

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Rural Municipality of Hamiota held on Wednesday October 14, 2009 commencing at 9:00 am. Deputy Reeve Angus and Councillors Brown, Kirk, Bridge, English, Arnold and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

1. Minutes: 11th Regular Meeting of September 9, 2009

#1 *Kirk – English*

RESOLVED that the minutes of the 11th regular meeting held on September 9, 2009 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#5 *Bridge – Arnold*

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$152,552.01 for the period of September 10 to October 13, 2009.

For: 6

Against: 0

CARRIED.

4.	Correspondence:	Purpose:	Disposition:
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a)	AMM	Update-H1N1 Influenza	Noted & Filed
b)	MAAS	Art of Quilting	Noted & Filed
c)	Mb Intergovt. Affairs	Subdivision (Steele & Cameron)	Resolution #3

#3 *Kirk – Brown*

RESOLVED that Council approve subdivision application 14-4134-09-4542 (Steele & Cameron) subject to the following conditions:

1. That a Conditional Use Order be obtained for the proposed non-farm dwelling within the "AG" Agricultural General Zone.

For: 6

Against: 0

CARRIED.

d)	Minister of Intergovt. Affairs	Mobility Program Grant	Noted & Filed
e)	Mb. Intergovt. Affairs	Subdivision (Smith)	Resolution #4

#4 *Angus – Bridge*

RESOLVED that Council approve subdivision application 14-4134-09-4547 (Smith) subject to the following conditions:

1. That a Conditional Use Order be obtained for the proposed non-farm dwelling within the "AG" Agricultural General Zone.

For: 6

Against: 0

CARRIED.

f)	AMM	Waste Water Management System	Noted & Filed
g)	Mb Intergovt. Affairs	11 th Annual Convention Nov.23-26	Noted & Filed
h)	MHCA Safety Program	COR Training	Noted & Filed
i)	Ducks Unlimited	24 th Annual Dinner Nov. 7	Noted & Filed
j)	Mb Seniors & Healthy Aging	Age-Friendly Manitoba Initiative	CAO to arrange attendees
k)	UARCD	Representatives	Resolution #8

#8 *English – Bridge*

RESOLVED that Council make the following appointments to the Upper Assiniboine river Conservation District Subdistricts:

Lloyd Anderson

Lower Oak River

November 2011

Wayne Angus

Lower Assiniboine

November 2011

For: 5

Against: 0

CARRIED.

l)	ARHA	Seasonal Influenza Vaccination	Noted & Filed
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m)	Mb Water Stewardship	Minor Water Control Works	Noted & Filed
n)	RCCV	Conference Nov. 6-8	Noted & Filed
o)	ARHA	Touring Meetings	Noted & Filed
p)	Hamiota Collegiate Institute	Yearbook – Sponsorship donations	Resolution #6

#6 **Arnold – Kirk**

RESOLVED that Council take out a Platinum Sponsor in the Hamiota Collegiate Year book and pay the fee of \$55.00.

For: 5 Against: 0 CARRIED.

q)	Hamiota Co-op	Grand Opening Oct. 15	Noted & Filed
r)	Mb Intergovt. Affairs	Subdivision – Westwood	Resolution #2

#2 **Brown – English**

RESOLVED that Council approve subdivision application 14-4134-09-4541 (Westwood) subject to the following conditions:

- 1. That a Conditional Use Order be obtained for the proposed non-farm dwelling within the “AG” Agricultural General Zone.***
- 2. That a Variation order be obtained reducing the minimum site width requirement from 200 feet to 0 feet.***
- 3. That an easement agreement be provided for continuous use and maintenance of the driveway over the balance of the subject property. The Easement to be at least 20 feet in width. The easement to be registered at the Land Titles Office.***

For: 6 Against: 0 CARRIED.

s)	Mb Intergovt. Affairs	Subdivision – Higgins	Noted & Filed
t)	RCMP	2008/2009 Year in Review	Noted & Filed
u)	CPAA	Rural Postal Services	Noted & Filed
v)	Mb Conservation	Livestock Program	Noted & Filed

5. **By-laws:**

6. **Delegations:**

7. **CAO Reports:**

#7 **Bridge – Arnold**

RESOLVED that as per Section 326 of the Municipal Act Council approve the additions and deletions to the tax roll as presented.

For: 5 Against: 0 CARRIED.

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

Education Stakeholders

- No decision on PWSD Office Building

Joint Council Operations

- Discussed Columbarium placement at Cemetery
- New fire truck should arrive at end of the month
- Looking at storage for vans

Handi Transit

- Meeting yesterday was cancelled

Aquatic Centre

- Wrapped up another successful year
- Reviewing equipment for next year

Public Works

- Belarus need repairs to transmission
- Look at mounting snow blower on front of tractor

Hamiota Sportsplex

- Meeting tonight

Economic Development

- Looking at options for the truck wash, previous lease has ended.

Rollingdale

- Celebrating 36th Anniversary

Senior Citizens Park Residence

- Ralph Beamish is retiring as caretaker

Agricultural Society

- Life Membership evening Friday November 20, 2009, Barry Todd guest speaker

Planning District

- May hear about Development Plan in November
- Reviewing options for Zoning by-laws
- Work on GIS mapping has started

9. Notes and Comments:

- An age Friendly meeting was held at the Community Centre last night. Discussed various ways to enhance the community.
- Town and RM will continue to work together on program.

10. Adjourn:

#9 English – Brown

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 1:55 PM to meet again on November 10, 2009 at 9:00 am.

For: 5

Against: 0

CARRIED.

Deputy Reeve

Chief Administrative Officer