- Require forgiveness of interest on Municipal debenture

#5 Kirk – Brown

RESOLVED that Council waive the 2006 interest charges on the Hamiota Economic Development Corporation debenture in the amount of \$9,200.00.

For: 7

Against: 0

CARRIED.

Planning District

- ILO Policy for Development Plan was presented to Council. It will now go forward to Provincial Departments for comment.
- The vote to admit RM of Daly into the District was tied and therefore the motion was lost.

Conservation District

- 500 delegates attended this year’s annual Convention
- There are Now 18 Conservation Districts in Manitoba

Weed District

- Discussed storage of trucks
- Advertise seasonal position in New Year
- Custom spraying has been in high demand
- Working on issues with organic farm buffer zones

9. Notes and Comments:

Councillors Arnold, Brown and Angus excused themselves from the meeting at 3:05 pm.

10. Adjourn:**#6 Bridge – English**

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 3:15 PM to meet again on January 9, 2008 at 9:00 am.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer