

Rural Municipality of Hamiota

Minutes of the 5th regular meeting of the Rural Municipality of Hamiota held on Wednesday March 11, 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: 4th Regular Meeting of February 11, 2009

#1 Kirk – Brown

RESOLVED that the minutes of the 4th regular meeting held on February 11, 2009 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#7 Bridge – Arnold

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$39,516.42 for the period of February 10 to March 9, 2009.

For: 6

Against: 0

CARRIED.

4. Correspondence:	Purpose:	Disposition:
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a) Minister of Intergovt. Affairs	Regulation 48/97	Noted & Filed
b) Hamiota Senior Council	Annual Grant	CAO to write that request declined
c) TransCanada	Keystone Connection	Noted & Filed
d) Mb Infrastructure/Transportation	Gravel Road Initiative Agreem.	Noted & Filed
e) Manitoba Tourism	Conference April 26/27	Noted & Filed
f) Manitoba Hydro	Report – Third Quarter	Noted & Filed
g) MWSA	Weed Issues	Noted & Filed
h) Mb Intergovt. Affairs	Subdivision – Mathison	Noted & Filed
i) AMM	Wastewater Management	Noted & Filed
j) UARCD	Contribution	Noted & Filed
k) Mb Intergovt. Affairs	Tax Impact-Meet Assessor	Noted & Filed
l) UARCD	Annual Banquet	Noted & Filed
m) Koenders Windmills Inc.	Aeration of sewage	Noted & Filed
n) Midwest Weed Control District	upgrade spray truck	Resolution #2

#2 Bridge – English

RESOLVED that Council approve a onetime capital levy in 2009 in the amount of \$5,500.00 to the Midwest Weed Control District for the purchase of a new spray truck.

For: 5

Against: 1

CARRIED.

o) RM of Daly	Public Hearing	Noted & Filed
p) Shoal Lake/District Vet Board	Budget	Noted & Filed
q) Mb High School Rodeo Assoc.	Sponsorship	Resolution #3

#3 Arnold – English

RESOLVED that Council take out a chute sponsorship in the 2009 Manitoba High School Rodeo Finals in Hamiota on June 12, 13 & 14, 2009 and pay the fee of \$150.00.

For: 6

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

Highways 21-24-83

- Will set up meeting at the end of this month

Education stakeholders

- Attended PWSD budget meeting in Miniota mill rate to remain the same

Community Policing

- Discussed priorities with Police

Midwest Recreation

- Looking at disbursing more surplus funds
- Reviewing policy and making changes

Healthy Communities

- AED has been donated to the community

Handi Transit

- Old Handi Transit still for sale

Municipal Park

- Hiring staff this month

Hamiota Sportsplex

- Meeting tonight

District Weed Board

- Wayne Mathison is the Chair and Randy Lints is Vice Chair

9. Notes and Comments:

1:30 PM Wanda Strachan 125th Committee

Wanda updated Council on their activities to date and the budget. It was discussed whether or not people out of town should be contact. Wanda would see what information is available and what amount of work it would take.

Council thanked Wanda for her time.

10. Adjourn:

#8 Arnold – English

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 2:52 PM to meet again on April 8, 2009 at 9:00 am.

For: 5

Against: 0

CARRIED.

CAO

DEPUTY REEVE