

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 7th regular meeting of the Rural Municipality of Hamiota held on Wednesday May 13, 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 the Chair.

1. Minutes: 6th Regular Meeting of April 8, 2009

#1 Kirk – Angus

RESOLVED that the minutes of the 6th Regular meeting held on April 8, 2009 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#8 Bridge – Arnold

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$60,791.63 for the period of April 7 to May 11, 2009.

For: 5

Against: 0

CARRIED.

4.	<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Mb Deputy Minister of Conservation	WRAP	Noted & Filed
b)	Mb Good Roads Assoc.	2009 Annual Competition	Noted & Filed
c)	Mb Intergovernmental Affairs	EMO re: H1N1	Noted & Filed
d)	Canada/Manitoba Infrastructure	Rural Waterline	CAO to arrange Public Meeting for July 8
e)	Mid-West Arts Council	Invitation to General Meeting	Noted & Filed
f)	Town of Virden	FCM 3 rd vice President election	Noted & Filed
g)	Shoal Lake/Dist. Vet Services Board	Clinic Expansion	Noted & Filed
h)	Human Resources and Skills Dev.	T. Casgrain Volunteer Award	Noted & Filed
i)	Mid-West Planning District	Review of Development Plan	Noted & Filed
j)	M/Schick – Arts Program Developer	Sponsorship and Funding	Noted & Filed
k)	R.M. of Harrison	Mid-West. Municipal Golf Tourn.	Noted & Filed
l)	Minister of Intergovt. Affairs.	2007 Statistical Information	Noted & Filed
m)	Mb Infrastructure and Transportation	Long Term Capital Plan	Noted & Filed

By-laws: #2/2009 Tax Levy By-law - 2nd & 3rd Reading

#2 English – Brown

RESOLVED that Council of the Rural Municipality of Hamiota give second reading to By-law #3/2009 being a By-law to establish to 2009 Tax Levy.

For: 7

Against: 0

CARRIED.

#3 Arnold – Angus
RESOLVED that Council of the Rural Municipality of Hamiota give third reading to By-law No. 3/2009, being a By-law to establish the 2009 Tax Levy.

	<u>FOR</u>
<i>Lints</i>	X
<i>English</i>	X
<i>Kirk</i>	X
<i>Brown</i>	X
<i>Bridge</i>	X
<i>Arnold</i>	X
<i>Angus</i>	X

CARRIED.

6. Delegations:

7. CAO Reports:

#5 Bridge – Arnold
WHEREAS the Rural Municipality of Hamiota has suffered excessive damage due to heavy rainfall and a rapid thawing of snow associated and runoff that commenced March 22, 2009.

AND WHEREAS the heavy rainfall has damaged municipal and private property.

NOW THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality request to the Manitoba Emergency Measures Organization and the Province of Manitoba that municipal and private property located in this municipality be eligible for Disaster Financial Assistance.

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

#6 Bridge – Brown
RESOLVED That Council direct the CAO to apply for a drainage licence for improvements on Sections 10 & 11 Township 15 Range 23 WPM.

For: 6 **Against: 0** **CARRIED.**

There is currently no source of gravel in the north.

Councillors Angus and Brown excused themselves from the meeting at 3:07 PM.

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

Drainage

- Letter should be sent to Minister to address the Department's handlings

Volunteer Committee

- Will have to decide on scholarship

Education Stakeholders

- Attended meeting in Birtle regarding the proposed new Park West Office

Healthy Communities

- DHAT received the Healthy Living Award for Manitoba

Municipal Park

- Staff has been hired

Aquatic Centre

- Staff has been hired

Community Centre

- Secretary Treasurer has resigned

Planning District

#4 Arnold – Kirk

RESOLVED THAT Council authorized the addition of civic addressing to the proposed GIS system at a cost of \$1,180.00.

For: 7

Against: 0

CARRIED.

9. Notes and Comments:

#7 Angus – English

RESOLVED that Council approve Conditional Use Application No. CU-02-08-RH Gustafsson/Henderson Subject to the following conditions:

- 1. Applicant to obtain all required Provincial and Municipal permits and/or licences***

10. Adjourn:

#9 Bridge – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:15 pm to meet again on June 10, 2009 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer