

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.

	Correspondence:	Purpose:	Disposition:
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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
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

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