

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3<sup>rd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday January 9, 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: 2<sup>nd</sup> Regular Meeting of December 12, 2007

#1 Kirk – Angus

**RESOLVED THAT** the minutes of the 2<sup>nd</sup> Regular Meeting held on December 12, 2007 be adopted as read.

For: 7

Against: 0

**CARRIED.**

2. Business Arising from Minutes:

#2 Kirk – Brown

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$86,033.91 for the period of December 12, 2007 to January 7, 2008.

For: 7

Against: 0

**CARRIED.**

#3 Arnold – English

**RESOLVED THAT** as per Section 163 of the Municipal Act, Council of the Rural Municipality of Hamiota adopt the following provisional estimates for fiscal year 2008:

General Government Services	\$ 27,000.00
Protective Services	35,000.00
Transportation Services	30,000.00
Environmental Health Services	5,000.00
Public Health and Welfare Services	2,000.00
Economic Development Services	7,000.00
Recreational and Cultural Services	6,000.00
Fiscal Services	50,000.00

<b>TOTAL</b>	<b><u>\$ 162,000.00</u></b>
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For: 7

Against: 0

**CARRIED.**

3. Financial Statements:

	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a)	Chris Skayman	EMO Training Night	Noted/Filed
b)	UARCD	DFO Operational Statement	Noted/Filed
c)	Leafy Spurge Stakeholders Group	Preventing & Controlling	Noted/Filed
d)	Shoal Lake Regional CDC	Support	Noted/Filed
e)	Southwest Regional Dev. Corp.	Call for Nominations	Noted/Filed
f)	Manitoba Ag., Food/Rural Initiatives	Support	Noted/Filed
g)	Manitoba Conservation	Guide to Pesticide Use Permit	Noted/Filed
h)	RM of Shoal Lake	Notice of Public Hearing	Noted/Filed
i)	Manitoba Conservation-MCDA	Framework for the Future	Noted/Filed
j)	Minister of Water Stewardship	Framework for the Future	Noted/Filed
k)	Manitoba Infrastructure	Grant-in-Aid Program Funding	Noted/Filed
l)	Park West School Division	Restructuring Plan	Noted/Filed
m)	Community Futures Westman	Board Representative	Noted/Filed
n)	Mid-West Arts Council Inc.	Written presentation-Wage Support	Noted/Filed
o)	Shoal Lake Vet Board	Levies due Jan. 15 & July 31	Noted/Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

- Discussed the use of a small acreage for a reduced livestock operation. Council recommend it could fit under the dentition of “specialized”
- Reviewed quotes for repairs to the under carriage of the cat. No decision was reached at this time.
- CAO updated Council on the Rural Waterline. Council then considered the following Resolution:

#4 Bridge – Arnold

**RESOLVED THAT** Council request technical financial assistance from PFRA to complete an environment act proposal for a licence for a proposed rural pipeline in the Rural Municipality of Hamiota.

For: 7

Against: 0

**CARRIED.**

- Discussed the surplus money for the Centennial and Council considered the following Resolution:

#5 Angus – English

**RESOLVED THAT** Council authorize the allocation of funds in trust from the Centennial Celebration as follows:

\$3,000.00 for Millennium Park Lighting

\$1,500.00 for the Community Foundation, subject to matching funds from the Community

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

Family Resource Centre

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Sheena Hamilton is the new Coordinator

Joint Operations

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investigate options

Looking at new facility for storage. CAO to

#6 Angus – Bridge

**RESOLVED THAT** Council authorize administration to charge a \$25.00 fee for all cheques drawn on accounts without sufficient funds.

*For: 7*  
Economic Development

- leave of absence this summer
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*Against: 0*

**CARRIED.**

Economic Development Officer will take  
“Come Back Home” Program is under way.

Community Centre

- John Murray new Chairman

Conservation District

- Lenard Sitko has resigned as Chairman
- Doing Coordinates for each Township

Planning District

- ILO Policy has gone forward for review
- Operating deficit in 2007
- With the extension the Development Plan has an extension until 2010

9. Notes and Comments:

10. Adjourn:

#7

Bridge – Arnold

**RESOLVED THAT** Council of the Rural Municipality of Hamiota do now adjourn at 2:50 pm to meet again on February 13, 2008 at 9:00 AM.

*For: 7*

*Against: 0*

**CARRIED.**

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Reeve

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Chief Administrative Officer