

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th regular meeting of the Rural Municipality of Hamiota held on Wednesday June 11, 2008 commencing at 9:00 AM. Reeve Lints and Councillors Kirk, Angus, Bridge, English and Arnold were present with the Reeve in the Chair.

1. Minutes:

#1 Angus – Kirk

RESOLVED that the minutes of the 7th Regular meeting held on May 14, 2008 be adopted as read.

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

2. Business Arising from Minutes:

3. Financial Statements:

#6 Arnold – Kirk

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$78,955.62 for the period May 13 to June 9, 2008.

For: 5 **Against: 0** **CARRIED.**

4.	Correspondence:	Purpose:	Disposition:
a)	Miller Environmental Corp.	Collection Depot	CAO to pursue
b)	Waldner, Jacob	Reconstruction of PR 264	CAO to reply & forward to Minister
c)	Sioux Valley Dakota Nation	Casino Initiative	Noted & Filed
d)	Spectra Energy	Information	Noted & Filed
e)	Community Planning Services	Proposal to Subdivide (Moore)	Noted & Filed
f)	Historic Resources Branch	Heritage Building Maintenance	Noted & Filed
g)	Midwest Weed Control District	Operating Budget for 2008	Noted & Filed
h)	Agriculture and Agri-Food Canada	AG Composting Site Operator	Noted & Filed
i)	Rolling Dale Enterprises Inc.	Thank you for Support	Noted & Filed
j)	Westroc Energy	“Cubed Energy”	Noted & Filed
k)	Manitoba Farm Women’s Conference	Sponsor	Noted & Filed

5. By-laws: #3/2008 Appointment of TAXervice to conduct 2007 Tax Sale –
1st Reading

#3 Bridge – Arnold

RESOLVED THAT Council, R.M. of Hamiota, give 1st Reading to By-law 3/2008 Appointment of TAXervice to conduct 2007 Tax Sale.

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

6. Delegations:

10:00 AM Variation Hearing VO-01-08-RH (Dixon)

#2 **Kirk – English**

RESOLVED THAT Council approve Variation Order No. V0-01-08 RH (Dixon) without conditions.

For: 6

Against: 0

CARRIED.

10:15AM Vicki Tannas and Bert Swann

The delegation was before Council to inform them that a group of citizens were working on the development of a Wellness Centre. They have been meeting since February and are represented by the Seniors, RCMP and General Public. Vicki is currently the chairperson. They recently did a survey of the community and 41 were returned with 28 actually identifying themselves. Currently they are looking at successful Co-op Projects in Russell and Minnedosa as a possible blueprint. Vicki indicated they would keep Council informed as things progressed. At this time they are only looking for Council’s support in principle.

10:30 AM Butch Kirk, Public Works

Butch was before Council to go over the works that were to be done in the Municipality this summer. Council reviewed gravelling and construction costs and came up with a preliminary list of works to commence as possible.

7. CAO Reports:

- Earl Milne Trees – CAO to investigate their removal off right-of-way
- Jaws of Life

#4 **Kirk – English**

RESOLVED that Council authorize the purchase of one (1) set of Jaws of Life from Fire and Safety Equipment Limited for \$22,420.16 taxes included. Cost to be shared equally with the Town of Hamiota.

For: 6

Against: 0

CARRIED.

- Plaque from Agricultural Hall of Fame – Council agreed to purchase
- Holidays – CAO away from June 21 to July 8, 2008

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

- Board agreed to close the doors on the operation

Volunteer Committee

- Applications are in for Bursary

Education Stakeholders

- Met with Deputy Minister

Health Stakeholders

- Student doctors were out
- EMS building is progressing
- Met with ARHA

Joint Council Operations

- Looking at purchasing a new fire truck
- Looking at curbing at cemetery

Handi Transit

- 2 drivers have resigned, still looking for coordinator

#5 Angus – Arnold

RESOLVED that Council authorize the sale of the 1994 Ford Handi Transit Van by the Hamiota Handi Transit Committee.

For: 6

Against: 0

CARRIED.

Municipal Park

- Purchased new mower
- Powerlines will have to be raised rather than buried
- \$32,000 has been raised for rain shelter

Aquatic Centre

- Opens this Friday June 13th
- Staff are all hired
- Allana Simpson is head lifeguard

Hamiota Sportsplex

- AGM tonight

Economic Development

- Bert will be on leave in July and August
- Aerial photos will happen this weekend
- Lions have requested land for 55+

District Weed Board

- Keith Bennett is Sid's Assistant

Councillor Angus excused himself at 3:09 pm.

Planning District

- Working on Rural Residential under Development Plan

9. Notes and Comments:

Next Centennial Meeting June 18, 2008 at 7:30 pm at the Heritage Arts Centre.

10. Adjourn:

#7 Bridge – Arnold

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 3:35 pm to meet again on July 9, 2008 at 9:00 am.

CARRIED.

Reeve

Chief Administrative Officer