

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Rural Municipality of Hamiota held on Wednesday October 8, 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: 11th Regular Meeting of September 10, 2008

#1 Kirk – Angus

RESOLVED that the minutes of the 11th Regular meeting held on September 10, 2008 be adopted as read.

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

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Brown

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$72,960.84 for the period of September 9 to October 6, 2008.

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

4.	Correspondence:	Purpose:	Disposition:
a)	Child & Family Services	“Coffee Break”	Noted & Filed
b)	Intergovernmental Affairs	Handi Transit Grant	Noted & Filed
c)	Intergovernmental Affairs	VLТ Revenue	Noted & Filed
d)	Ducks Unlimited	Dinner	Noted & Filed
e)	Minister of Culture, Heritage	Recreation Conference	Noted & Filed
f)	UARCD	Representatives	Resolution #3

#3 Kirk – Brown

RESOLVED that Council make the following appointments to the Upper Assiniboine River conservation District Sub Districts

Wayne Angus	Lower Assiniboine	November 2009
Keith Bridge	Upper Oak River	November 2010
Todd Brown	Lower Oak River	November 2010
Brian Kirk	Arrow River	November 2010

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

g)	Intergovernmental Affairs	AMM Convention	Noted & Filed
h)	Manitoba Conservation	Environment Act Licence	Noted & Filed
i)	Midwest Weed Control District	Report	Noted & Filed
j)	AAFC-PFRA	Water Supply Expansion	Noted & Filed
k)	SRDC	Promotional Opportunity	Noted & Filed
l)	MARRC	Annual Report	Noted & Filed
m)	Tire Stewardship Manitoba	Storage Incentive	Noted & Filed
n)	Hamiota Collegiate Institute	Year book donation	Silver Sponsor
o)	Mid-West Arts Council	Fund-Raising Talent Show	\$50.00 Ad to be taken out

5. By-laws:

6. Delegations:

7. CAO Reports:

#4 English – Arnold

RESOLVED THAT Council authorize a grant in the amount of \$250.00 towards the Birdtail River Fine Arts Festival in Hamiota.

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

- New front is being installed

Healthy Communities

- School band program is doing well

Handi Transit

- Held a farewell party for Vern and Agnes
- Working to sell old Handi Transit
- Looking to recruit new drivers

Hamiota Sportsplex

- Meeting Thursday October 9, 2009

Community Centre

- Rear of building is repaired

Planning District

- UARCD working on GIS, resolution is required by December
- Doing final review of Development Plan and will look at informal public meeting in January

9. Notes and Comments:

10. Adjourn:

#7 Angus – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:00 pm to meet again on November 12 2008 at 9:00 am.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer