

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Wednesday August 12, 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: 9th Regular Meeting of July 8, 2009

#1 Angus – Kirk

RESOLVED THAT the minutes of the 9th regular meeting held on July 8, 2009 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$223,112.98 for the period of July 7 to August 10, 2009.

For: 7

Against: 0

CARRIED.

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
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a) Wilderness Committee	Manitoba's Conservation Hot Spot	Noted & Filed
b) Minister of Intergovt.	Building Manitoba Fund	Noted & Filed
c) Mb Science, Tech., Energy...	Wind Atlas	Noted & Filed
d) Mb Trucking Assoc.	National Trucking Assoc.	Noted & Filed
e) FCM	Own the Podium 2010	Noted & Filed
f) OWSIM Inc.	Meeting with Conservation Minister	Noted & Filed
g) AMM	Age-Friendly Manitoba Initiative	Noted & Filed
h) Manitoba Heath	West Nile Virus and Posters	Noted & Filed
i) Rolling Dale Enterprises	Thank you for Donation	Noted & Filed
j) Manitoba Infrastructure	Hwy Traffic board Permit	Noted & Filed
k) Manitoba Intergovt.	2010 Board of Revision	Noted & Filed
l) Manitoba Infrastructure	Proposed Access (driveway)	Noted & Filed
m) Manitoba Intergovt.	Proposal to Subdivide (Henderson)	Noted & Filed
n) Arctos Land Corp.	Transcanada pipeline Construction	CAO to write with approval
o) Manitoba Intergovt.	Proposal to Subdivide (Henderson)	Noted & Filed
p) Manitoba Transport.	Proposed Subdivision (RM of Hamiota)	Noted & Filed
q) Arctos Land Corp	Transcanada pipeline Access	CAO to write with approval

5. By-law No. 1: #1/2009 being a By-law to designate local assistant and administration for fire prevention and Emergency Response Act- Third Reading

#3 Arnold – Bridge

RESOLVED THAT Council give third reading to By-law 1/2009 being a By-law regarding designation of a Local Assistant and Administration of relevant sections of the Fires Prevention and Emergencies Response Act.

FOR

Lints	X
Brown	X
Angus	X
English	X
Kirk	X
Bridge	X
Arnold	X

CARRIED.

By-law No.2: #2/2009 being a by-law to authorize borrowing for the purchase of a new fire truck – Third Reading

#4 **Bridge – English**

RESOLVED that Council of the Rural Municipality of Hamiota give third reading to by-law No. 2/2009, being a By-law to authorize borrowing for the purchase of a new fire truck as amended.

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

CARRIED.

6. **Delegations:**

7. **CAO Reports:**

#5 **Arnold – Kirk**

RESOLVED THAT Council authorize the purchase of one (1) Pumper Fire Apparatus from Green Acres Industries Inc. for the purchase price of \$277,000.00 plus applicable taxes as per the quotation dated July 14, 2009. Half the cost of the proposed apparatus to be paid by the Town of Hamiota.

For: 7

Against: 0

CARRIED.

#6 **Arnold – Brown**

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Manitoba Infrastructure and Transportation for the installation of a Rural Waterline along the east side of Highway 21 immediately north of the Town of Hamiota.

For: 7

Against: 0

CARRIED.

- Discussion was held on road numbering along Provincial Roads
- Gravel crushing has been done. There is 10,000 yards
- The roof on the library will be repaired.

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
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Aquatic Centre..... Brown	Public Works..... Brown
Hamiota Sportsplex..... Brown	

Economic Development..... Kirk	Community Centre..... Kirk
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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
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Highways 21-24-83

- Meeting on August 19

Joint Council Operations

- Discussed cemetery rules and regulations
- Looking at cremation area
- Pursuing storage for Handi Transit vehicles

Handi – Transit

- New Rep for PCH on the Board
- Old Handivan may be sold
- Will require storage for Handivan when new fire truck arrives

Aquatic Centre

- Grant money was spent on bricks for the deck and digital tester
- Will need new heaters next year

Hamiota Sportsplex

- Meeting tonight

Community Centre

- Treasurer working out well
- Cleaned up the rear of building

Senior Citizens Park Residence

- Renovations are progressing well

Agricultural Society

- Allan Reid is the new District Director
- Gate receipts were up this year
- Holding workshops this winter for exhibiting

District Weed Board

- New truck has been working well
- Brush spraying is almost complete

Planning District

- Assistant has been hired
- First payment for GIS has been remitted

9. Notes and Comments:

10. Adjourn:

#7

Bridge – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 2:30 pm to meet again on September 9, 2009 at 9:00 am.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer