RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 4th regular meeting of the Rural Municipality of Hamiota held on Wednesday February 11, 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 Chair.

1. Minutes: 3rd Regular Meeting of January 14, 2009

#1 ***Angus – Kirk***
RESOLVED that the minutes of the 3rd Regular meeting held on January 14, 2009 be adopted as read.
For: 7 ***Against: 0*** ***CARRIED.***

2. Business Arising from Minutes:

3. Financial Statements:

#7 ***Arnold – English***
RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of $144,611.09 for the period of January 13 to February 9, 2009.
For: 6 ***Against: 0*** ***CARRIED.***

4.

	Correspondence:	Purpose:	Disposition:
a)	Assiniboine Regional Health Authority	Nominations	Noted & Filed
b)	Camp Bridges	donation	Noted & Filed
c)	President of the Treasury Board	Budget 2009	Noted & Filed
d)	RCMP	Planning for Safer Communities	Noted & Filed
e)	Park West School Division	Public Meeting	Noted & Filed
f)	AMM	Meeting with Council Feb. 11	Noted & Filed
g)	Parkland Regional Library	budget for 2009	Noted & Filed
h)	Ian Milliken	Sunday Hunting for Deer	Noted & Filed
i)	Agriculture/Agri Food Canada	Farm Debt Mediation	Noted & Filed
j)	Mb Conservation	Wastewater Management	Noted & Filed
k)	FCM	Community Awards Update	Noted & Filed
l)	AMM	Mayors/Reeves/CAO's Meeting	Noted & Filed
m)	Minister of Intergovt. Affairs	Working Together	Noted & Filed
n)	Mb Intergovernmental Affairs	Subdivision (Mathison)	Resolution #2

#2 ***Bridge – Arnold***
RESOLVED that Council approve the subdivision application to subdivide PT. W. ½ SEC. 4-15-23 WPM (Mathison & Mathison Farms) File No. 14-4134-08-4472 subject to the following conditions;

1. ***That a conditional use order be obtained for the proposed non-farm dwelling within the "AG" Agricultural General Zone***
2. ***That a variation order be obtained reducing the side yard requirement from 25 to 3.5 feet.***
3. ***That the residual portion of the land within Certificate of Title No. 1650598 (K & D Mathison) be consolidated with the residual portion of the land within the certificate of Title No. 1655070 (Mathison Farms)***

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

o)	Kidsport	Funding	forward to budget
p)	125 Brandon	911 Service Agreement	Noted & Filed
q)	Canada-Mb Infrastructure Prgs.	New Program	Noted & Filed
r)	Canada-Mb Infrastructure Prgs.	Plan now open for funding	Noted & Filed
s)	Mb Intergovernmental Affairs	Emergency Meas.Act-Updates	Noted & Filed
t)	AMM education	Workshop	Noted & Filed
u)	Mb Geothermal Energy Alliance	Manitoba-Raising the Bar	Noted & Filed

5. By-law: #1/2009 being a by-law to designate a local assistant and the administration of the relevant sections of the Fires Prevention and Emergencies Response Act, the Association Regulations and the Manitoba Fire Code.

#4 ***Angus – Kirk***
RESOLVED that Council of the Rural Municipality of Hamiota give first reading to By-law No. 1/2009, a by-law to designate a local assistant and the administration of the relevant sections of the Fire Prevention and Emergencies Response Act, the associated regulations and the Manitoba Fire Code.

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

By-law**:** #2/2009 to authorize the General Borrowing of $125,000.00 from the Cemetery Trust Fund.

#5 ***Brown – English***
RESOLVED that Council of the Rural Municipality of Hamiota give first reading to By-law #2/2009 to authorize the General Borrowing of $125,000.00 from the Cemetery Trust Fund.
For: 7 ***Against: 0*** ***CARRIED.***

6. Delegations: 10:30 AM Conditional Use Hearing, Application No. CU-01-09-RH-LANGEVIN

The Hearing was called to order at 10:30 am by Reeve Lints. Since there was no one present to speak to the matter Council considered the following resolution.

#3 ***Bridge – Arnold***
RESOLVED that Council approve Conditional Use Application No. CU-01-09-RH (Langevin) without conditions.
For: 7 ***Against: 0*** ***CARRIED.***

7. CAO Reports:

- Council directed the CAO to look at signage options to deal with trucks dumping commodities on the roadsides.
- CAO to contact survey on slopes of driveways entering on road allowance.

#6 ***Kirk – Arnold***
RESOLVED that Council direct the CAO to submit the Municipal Rural Water System to the Building Canada Fund for Financial Assistance.
For: 6 ***Against: 0*** ***CARRIED.***

8. Committee Reports:

Drainage ..... Lints
Highways 21-24-83 ..... Lints
Highways 355 ..... Lints
Health Stakeholders ..... Lints
Family Resource Centre ..... Lints
Volunteer Committee ..... Lints
Education Stakeholders ..... Lints
Community Policing ..... Lints

Joint Council Operations ..... English
Parkland Library ..... English
Healthy Communities ..... English
Midwest Recreation ..... English
Library ..... English

Handi Transit ..... Angus
Municipal Park ..... Angus

Aquatic Centre ..... Brown
Hamiota Sportsplex ..... Brown
Public Works ..... Brown

Economic Development ..... Kirk
Rollingdale ..... Bridge
Agricultural Society ..... Bridge
Community Centre ..... Kirk
Sen. Citizens Park Residence ..... Bridge
Vet Clinic ..... Bridge

District Weed Board .....Bridge Finance.....Bridge

Arts Council..... Arnold Planning District ..... Arnold

Education Stakeholders
- Budget meetings are coming up for Park West School Division This month

Health Stakeholders
- Meeting tomorrow at noon
- AMHC will be meeting in Brandon next.

Community Policing
- Meeting on February 21, 2009 in Rossburn

Joint Council Operations
- Completed the operating budgets

Midwest Recreation
- Purchased small curling rocks for youth program

Handi Transit
- Will be advertising the sale of old Handi Transit

Municipal Park
- 2009 budget completed
- Rain shelter will be completed this spring

Reeve Lints excused himself at 3:45 PM, Deputy Reeve Angus assumed the Chair.

Aquatic Centre
- Opening June 12 and closing August 24
- Minor increase to swimming lessons this year
- Some repairs need to be done

Hamiota Sportsplex
- Bonspiels are in March
- Maintenance budget has been high this year

Community Centre
- Looking at fundraising options

Arts Council
- Marilyn Schick has resigned as interim Chair

Planning District
- Informal meeting for the Development Plan was held in Hamiota
- GIS project is proceeding

9. Notes and Comments:

10. Adjourn:

#8 ***English – Brown***
RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:14 PM to meet again on March 11, 2009 at 9:00 AM.
For: 6 ***Against: 0*** ***CARRIED.***

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Mayor Chief Administrative Officer