

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3rd 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. Minutes: 2nd 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. Financial Statements:

#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

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:

<i>General Government Services</i>	<i>\$ 50,000.00</i>
<i>Protective Services</i>	<i>\$ 35,000.00</i>
<i>Transportation Services</i>	<i>\$ 50,000.00</i>
<i>Environmental Health Services</i>	<i>\$ 10,000.00</i>
<i>Public Health and Welfare Services</i>	<i>\$ 5,000.00</i>
<i>Economic Development Services</i>	<i>\$ 7,000.00</i>
<i>Recreation and Cultural Services</i>	<i>\$ 50,000.00</i>
<i>TOTAL</i>	<i>\$207,000.00</i>

For: 5

Against: 0

CARRIED.

4.

Correspondence:	Purpose:	Disposition:
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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, Citizenship/Youth	Premier's Volunteer Service Award	Noted & Filed
f) AMHC	Meeting January 19 Rivers	Resolution #4

#4 Brown – English

RESOLVED that Council take out a 2009 membership in the Assiniboine Municipal Health Committee and pay the fee of \$100.00.

For: 5

Against: 0

CARRIED.

g) MGRA Renew Membership Resolution #5

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 – Kirk

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