

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Wednesday August 13, 2008 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Bridge, English and Arnold were present with the Reeve in the Chair.

1. Minutes: 9th Regular Meeting of July 9, 2008

#1 Kirk – Brown

RESOLVED that the minutes of the 9th regular meeting held on July 9, 2008 be adopted as read.

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

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Brown

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$263,876.43 for the period of July 8 to August 11, 2008.

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

4.	Correspondence:	Purpose:	Disposition:
a)	Highway Traffic Board	Permit	Noted & Filed
b)	Office of the Fire Commissioner	Services Conference	Noted & Filed
c)	Minister of Intergovernmental Affairs	Building Mb Fund	Noted & Filed
d)	Inky Mark, M.P.	Budget 2009 Pre-Budget	Noted & Filed
e)	Minister of Intergovernmental Affairs	Bill 36 –Municipal Assessment	Noted & Filed
f)	Manitoba Hydro	50 Birch Ave. West – Hamiota	Noted & Filed
g)	Minister of Intergovernmental Affairs	Gas Tax Funding	Noted & Filed
h)	R.M. of Brenda	Assiniboine River Watershed	Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

#3 English – Kirk

RESOLVED that Council adopt Administration Policy No. 1.1 Office Services and Supplies as presented.

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

#4 Bridge – Arnold

RESOLVED that Council authorize the Reeve and CAO to enter into an agreement with Doug Brooks and Donna Brooks for payment of Tax Arrears on property Roll Nos. 43900, 46700, 46800, 47900, 48100, 43600, 62500 and 62550.

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

➤ Council reviewed the list of cairns and the maintenance and grass cutting done.

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

- Province is reviewing procedures for enforcement

Health Stakeholders

- Meeting in September

Joint Council Operations

- Met with Fire Department and discussed purchase of new fire truck

Midwest Recreation

- Busy with summer programs

Public Works

- One grader has been sent away

Economic Development

- Discussed the “Leader” and where to go
- Update on 55+ Housing
- Sandra Cowling will be stepping down

Community Centre

- Hired Harman Padilla as caretaker of the Community Centre

Planning District

- Reviewed amendments to the Development Plan

9. Notes and Comments:

- Wallace Fraser was inducted into the Agricultural Hall of Fame July 17, 2008 in Portage la Prairie.

10. Adjourn:

#5

Arnold – English

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 12:25 PM to meet again on September 10, 2008 at 9:00 am.

CARRIED.

Reeve

Chief Administrative Officer