

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 4<sup>th</sup> Regular Meeting of the Rural Municipality of Hamiota held on Wednesday February 13, 2008 commencing at 9:00 PM. Reeve Lints and Councillors Brown, Angus, Bridge, English and Arnold were present with the Reeve in the Chair.

1. Minutes: 3<sup>rd</sup> Regular Meeting of January 9, 2008

#1 Bridge – Arnold

**RESOLVED** that the minutes of the 3<sup>rd</sup> Regular meeting held on January 9, 2008 be adopted as read.

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

2. Business Arising from Minutes:

3. Financial Statements:

#2 English – Brown

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$161,597.14 for the period of January 8 to February 11, 2008.

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

#3 Bridge – Angus

**RESOLVED** that Council authorize the CAO to obtain an operating loan of up to \$250,000.00 from Vanguard Credit Union until October 31, 2008.

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

4. **Correspondence: Purpose: Disposition:**

a)	MPSC	Community Recycling Report	Noted/Filed
b)	Parkland Regional Library	Budget Estimates For 2008	Noted/Filed
c)	Agriculture/Agri-Food Canada	Drainage Licencing and Works	CAO to confirm details
d)	Kidsport	Funding	Noted/Filed
e)	McCandless Tramley-Lawyers	Fire Code Admin. & Enforcement	Noted/Filed
f)	Minister of Intergovt. Affairs	Amended regulation	Noted/Filed
g)	Hamiota Aquatic Centre	Increase Partnership funding	Noted/Filed
h)	1 <sup>st</sup> Hamiota Scouts	Support	Res. #4

#4 Bridge – English

**RESOLVED THAT** Council authorize a grant in the amount of \$50.00 to the 1<sup>st</sup> Hamiota Scouts Kub Kar Rally.

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

i)	AMM	Mayor/Reeve & CAO Meetings	Noted/Filed
j)	Manitoba Conservation	Sunday Hunting	Noted/Filed
k)	TransCanada	Calendar –safety Messages	Noted/Filed
l)	Transport Canada	Funding Agreement	Noted/Filed
m)	Conservation District Program	Framework for the Future	Noted/Filed
n)	Minister of Justice	AMM Convention Ministers’ Forum	Noted/Filed
o)	Mid-West Arts Council Inc.	Costs of an Arts Administrator Funding	Noted/Filed
p)	HED	Insurable values	Noted/Filed
q)	Meighen, Haddad & Co.	Hamiota Veterinary Services Board	Res. #5

#5 Angus – English

**RESOLVED THAT** Council authorize the transfer of their shares in 4964455 Manitoba Ltd. To William and Linda Clark.

**AND BE IT FURTHER RESOLVED** that the Reeve and CAO be authorized to sign the applicable transfer agreement.

**For: 5** **Against: 1** **CARRIED.**

r)	Office of the Fire Commissioner	Building, Fire/Plumbing Codes	Noted/Filed
s)	Midwest Recreation District	Grant Surplus	Noted/Filed
t)	Manitoba Infrastructure/Transp.	Project – Rural Water Pipeline	CAO to confirm details

- |    |                                 |                                  |             |
|----|---------------------------------|----------------------------------|-------------|
| u) | Manitoba Transportation & Govt. | Gravel Road Initiative Agreement | Noted/Filed |
| v) | Emergency Communications        | 911 Service Agreement-Rates      | Noted/Filed |
| w) | Upper Assiniboine River Cons.   | Grid Updating Program            | Noted/Filed |
| x) | Manitoba Good Roads Assoc.      | Increase Fees                    | Res. #6     |

**#6 Arnold – Bridge**

**RESOLVED THAT Council take a 2008 membership in the Manitoba Good Road Association and pay the fee of \$130.00.**

**For: 6**

**Against: 0**

**CARRIED.**

- |     |                                 |  |                                      |
|-----|---------------------------------|--|--------------------------------------|
| y)  | Mb Water Stewardship            | Leveling Culvert                       | CAO to reply                         |
| z)  | Mb Education, Citizenship/Youth | Premier’s Volunteer Service Award 2008 | Forward to<br>Volunteer<br>Committee |
| aa) | AMM                             | Conventions                            | Noted/Filed                          |
| bb) | Volunteer Recognition Evening   | Nominations                            | Noted/Filed                          |

**5. By-laws:**

**6. Delegations:**

**7. CAO Reports:**

- Budget meeting to be held February 27, 2008 at 7:00 pm.
- Committee members to be selected for the 125<sup>th</sup> Celebrations at the next meeting

**#7 Bridge – Arnold**

**RESOLVED that Council authorize the Reeve & CAO to enter into an agreement with Leile Hilderbrand and Marion Patterson for undertaking improvements to drainage on E ½ 10-15-23 WPM.**

**For: 6**

**Against: 0**

**CARRIED.**

**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

**Volunteer Committee**

- Sent invitations to dignitaries
- Lieutenant Governor is coming
- Discussed a volunteer bursary

**Education Stakeholders**

- Focus meeting March 18 in Birtle

**Health Stakeholders**

- Met last month – looking at physician recruitment

Community Policing

- We will host meeting on October 25, 2008

Joint Operations

- Fire Department looking at new Jaws of Life and investigating new fire truck
- Down 2 members

Midwest Recreation

- Turned over \$6,115.64 to Town and RM recommended it be applied to Minor Ball project

Handi Transit

- New unit arrives next Wednesday afternoon

Municipal Park

- Request funding to purchase new mower to be considered in budget

Aquatic Centre

- Swimming rates will be increased

Public Works

- Wing broke on grader, Cat had other track come off

Economic Development

- Asking to increase levy to \$16,000.00

Rollingdale

- Looking at selling one property

Senior Citizens Park Residence

- Will replace plumbing in hallway
- \$1,700.00 operating deficit
- Looking for new board member

Agricultural Society

- Manitoba High School Rodeo June 13-15, 2008

Vet Clinic

- No increase to 2008 levies

District Weed Board

- No changes in application rates

Planning District

- Discussing Fire Code enforcement

9. Notes and Comments:

10. Adjourn:

#8

English – Arnold

**RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 3:05 pm to meet again on March 12, 2008 at 9:00 am.**

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer