

Ed appeared before Council to discuss the proposed gravel road maintenance contracts. Council prepared their numbers on costs for 2008 and showed that the proposed contracts were too low. There were numerous reasons for the high cost of maintenance but Ed indicated he would take the matter back and the Province would consider their options. Council thanked Ed for his time.

7. CAO Reports:

#5 Arnold – English

Resolved that Council set March 20, 2009 at 11:00 AM for the 2007 Tax Sale.

For: 5

Against: 0

CARRIED.

- Council still pursuing citizen representative for HEDC
- A draft of the MWPD Fire Code Adoption and Administration
- There is no funding from PRFA at this time be available in the future
- Carol Mathison is the new office caretaker

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 CentreBrown | Public Works.....Brown |
| Hamiota Sportsplex.....Brown | |
| Economic Development..... Kirk | Community Centre..... Kirk |
| Rollingdale.....Bridge | Sen. Citizens Park Residence.....Bridge |
| Agricultural SocietyBridge | Vet ClinicBridge |
| District Weed BoardBridge | Finance.....Bridge |
| Arts Council..... Arnold | Planning District Arnold |

Highways 21-24-83

- Meetings are being arranged with the Minister at AMM

Volunteer Committee

- Working on Newcomers Night

Education Stakeholders

- Met last month
- Attempting to set up meeting with new CEO

Health Stakeholders

- Health Centre is very busy in emergency
- Arranged housing for locums

Councillors Angus and Brown excused themselves at 3:03PM

Library

- Still concerned about the leaking roof
- Programming is going very well

Healthy Communities

- Discussed the future of the “Leader”

Handi Transit

- Someone has come forward to manage the Handi Transit

Municipal Park

- Meeting next week

Hamiota Sportsplex

- Sylvain Michaudville is the new Facility Foreman

Economic Development

- Meeting tonight

Community Centre

- New caretaker working out well

Senior Citizens Park Residence

- Two bachelor suites are open
- Rent will increase on May 2009

Planning District

- There are 2 active subdivisions in the RM
- Looking at digital forms on website

#6 Arnold – Kirk

Resolved that Council commit funding to the 2009 operating budget towards the development of GIS Mapping as proposed by the UARCD and Data Link Mapping to a Maximum of \$4,000.00.

For: 5

Against: 0

CARRIED.

9. Notes and Comments:

10. Adjourn:

#7 Bridge – Arnold

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:30 pm to meet again on December 10, 2008 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer