

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 6th regular meeting of the Rural Municipality of Hamiota held on Wednesday April 13, 2010 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: 5th Regular Meeting of March 10, 2010

#1 Angus – Kirk

RESOLVED THAT the minutes of the 5th Regular meeting held on March 10, 2010 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#10 Bridge – Arnold

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$54,326.75 for the period of March 9 to April 12, 2010.

For: 6

Against: 0

CARRIED.

| 4. | Correspondence: | Purpose: | Disposition: |
|----|----------------------------------|--------------------------------------|---------------------|
| a. | Mb Infrastructure/Transportation | Long Term Capital Plan | Noted & Filed |
| b. | Leafy Spurge Stakeholders Group | Prevention and Control | Noted & Filed |
| c. | Ducks Unlimited Canada | Caveat | Noted & Filed |
| d. | Minister of Local Government | 2010 General Assistance Grant | Noted & Filed |
| e. | Minister of Local Government | Mobility Disadv. Transp. Prog. | Noted & Filed |
| f. | Mid-West Arts Council | AGM May 27 | Noted & Filed |
| g. | Minister of Local Government | VLT | Noted & Filed |
| h. | AMM | Thank you letter for hosting Meeting | Noted & Filed |
| i. | Mb Water Stewardship | Nutrient Management Regulation | Noted & Filed |
| j. | Mb Farm Women's Conference | November 7-9, Sponsorship | Noted & Filed |
| k. | Tourism Westman | Tribute to Tourism Gala-June 9 | Noted & Filed |
| l. | Minister of Local Government | 2008 Statistical Information | Noted & Filed |
| m. | FCM | Watershed Awards | Noted & Filed |
| n. | Mayor Dave Burgess | Convention | Noted & Filed |
| o. | ICID | News Release | Noted & Filed |
| p. | World Elder Abuse Awareness | June 15, 2010 | Noted & Filed |
| q. | Mb Infrastructure/Transportation | Improvements to PR 355 | Noted & Filed |
| r. | Triple H Rodeo | Complimentary Tickets/Apr 23-25 | Noted & Filed |
| s. | Tourism Westman | Tribute to Tourism Awards | Noted & Filed |
| t. | Prairie Mapping Services | Advertising | Noted & Filed |
| u. | AMM | 2010 Municipal Officials Seminar | Noted & Filed |
| v. | AMM | MPI Compensation Rate Increase | Noted & Filed |
| w. | Mb Water Stewardship | CNR- Reducing Potential Flooding | Noted & Filed |
| x. | Hudson Bay Route Assoc. | Memberships, AGM & Convention | Noted & Filed |
| y. | Mb Local Government | Proposal to Subdivide (Schweitzer) | Resolution #2 |

Bob started by introducing Mark Lenius who works out of the Brandon office and will taking over the southern portion of Bob’s old area. The Shoal Lake office will now be closed. Mark’s area will run from the US border to Russell. The north half of Bob’s area will be looked after out of Dauphin. Just to update Council Bob informed them that Manitoba Heritage will not oppose the RM’s Licence Applications on the Six-Mile-Slough.

There has to be a process for Manitoba Water Stewardship to be informed of Conservation Agreements in the future to avoid any more misunderstandings.

The RM still has two outstanding pumping requests and Bob suggested that more information be provided such as the current size and depth of the bodies of water and where they would be pumped to and how much. UARCD could help with this through old aerial photos.

Since this was Bob’s last appearance before Council due to his retirement Council thanked him for all of his help over the years and wished him well in his retirement.

7. CAO Reports:

8. Committee Reports:

| | | | |
|-------------------------------|---------|------------------------------------|---------|
| Drainage | Lints | Assiniboine Health Comm. | 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 |
| 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 |

Volunteer Committee

- This Thursday April 15, 2010 is Volunteer Night
- 125th committee dinner at 5:30 PM at the Heritage Art Centre

Education Stakeholders

- Reviewing Transportation policy
- HCI will be getting a new principal
- Harvey Brown will be stepping down as trustee this election
- Elementary School gym has not been repaired yet.

Health Stakeholders

- HEDC is trying to establish WiFi at the Health Centre
- Working on renovations
- 10th Anniversary of Chemo Unit June 4, 2010
- Ted Bartlett will be retiring

Community Policing

- Constable McKinnon is being trained for the DARE Program
- Helmut Neufeld has retired and Robert Chabot has replaced him
- Boundaries changed

Assiniboine Health Community

- Working on school of medicine at Brandon University Dr. Popf will be doing meetings in the area on the school of medicine

Joint Council Operations

- Looking at relocating recycling shed at landfill
- New storage shed at office

Midwest Recreation

- Summer student has been hired

Library

- EMO will be doing Shelter in Place in Kenton April 29, 2010

Municipal Park

- Progress being made on the ball shelter

Public Works

#9 Bridge – Arnold

RESOLVED THAT Council request Infrastructure and Transportation to cost share the reconstruction of PR 469 between Municipal Roads 137W and 138W. Costs to be shared on a 50-50 basis.

For: 6

Against: 0

CARRIED.

Community Centre

- New caretaker is in place, Betty Smith
- Mid-West Art Centre sound system is stored at the Community Centre

Rollingdale

- Will be constructing new home in Rivers

Agricultural Society

- Attended Agricultural Hall of Fame meeting

District Weed Board

- Attended provincial meeting in Carberry

Councillor Bridge excused himself at 2:50 PM.

Arts Council

- AGM is Thursday May 27, 2010

Planning District

- Zoning By-laws are being written to be standardized GIS mapping is still underway

Councillor Angus excused himself at 3:04 PM.

9. Notes and Comments:

10. Adjourn:

#11 Kirk – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:20 PM to meet again on May 12, 2010 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer