

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting of the Rural of Hamiota held on Wednesday December 9, 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: 1<sup>st</sup> Regular Meeting of November 10, 2009

#1 Angus – Kirk

**RESOLVED** that the minutes of the 1<sup>st</sup> Regular meeting held on November 10, 2009 be adopted as read.

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

Councillor Bridge arrived at 9:25 AM.

#6 Bridge – Arnold

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,082,712.34 for the period of November 10 to December 7, 2009.

**For: 6**

**Against: 0**

**CARRIED.**

4. <b>Correspondence:</b>	Purpose:	Disposition:
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a. Grand West Manitoba	Withdraw of support/project	Noted & Filed
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b. UARCD	Expansion – Town of Virden	Resolution #2
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#2 Brown – English

**RESOLVED THAT** Council accept the proposal dated October 30, 2009 by the Upper Assiniboine Conservation District for the acceptance of the Town of Virden as a member.

**For: 7**

**Against: 7**

**CARRIED.**

c. Spectra Energy	“Call Before You Dig”	Noted & Filed
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d. Minister Responsible for Seniors	AFMI – Grant for Support	Noted & Filed
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e. Mb Infrastructure/Transportation	Traffic Board Hearing	Noted & Filed
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f. Triple H Rodeo	April 23-24	Resolution #3
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#3 Arnold – Bridge

**RESOLVED THAT** Council take out a Chute Sponsorship at the Triple H Rodeo on April 23 & 24, 2010 and pay the fee of \$650.00.

**For: 7**

**Against: 0**

**CARRIED.**

g. Mb Infrastructure/Transportation	Gravel Road Initiative Agreem.	Noted & Filed
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h. Minister of Intergovt. Affairs	Gas Tax Funding	Noted & Filed
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i. SRDC	Website Link	Noted & Filed
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j. Health Centre Foundation	Chairperson’s Report	Noted & Filed
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k. Long Range Game & Fish	Support	Noted & Filed
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l. Mb Agriculture/Food/Rural Init.	Car Loading Site Closure	Noted & Filed
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m. Mb Infrastructure & Transport.	Traffic Board Permit	Noted & Filed
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n. Hamiota Library	Requiring Representative	Noted & Filed
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o. Manitoba Ag Hall Of Fame	Financial Support	Resolution #4
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Joint Council Operations

- Discussed Columbarium construction
- Looking at relocating recycling building at the site
- New fire truck had arrived
- Discussed expanding the trails

Handi Transit

- Driver appreciation lunch was held yesterday
- Rates have been raised for 2010

Public Works

- Council authorized purchase of hydraulic locking pins for V-Plows
- New tire have been purchased for one grader

Community Centre

- Looking at options for the sound system

Rollingdale

- Building new group home in Rivers

Agricultural Society

- Made \$688.00 from Life Membership Evening
- Looking at hosting the Angus Show this year

Hamiota Community Foundation

- Looking at partnering with volunteer Night to hand out grants
- Applications for funding will be received until Friday

9. Notes and Comments:

10. Adjourn:

#7 Kirk – English

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 2:52 PM. to meet again on January 13, 2010 at 9:00 AM.**

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer