

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 6th regular meeting of the Rural Municipality of Hamiota held on Wednesday April 9, 2008 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Bridge, English, Angus and Arnold were present with the Reeve in the Chair.

1. Minutes: 5th Regular Meeting of March 12, 2008

#1 Angus – Kirk

RESOLVED that the minutes of the 5th regular meeting held on March 12, 2008 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Kirk

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$84,230.17 for the period of March 12 to April 17, 2008.

For: 5

Against: 0

CARRIED.

4.

Correspondence:	Purpose:	Disposition:
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- a) R.M. of St. Andrews Support for Canadian Troops Resolution #3

#3 Bridge – Kirk

WHEREAS the Council of the Rural Municipality of Hamiota supports the efforts of our Canadian Troops;

AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

AND WHEREAS the Council of the Rural Municipality of Hamiota wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba;

THEREFORE BE IT RESOLVED that the Rural Municipality of Hamiota is calling upon all municipalities in Manitoba to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all municipalities in Manitoba, General Rick Hillier and the Prime Minister of Canada.

For: 6

Against: 0

CARRIED.

- | | | | |
|----|---------------------------------------|------------------------------------|--|
| b) | Minister of Intergovernmental Affairs | Handi Transit | Noted & Filed |
| c) | RCMP | Planning for Safer Communities | Noted & Filed |
| d) | Minister of Intergovernmental Affairs | VLT Revenue Distribution | Noted & Filed |
| e) | Manitoba Executive Council | Post Budget Meeting | Noted & Filed |
| f) | Canada Post | Community Literacy Awards | Noted & Filed |
| g) | Mid-West Planning District | Subdivision | Noted & Filed |
| h) | MB Intergovernmental Affairs | Subdivision – Mathison | Noted & Filed |
| i) | Minister of intergovernmental Affairs | General Assistant Grant | Noted & Filed |
| j) | Pembina Valley Water Cooperative Inc. | Public Utilities Board | Noted & Filed |
| k) | Hudson Bay Route Assoc. | 65 th Annual Convention | Noted & Filed |
| l) | Manitoba Infrastructure & Transp. | Environmental Act approval | Noted & Filed |
| m) | Agriculture and Agri-Food Canada | Agreement-Water Supply Expansion | Noted & Filed |
| n) | Manitoba Infrastructure & Transp. | Agreement – Water Services Board | Noted & Filed |
| o) | RM of Miniota | Reconstruction on PR #264 | CAO to reply
no to project |
| p) | Manitoba Science, Technology,Energy | Quarry Lease No. QL-1932 | Noted & Filed |
| q) | MB Water Stewardship | Drainage – Desrocher | Resolution #4
CAO to write
complaint |

Joint Council Operations..... English	Midwest Recreation English
Parkland Library English	Library..... English
Healthy Communities English	
Handi Transit Angus	Municipal Park..... Angus
Aquatic CentreBrown	Public Works.....Brown
Hamiota Sportsplex.....Brown	
Economic Development..... Kirk	Community Centre..... Kirk
RollingdaleBridge	Sen. Citizens Park Residence.....Bridge
Agricultural SocietyBridge	Vet ClinicBridge
District Weed BoardBridge	FinanceBridge
Arts Council..... Arnold	Planning District Arnold

Drainage

#9 English – Arnold

RESOLVED THAT Council make application to Manitoba Water Stewardship for a License to install two 600 mm culverts on the east and west side of Municipal Road 135W at 81 N (SE21,SW22-14-23 WPM).

For: 6

Against: 0

CARRIED.

Family Resource Centre

- Sheena Blanshard is the new Coordinator

Volunteer Committee

- Volunteer Night Tomorrow at 6:00 pm recognizing 21 individuals and 8 groups

#10 Kirk – English

RESOLVE that Council contribute \$250.00 towards a scholarship for volunteering at the Hamiota Collegiate annually beginning in 2008.

For: 6

Against: 0

CARRIED.

Education Stakeholders

- Division is trying to change Review Policy

Midwest Recreation

- Chris Dale to do Fitness Instruction Course Nichole Therrien is the Recreation Assistant

Handi Transit

- Vern and Agnes will be done on August 15
- Insurance costs have increased
- Lions donated new wheelchair to new van

Economic Development

- Community newspaper underway
- Job Opportunities going on Website

Community Centre

- Brian is the new Chair
- Vern and Agnes will be done caretaking in October
- Gone to bi-monthly meetings

Vet Clinic

- Met with officials from other regions and provinces on the state of the industry

Mid-West Arts Council

- Discussed the issue of full time staffing

Planning District

- Council agreed to put meeting with Agriculture on Development Plan April 24, 2008.

9. Notes and Comments:

10. Adjourn:

#11 Arnold – Kirk

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:15 pm to meet again on may 14, 2008 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer