

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. <u>Correspondence:</u> | Purpose: | Disposition: |
|---------------------------|----------|--------------|
|---------------------------|----------|--------------|

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|------------|-------------------------------|---------------|
| a) AMM | Policy and Communications | Noted & Filed |
| b) AMM/MTS | Municipal Rights-of-way(Lees) | Resolution #3 |

#3 Arnold – Angus

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.

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|------------|---------------------------------|---------------|
| c) AMM/MTS | Municipal Rights-of-way(Madden) | Noted & Filed |
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#4 Bridge – Arnold

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.

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|-------------------------------------|--------------------------------|---------------|
| 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 English – Arnold

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.

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|----------------------|-----------------------------|---------------|
| o) ElectionsManitoba | Conducting Elections | Noted & Filed |
| p) UARCD | Watershed Planning Advisory | Noted & Filed |

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

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