

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th regular meeting of the Rural Municipality of Hamiota held on Wednesday June 10, 2009 commencing at 9:00 AM. Reeve Lints and Councillors Kirk, Angus, Bridge, English, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 7th Regular Meeting of May 13, 2009

#1 Angus – Kirk

RESOLVED THAT the minutes of the 7th regular meeting held on May 13, 2009 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#9 Bridge - Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$110,446.93 for the period of May 12 to June 8, 2009.

For: 5

Against: 0

CARRIED.

4. Correspondence:	Purpose:	Disposition:
a) AMM	Policy and Communications	Noted & Filed
b) AMM/MTS	Municipal Rights-of-way(Lees)	Resolution #3
#3 <u>Arnold – Angus</u>		
RESOLVED THAT Council approve the right-of-way application by MTS Communications Inc. Plan No. 9067 406 to install a cable along the east 1/2 of 32-15-23 WPM.		
For: 6	Against: 0	CARRIED.
c) AMM/MTS	Municipal Rights-of-way(Madden)	Noted & Filed
#4 <u>Bridge – Arnold</u>		
RESOLVED THAT Council approve the right-of-way application by MTS Communications Inc. Plan No. 9067 596 to install a cable along the west 1/2 of 17-14-23 WPM.		
For: 6	Against: 0	CARRIED.
d) Mb Intergovernmental Affairs	2009 Spring Flood	Noted & Filed
e) Mb Infrastructure/Transportation	Highway Traffic Board Hearing	Noted & Filed
f) J. Bomford	Drainage Concern	Noted & Filed
g) Village of Bowsman	Elevator Support	Noted & Filed
h) Mayor Eileen Clarke/Gladstone	Re-Election	Noted & Filed
i) Mb Ag. Hall of Fame	2009 Inductees	Noted & Filed
j) CMHC	Infrastructure Lending Program	Noted & Filed
k) MARRC	2008 Annual Report	Noted & Filed
l) Office of the Fire Commissioner	Buildings and Mobile Homes Act	Noted & Filed
m) Canadian Cancer Society	Networking Session-Conference	Noted & Filed
n) Cattlex Ltd	Permission to run water line	Resolution #5
#5 <u>English – Arnold</u>		
RESOLVED THAT Council approve the request by Cattlex Ltd. To install a water line across the municipal road allowance between NW 3-14-23 WPM and NE 4-14-23 WPM subject to the road allowance being reinstated to its original condition.		
For: 6	Against: 0	CARRIED.
o) ElectionsManitoba	Conducting Elections	Noted & Filed
p) UARCD	Watershed Planning Advisory	Noted & Filed

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| q) | Manitoba Hydro | Bipole III Transmission Reliability | Noted & Filed |
| r) | Mb High School Rodeo Assoc. | Complimentary Tickets | Noted & Filed |
| s) | Minister of Intergovernmental | Gas Tax Funding | Noted & Filed |

By-laws:

- 6. Delegations:** 10:00 AM Taresa Kowalick, Assessment Officer
2010 Assessment Impact

The Assessment in 2010 is based on April 1, 2008 value to be re-assessed every 2 years. The Provincial increase is 56% based on the average of all properties. The R.M. increase is 35% based on the average of all properties. A written overview was provided on the impact of the assessment increase.

Council thanked Taresa for her time.

7. CAO Reports:

- #6 **Arnold – Kirk**
WHEREAS the residents of the area wherein the Medical Services are provided and managed by the Assiniboine Regional Health Authority have experienced and continue to experience a serious shortage of physicians and emergency services;

AND WHEREAS the Assiniboine Regional Health Authority has been unable to recruit a sufficient number of physicians to operate the areas clinics, hospitals and emergency services;

AND WHEREAS it is strongly believed that the operation of a rural satellite Medical School at Brandon University would produce physicians prepared to practice in the Assiniboine Regional Health Authority area;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Hamiota by resolution supports and encourages the creation and operation of a rural satellite Medical School at Brandon University.

For: 6 Against: 0 CARRIED.

- #7 **Arnold – English**
RESOLVED THAT Council accept the tender from Gary Slimmon dated May 18, 2009 for the grass cutting at Decker.

For: 5 Against: 0 CARRIED.

- #8 **English – Kirk**
RESOLVED THAT Council approve the following grants for 2009.

<i>Kidsport</i>	<i>\$150.00</i>
<i>Crimestoppers</i>	<i>\$120.00</i>
<i>Decker Rink Board</i>	<i>\$1,000.00</i>
<i>Rollingdale Enterprises</i>	<i>\$1,000.00</i>
<i>Hamiota Garden Club</i>	<i>\$600.00</i>
<i>Decker United Church</i>	<i>150.00</i>
<i>Hamiota Agricultural Society</i>	<i>\$600.00</i>

For: 5 Against: 0 CARRIED.

- Pending road repairs were discussed
- Discussed rural water. It was agreed to hold an informational meeting at the Community Centre on July 2, 2009
- MEMO has reviewed the Disaster Financial Assistance claim

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 DistrictArnold

Joint Operations

- Looking at cremation section in the cemetery
- Barrier walls are up at landfill
- Discussed walking trails
- Traded in cemetery mower
- Looking at improvements to Millennium Park but tabled a decision

Healthy Communities

- Pie auction was very successful

Municipal Park

- Campground will be very busy this summer
- Discussed ball shed

#2 Kirk – Angus

RESOLVED THAT Council authorize additional expenses up to \$2,500.00 for increased costs to the Municipal Park Rain Shelter/Ball Shed. Amount to be recouped by fundraising and grants by Hamiota Minor Baseball.

For: 6

Against: 0

CARRIED.

Councillor Angus excused himself from the meeting at 3:00 PM.

Hamiota Sportsplex

- AGM is tonight

Economic Development

- Website is being worked on
- WIFI is still being pursued
- June 15 deadline for Lions Life lease

Community Centre

- Looking for secretary –Treasurer
- Have had the sound system assessed

Senior Citizens Park Residence

- Still dealing with issues as a result of the flood
- There will now be a tenant on the Board

- Stan Doupe is Chair, Rob Johnson is Vice-Chair

Planning District

- Development Plan was given 2nd reading
- Update was given on GIS Mapping

9. Notes and Comments:

10. Adjourn:

#10 Kirk – Bridge

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:35 pm to meet again on July 8, 2009 at 9:00 AM

For: 5

Against: 0

CARRIED.

REEVE

Chief Administrative Officer