

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