

RURAL MUNICIPALITY OF HAMIOTA

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

1. Minutes: 8th Regular Meeting of June 11, 2008

#1 Angus – Arnold

RESOLVED that the minutes of the 8th Regular meeting held on June 11, 2008 be adopted as read.

For: 7 **Against: 0** **CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – English

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$61,345.26 for the period of June 10 to July 7, 2008.

For: 7 **Against: 0** **CARRIED.**

4.	Correspondence:	Purpose:	Disposition:
a)	Mb Transportation & Govt.	Highway Traffic Board Permit	Noted & Filed
b)	Mb Water Stewardship	Drainage Works (Dixon)	CAO to reply with no concerns
c)	Lennon Trilogy	Restoration of Monuments	Noted & Filed
d)	Mb Water Stewardship	Licence	Noted & Filed
e)	Ducks Unlimited Canada	Caveat (Westwood)	Noted & Filed
f)	Minister of Intergovt. Affairs	VLT	Noted & Filed
g)	President of the Treasury Board	Federal Budget-Hearing	Noted & Filed
h)	CUPW	Public Postal Service	Noted & Filed
i)	Hamiota Collegiate Institute	Appreciation of Award	Noted & Filed
j)	Mb Electoral Divisions	Proposal	Noted & Filed
k)	Canada Culvert	Price Increase	Noted & Filed
l)	Mb Transportation	Highway Traffic Board Hearing	Noted & Filed
m)	Mb Water Stewardship	Levelling culvert	CAO to arrange meeting
n)	Kidsport	Funding	Noted & Filed
o)	Mb Intergovernmental Affairs	2009 Board of Revision	Noted & Filed
p)	Living Earth Farm	Farm land organically	CAO to reply we do not provide buffers
q)	Manitoba Round Table	Sustainability Awards	Noted & Filed
r)	Agriculture & Agri-Food Canada	Shelterbelt Centre-Trees	Noted & Filed
s)	Rolling Dale Enterprises Inc	Thank You for Support	Noted & Filed
t)	RCMP	Planning for Safer Communities	Noted & Filed
u)	Mid-West Planning	Plan Revision	Noted & Filed

5. By-laws: #3/2008 Appointment of TAXervice to conduct 2007 Tax Sale –
2nd and 3rd Reading

#3 Kirk – Angus

RESOLVED that Council of the Rural Municipality of Hamiota give 2nd Reading to By-law #3/2008 Appointment of TAXervice to conduct 2007 Tax Sale.

For: 7 **Against: 0** **CARRIED.**

Community Policing

- Meeting was held in Sandy Lake
- Staffing is down 19%

Healthy Communities

- Questions about early warning for weather systems

Aquatic Centre

- Meeting at end of the month

Public Works

- Grasscutting to commence July 28, 2008

Hamiota Sportsplex

- Wayne Mathison is new Vice-Chair
- AGM was last month

Community Centre

- Meet next Tuesday

Rollingdale

- AGM was held last month

Agricultural Society

- Paid half for new announcer's booth
- Amy Nelson will be singing at the Fair
- Fair Opening will be at 10:30 am

District Weed Board

- Needed new motor in one truck and sprayer pump replaced on the other

Arts Council

- Gwen Argue is the new Administrator

9. Notes and Comments:

10. Adjourn:

#7 Arnold – Kirk

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 3:15 pm to meet again on August 13, 2008 at 9:00 am.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer