RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 6th regular meeting of the Rural Municipality of Hamiota held on Wednesday April 8, 2009 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Angus, Bridge, English, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 5th Regular Meeting of March 11, 2009

#1 ***Angus – Kirk***
RESOLVED THAT the minutes of the 5th regular meeting held on March 11, 2009 be adopted as read.
For: 7 ***Against: 0*** ***CARRIED.***

2. Business Arising from Minutes:

3. Financial Statements:

#11 ***Bridge – Arnold***
RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of $83,109.49 for the period of March 10 to April 6, 2009.
For: 5 ***Against: 0*** ***CARRIED.***

4.

	Correspondence:	Purpose:	Disposition:
a)	Minister of Intergovt. Affairs	General Assist. Grant	Noted & Filed
b)	Midwest Weed District	Thank you Letter	Noted & Filed
c)	Minister of Intergovt. Affairs	Handi Transit Grant	Noted & Filed
d)	Minister of Intergovt. Affairs	VLT Revenue	Noted & Filed
e)	Minister of intergovt. Affairs	redrafting Land Use Policies	Noted & Filed
f)	Manitoba Health	West Nile Virus	Noted & Filed
g)	MidWest Planning District	Community Hall Public Hearing	Noted & Filed
h)	Mb Planning Services	By-law #3-2009	Noted & Filed
i)	Capturing Oportunities	Conference	Noted & Filed
j)	Minister of Conservation	EYC	Noted & Filed
k)	RCMP	Planning for Safer Com.	Noted & Filed
l)	Mb Family Services	EIA	Noted & Filed
m)	Assiniboine Municipal Health	Meeting	Noted & Filed
n)	Mb Baseball Hall of Fame & Museum	Newsletter	Noted & Filed
o)	Municipal Finance & Advisory services	Pre-Election reminder	Noted & Filed
p)	Mb Executive Council	Post Budget Meeting	Noted & Filed
q)	Mb Pork	2009 Annual General Meeting	Noted & Filed
r)	Mb Infrastructure & Transportation	Hwy Traffic Board Hearing	Noted & Filed
s)	Hudson Bay Route Assoc.	Invoice – Support	Resolution #7

#7 ***Angus – Bridge***
RESOLVED THAT Council take out a 2009 membership in the Hudson Bay Route Association and pay the fee of $200.00
For: 6 ***Against: 1*** ***CARRIED.***

t)	Manitoba Farm Women's Conference	Sponsor	Noted & Filed
u)	Lennon Trilogy	Restoration of Monuments	Noted & Filed
v)	ARCTOS Land Corp.	Proposal Subdivision	Noted & Filed

w)	Birtle Municipality	125th Parade	Noted & Filed
x)	Mb intergovernmental Affairs	Subdivision – Henderson	Resolution #2

#2 ***Angus – Brown***
RESOLVED THAT Council approve the revised Subdivision File No. 14-4134-08-4463 (Henderson) to subdivide PT. N.W. ¼ SEC. 28-13-24 WPM as presented.
For: 7 ***Against: 0*** ***CARRIED.***

y)	Midwest Planning District	Subdivision	Noted & Filed

By-laws:

6. Delegations:

10:30 am Variation Order Application No. VO-02-09-RH Mathison
Conditional Use Application No. CU-02-09-RH Mathison

The Hearing was called to order and since there was no one present to speak on either application Council considered the following resolutions:

#3 ***Bridge – Angus***
RESOLVED THAT Council approve Variation Order Application No. VO-02-09-RH (Mathison) to reduce the side yard setback from 25 feet to 3 feet to allow for an existing garage. Approval shall be without conditions.
For: 7 ***Against: 0*** ***CARRIED.***

#4 ***Arnold – English***
RESOLVED THAT Council approve Conditional Use Application No. CU-02-09-RH (Mathison) to allow for a non farm dwelling on property legally described as NW. ¼ 4-15-23 WPM. Approval shall be without conditions.
For: 7 ***Against: 0*** ***CARRIED.***

2009 Financial Plan Hearing

Reeve Lints called the Hearing to order and the 2009 Financial Plan was presented. It will represent a 2% increase on the municipal mill rate. Since there was no one present to speak on the Plan Council considered the following resolution:

#5 ***English –Arnold***
RESOLVED THAT as per section 162 (1) of the Municipal Act Council adopt the 2009 Financial Plan consisting of:

- ***Capital Budget***
- ***An estimate of Revenue & Expenditure for Fiscal Year 2009***
- ***A five year Capital Expenditure program***

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

#6 ***Angus – Brown***
RESOLVED THAT the Council of the Rural Municipality of Hamiota give first Reading to by-law No. 3/2009 being a by-law to establish the 2009 Tax Levy.
For: 7 ***Against: 0*** ***CARRIED.***

11:40 am Mark Francis, Ducks Unlimited

A new Conservation Agreement has been signed in the RM of Hamiota. An agreement usually includes a minimum of 40 acres. They also have a program to restore wet lands in place. Council thanked Mark for his time.

1:30 PM Helmut Neufeld

There are 18 Town and Rural Councils in Yellowhead Detachment. The Division does like them to get out and visit local government. Hamiota currently has 4 members for an undetermined period of time. Shoal Lake and area is stable and it has been a quiet winter. Council thanked Helmut for his attendance.

7. CAO Reports:

#8 ***Kirk – Bridge***
RESOLVED THAT Council approve the Emergency Measures Plan for 2009 as amended.
For: 7 Against: 0 CARRIED.

#9 ***Arnold – English***
RESOLVED THAT as per Section 173 (1) of the Municipal Act Council authorize a Line of Credit not to exceed $250,000.00 at the vanguard Credit Union Hamiota Branch.
For: 7 Against: 0 CARRIED.

- Grasscutting at Decker should be tendered.

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

Volunteer Committee
- Newcomer's Night is tomorrow night at 7:00 pm

Health Stakeholders
- Meeting tomorrow at noon

Joint Council Operations
- Looking at surveys for south part of cemetery
- Building retaining wall for spray cans
- Working on insulating recycling building
- Have agreed on what fire truck they want to purchase

Midwest Recreation
- Approved the purchase of 3 sets of indoor curling rocks
- DHAT has been nominated for Healthy Living Award

Library
- Had all of the ducts cleaned
- Purchased dehumidifier lolling at options to repair the roof

Healthy Communities
- Pie Auction to be held May 8, 2009

Handi Transit
- Old Handi Transit is still for sale
- Meeting next Tuesday

Public Works
- All required repairs have been done to the graders
- Trying to grade roads

Hamiota Sportsplex
- Operating budget will be close

Community Centre
- No audit will be required in 2008
- Staff are trained on the heating system

Sen. Citizens Park Residence
- Applying for Disaster Financial Assistance due to Flooding
- 15 suites were vacated.

Vet Clinic
- Discussing membership with Rossburn
- Levy will have to go up next year

Hamiota Community Foundation
- Awarded grants for 2009 and they will be handed out at Newcomers Night

Planning District
- Discussed a GIS Mapping proposal
- Discussed office assistant

#10 Arnold – Brown
RESOLVED THAT Council accept the proposal from Mid-West Planning District regarding the GIS Digital Mapping Proposal dated April 7, 2009 and Commit the funds up to $5,400.00
For: 7 Against: 0 CARRIED.

Councillors Angus and Brown excused themselves from the meeting at 3:10 pm.

9. Notes and Comments:

10. Adjourn:

#12 English – Kirk
RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:45 pm to meet again on may 13, 2009 at 9:00 am.
For: 5 Against: 0 CARRIED.

_____
Reeve

_____
Chief Administrative Officer