

## RURAL MUNICIPALITY OF HAMiota

Minutes of the 2<sup>nd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday December 10, 2008 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Angus, bridge, English and Arnold were present with the Reeve in the Chair.

1. Minutes: 1<sup>st</sup> Regular Meeting of November 12, 2008

#1 Angus – Kirk

*Resolved that the minutes of the 1<sup>st</sup> Regular meeting held on November 12, 2008 be adopted as read.*

**For: 7**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#4 Angus – Bridge

*Resolved that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,199,674.00 for the period of November 10 to December 8, 2008.*

**For: 4**

**Against: 0**

**CARRIED.**

4.	Correspondence:	Purpose:	Disposition:
a)	Manitoba Infrastructure & Transp.	Signs Upgrade	Noted & Filed
b)	Fort Garry Fire Trucks	Winter Service Campaign	Noted & Filed
c)	Assiniboine RHA	CHA Engagement Plan	Noted & Filed
d)	Mb Intergovernmental Affairs	Subdivision (Henderson)	Resolution #3

#3 Arnold – English

*Resolved that Council approve subdivision application File No. 14-4134-08-4463 being a proposal to subdivide PT. NW ¼ SEC. 28-13-24 WPM (Henderson) subject to the following conditions:*

**1. Owner/applicant obtain a conditional use order for the proposed pump station within the “AG” Agricultural General Zone.**

**For: 7**

**Against: 0**

**CARRIED.**

e)	Canada-Mb Infrastructure Prg.	Annual Progress Report	Noted & Filed
f)	Spectra Energy	Best Wishes for 2009	Noted & Filed
g)	R. Tycoles, Chair AMHC	ARHA Meeting Dec 15	Noted & Filed
h)	Crime Stoppers	Thank you for Supports	Noted & Filed
i)	President of the Treasury Board	Government's Plan-AMM	Noted & Filed
j)	YWCA	Nominations	Noted & Filed
k)	Mb Culture, Heritage, Tourism/Sport	Community Places Program	Noted & Filed
l)	Mb Intergovernmental Affairs	Subdivision-(Langevin)	Resolution #2

#2 Bridge – Arnold

*Resolved that Council approve subdivision application File No. 14-4134-08-4459 being a proposal to subdivide PT. N.W. ¼ SEC. 31-15-23 WPM (Langenin) Subject to the following conditions:*

**1. Owner/applicant obtain a conditional use order for the proposed nonfarm dwelling with the “AG” Agricultural General Zone.**

**For: 7**

**Against: 0**

**CARRIED.**

m)	Manitoba Hydro	News	Noted & Filed
n)	Manitoba Egg Producers	Cage-free eggs	Noted & Filed
o)	Minister of Intergovernmental Affairs	Gas Tax Funding	Noted & Filed
p)	Public Utilities Board	Financial Reporting for Utilities	Noted & Filed

5. By-laws:

6. Delegations: Norah Gray & Neil McDonald, Hamiota Seniors Resource Council

10:00 AM Norah Gray & Neil MacDonal Seniors Coordinator is paid by the ARHA. There is a Task Force looking at wages in Manitoba. Funding comes from the Senior's Directorate. They would like Council to consider a top up.

They have received 3 extra hours a week for work in Blanshard.

This request is for a grant in the amount of \$1,300.00 and they have already approached the Town.

7. CAO Reports:

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

- Reviewed active files with Water Stewardship
- Look at watershed study to resolve problems

Education Stakeholders

- Next meeting to be held January

Health Stakeholder

- Meeting tomorrow

Community Policing

- Council agreed they would not support administrative support letter to be forwarded

Joint Council Operations

- Row markers are up at cemetery
- New hole dug at landfill
- Steps are in place at Woods Slough
- Looking at Southwest Rails to Trails

Midwest Recreation

- Skate with Santa on Saturday

Handi Transit

- Dana and Lance Routledge will be doing bookkeeping and Edwin Rothnie will coordinate

Municipal Park

- The Thrifty Three program has been ended
- Skating oval is being constructed in new campground

Aquatic Centre

- Received grants from Community Service Council and Brandon Foundation for various works

Hamiota Sportsplex

- Meeting on Thursday this week

Economic Development

- Alberta Marketing Plan progressing
- Education Stakeholders still active
- EDO is putting out one page Leader
- Looking at options for Fitness Centre

Community Centre

- Sound system now works well

Wayne and Todd excused themselves at 3:05 pm.

Rollingdale

- Will have operating surplus in 2008
- Looking for new one level home

District Weed Board

- Wayne Mathison is the new Chairman

Hamiota Community Foundation

- Earl Brooks put together mailing list for out of town
- Partnering with newcomers Night for promotion

Arts Council

- Marilyn Schick is the new President and Karen Mathison is Treasurer

Planning District

- Update on GIS Mapping
- Development Plan Public Hearing is February 5, 2008 in Hamiota
- Looking at a uniform Zoning By-law

Councillor Arnold excused himself at 3:16 pm

9. Notes and Comments:

10. Adjourn:

#5

Kirk – English

**Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 3:35 pm to meet again on January 14, 2009 at 9:00 am.**

**For: 4**

**Against: 0**

**CARRIED.**

---

Reeve

---

Chief Administrative Officer