

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 1st Regular meeting of the Rural Municipality of Hamiota held on Wednesday November 14, 2007 commencing at 9:00 am. Reeve Lints and Councillors Brown, Kirk, Angus, Bridge, Arnold, and English were present with the Reeve in the Chair.

1. Minutes: 12th Regular Meeting of October 10, 2007

#1 Angus – Kirk
RESOLVED that the Minutes of the 12th Regular meeting held on October 10, 2007 be adopted as read.
For: 7 ***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 \$658,288.50 for the period of October 10 to November 13, 2007.
For: 6 ***Against: 0*** ***CARRIED.***

4.	<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Mb Intergovernmental Affairs	By-law & Policy Requirement	Noted/Filed
b)	Transport Canada	Grade Crossing Closure Program	Noted/Filed
c)	Mb Infrastructure & Transportation	Lands for Rent	Noted/Filed
d)	Hamiota Legion #174	Cenotaph	Noted/Filed
e)	FCM	Community Awards	Noted/Filed
f)	Mb Intergovernmental Affairs	9 th Annual Convention	Noted/Filed
g)	Canadian Transportation	Application by Canadian National Railway	Noted/Filed
h)	Minister of Culture, Heritage...	“Heritage Matters”	Noted/Filed
i)	B. Schroeder	Volunteer Income Tax Program	Noted/Filed
j)	AMM	Age-friendly community	Noted/Filed
k)	Mb Infrastructure & Transportation	Proposed Rural Pipeline	Res. #4

#4 Arnold – Bridge
RESOLVED that Council request technical and financial assistance from the Manitoba Water Services Board and PFRA to complete an environment act proposal for a license for a proposed rural pipeline in the Rural Municipality of Hamiota.
For: 6 ***Against: 0*** ***CARRIED.***

l)	Upper Assiniboine River Conservation	Representatives	Noted/Filed
m)	Infrastructure Programs	Annual Progress Report	Noted/Filed
n)	AMM – MTS	Rights-of-way Application Form	Noted/Filed
o)	Rural Voices	Early Childhood Education & Care	Noted/Filed
p)	Office of the Mayor	Resolution at AMM Convention	Noted/Filed
q)	TransCanada	Keystone Connection – Expansion	Noted/Filed
r)	Park West School Division	Yearbook Committee	Res. #3

#3 Angus – Kirk
RESOLVED that Council sponsor an advertisement in the 2007-2008 Hamiota Collegiate Yearbook and pay the cost of \$50.00.
For: 6 ***Against: 0*** ***CARRIED.***

s)	AMM	Resolution at AMM Convention	Noted/Filed
t)	Mb Infrastructure & Transportation	Upgrades & Improvements Required	Noted/Filed
u)	Crime Stoppers	Support	Noted/Filed
v)	AMM	M.T.C.M.L. Rebate	Noted/Filed
w)	Manitoba District	Broadcasting Antenna Systems	Noted/Filed
x)	Conservation	Ongoing Licences	Noted/Filed
y)	TransCanada	Proposed 2969 km Pipeline	Noted/Filed

z)	Canadian Transportation Agency	Decision No. 559-R-2007	Noted/Filed
aa)	Hamiota Soccer	Request for Donation	CAO to respond not at this time

5. By-laws:

6. Delegations:

9:30 AM Scott Henowitch, Ducks Unlimited

Scott was before Council to let them know that Ducks Unlimited is in the process of acquiring these quarters of land on section 25-15-23 WPM. It is their intention to preserve the wetlands on the subject property and the remainder of the lands would be sown to grass. Ducks Unlimited has not purchased much land in the past but the landowner did approach them in this case. The land can also be used for hunting if permission is requested. Ducks Unlimited was requesting a letter of support in this case.

Council discussed the issue with Scott and indicated they would support the purchase and a letter would be sent to them indicating the same.

Councillor English excused himself at 12:00 noon.

7. CAO Reports:

- Lease for Shale Pit underway
- Repairs to Community Centre and Library has been approved by insurance

8. Committee Reports:

Drainage.....Lints	Family Resource Centre.....Lints
Highways 21-24-83.....Lints	Volunteer Committee.....Lints
Highways 355Lints	Education Stakeholders.....Lints
Health StakeholdersLints	Community Policing.....Lints
Joint Council Operations.....English	Midwest RecreationEnglish
Parkland LibraryEnglish	LibraryEnglish
Healthy Communities.....English	
Handi Transit Angus	Municipal ParkAngus
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

- Update on violations
- Future works or concerns should be put through Water Stewardship Office

Health Stakeholders

- ARHA has held two meetings in the Community recently
- Attended the Assiniboine Municipal Meeting
- Subdivision to create new ambulance garage underway

Community Policing

- Meeting was held at Birtle
- Still having difficulty obtaining enough recruits

Volunteer Committee

- Still working with same budget as two years ago
- Volunteer Evening is confirmed for Thursday April 10, 2008

Handi Transit

- Looking at functionality of running two Handi Transit and how the accounting would work

Midwest Recreation

- Attended Recreation Conference in Brandon. Lazara Martin was the keynote speaker

Public Works

- Clay pit north of Town to be closed

Economic Development Corporation

- Grocery store for sale for \$99,000.00
- Running a “Come Back Home” promotion
- Attended Bio Fuels Seminar. Corn and Cereals is no longer viable

Community Centre

- Update on damage to building
- New paint on floors

Community Foundation

- Now on Donor’s Choice
- Public meeting November 22, 2007

Veterinary Clinic

- Accounts have been closed out for the Hamiota Clinic. RM will deposit their share in the general account.

Midwest Arts Council

- Will be making a presentation to Council next month written submission was available to Council at this time.

Planning District

- RM of Daly has officially requested to come in
- Extension requested on the Development Plan
- Received presentation from UARCD on GIS Mapping

9. Notes and Comments:10. Adjourn:

#5

Brown – Bridge

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:35 PM to meet again on December 12, 2007 at 9:00 AM

For: 6**Against: 0****CARRIED.**

 Mayor

 Chief Administrative Officer