# **RURAL MUNICIPALITY OF HAMIOTA**

Minutes of the 3<sup>rd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday January 14, 2009 commencing at 9:00 AM. Reeve Lints and Councillors Kirk, Angus and English were present with the Reeve in the Chair.

Councillor Brown arrived at 9:40 AM.

- 1. <u>Minutes:</u> 2<sup>nd</sup> Regular Meeting of December 10, 2008
- #1 Angus Kirk

RESOLVED that the Minutes of th2nd regular meeting held on December 10, 2008 be adopted as read.

For: 4 Against: 0 CARRIED.

- 2. Business Arising from Minutes:
- 3. <u>Financial Statements:</u>
- #2 Kirk Brown

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$193,879.95 for the period of December 9 to January 12, 2009.

For: 5 Against: 0 CARRIED.

#3 English – Angus

**MGRA** 

g)

RESOLVED that as per Section 163 of the Municipal Act, Council of the rural Municipality of Hamiota adopt the following provisional estimates for fiscal year 2008:

General Government Services	\$ 50,000.00
Protective Services	\$ 35,000.00
Transportation Services	\$ 50,000.00
Environmental Health Services	\$ 10,000.00
Public Health and Welfare Services	\$ 5,000.00
Economic Development Services	\$ 7,000.00
Recreation and Cultural Services	\$ 50,000.00

TOTAL \$207,000.00

For: 5 Against: 0 CARRIED.

4.	Correspondence:	Purpose:	<b>Disposition:</b>
a)	Manitoba Swine	Seminar Feb. 4/5, 2009	Noted & Filed
b)	Leafy Spurge Stakeholders Group	Donation	Noted & Filed
c)	G. Rogers	Ditch Maintenance	Contact Water Stewardship
d)	RCMP	Planning for Safer Communities	Noted & Filed
e)	MB Education, Citzenship/Youth	Premier's Volunteer Service Award	Noted & Filed
f)	AMHC	Meeting January 19 Rivers	Resolution #4
#4	Brown – English RESOLVED that Council take ou Committee and pay the fee of \$100 For: 5	at a 2009 membership in the Assinib 0.00. Against: 0	oine Municipal Health CARRIED.

Renew Membership

Resolution #5

# #5 <u>Brown – English</u>

RESOLVED that Council take out a 2009 membership in the Manitoba Good Roads Association and pay the fee of \$130.00.

For: 5 Against: 0 CARRIED.

h)	Mb Culture, Heritage, Tourism, Sport	Booklet, Municipal Designation	Noted & Filed
i)	TransCanada	Partners in Safety Calendars/Updates	Noted & Filed
j)	Manitoba Hydro	Bipole III Improvement Project	Noted & Filed
k)	Mb Infrastructure and Transportation	Grant-In-Aid Program	Noted & Filed
1)	TransCanada	Crossing Agreement(s)	Noted & Filed
m)	Mb Intergovernmental Affairs	Subdivision Proposal (Langevin)	Noted & Filed
n)	Mb Intergovernmental Affairs	Subdivision Proposal (Henderson)	Noted & Filed
o)	Nestle Waters Canada	Bottled Water	Noted & Filed

# **5.** <u>By-laws</u>:

# 6. <u>Delegations:</u> 10:00 AM Conditional Use Hearing Gustafson/Henderson Application No. CU-02-08-RH

The hearing was called to order at 10:00 AM by Reeve Lints. There was no one present on behalf of the applicant. Present were David Henderson and Allan Smith. Both were present to find information on the possible noise levels from the proposed pumping station and what route the power would be brought onto the site.

Since there were no answers available at this time it was agreed to table the matter pending further information. The CAO was directed to gather information and report back to all interested parties that were present today.

# 7. CAO Reports:

- CAO updated Council on the options to purchase a new fire truck regarding financing
- Council agreed to an extension on the Tax Agreement for Roll Nos.
- Report on meeting with Transportation and Water Stewardship was presented CAO following up on options.

# 8. <u>Committee Reports:</u>

Drainage	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 ParkAngus
Aquatic CentreBrown Hamiota SportsplexBrown	Public WorksBrown
Economic Development Kirk	Community Centre Kirk
Rollingdale	Sen. Citizens Park Residence Bridge Vet Clinic Bridge Finance Bridge
Arts Council Arnold	Planning District Arnold

# Education Stakeholders

- Met with CEO of ParkWest last Week

#### **Health Stakeholders**

- Forming subcommittee on retaining Doctors
- EMS Building is being pursued
- Filipino Nurses will arrive April 1

#### Community Policing

- Meeting this Saturday in Binscarth

#### Municipal Park

- Restructured camping rates
- Discussed upgrading power in campground
- Mb High School Rodeo Finals will be held in 2010

#### Public Works

Needed to purchase one tire for grader

#### #6 Angus – Brown

RESOLVED that Council authorize the Reeve and CAO to enter into an agreement with the Province of Manitoba for the maintenance of Provincial Gravel Reads in 2010 – 2012 inclusive.

For: 5 Against: 0 CARRIED.

#### Hamiota Sportsplex

- Meeting tonight

#### Planning District

- Operating budget will have surplus
- Informal meeting for Development Plan will be held February 5, 2009 at the Hamiota Community Centre
- Look at common zoning by-law

### 9. Notes and Comments:

Res for roads agreement

# 10.Adjourn:

#7 Brown – I	Kirk	ĺ
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RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 2:45 pm to meet again on February 11, 2009 at 9:00 a.m.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer