

# RURAL MUNICIPAL OF HAMIOTA

Minutes of the 4<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday February 10, 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: 3<sup>rd</sup> Regular Meeting of January 13, 2010

#1 Angus – Kirk

**RESOLVED THAT** the minutes of the 3<sup>rd</sup> Regular meeting held on January 13, 2010 be adopted as read.

**For: 7**

**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 \$111,540.69 for the period of January 12 to February 8, 2010.

**For: 7**

**Against: 0**

**CARRIED.**

4. <b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a. Mb Intergovernmental Affairs	Total Municipal Assessment	Noted & Filed
b. Inky Mark, M.P.	Budget 2010	Noted & Filed
c. Ducks Unlimited	Conserving Mb Wetlands	Noted & Filed
d. Mayor Dave Burgess	AMM Annual Convention	Noted & Filed
e. Mb Infrastructure/Transportation	Hwy Traffic Board Permit	Noted & Filed
f. Minister of Infrastructure/Trans.	Open House-Steve Ashton	Noted & Filed
g. MWSA	Seminar	Noted & Filed
h. Mb infrastructure/Transp.	Gravel Road Initiative	Noted & Filed
i. Parkland Regional Library	Budget	Noted & Filed
j. Assiniboine Regional Health	Nomination	Noted & Filed
k. MHCA-Westman Heavy Const.	Safety Conference/Tradeshaw	Noted & Filed
l. MLCC	Seminar	Noted & Filed
m. Living in Manitoba	Conference	Noted & Filed
n. Regional Employment Resource	Wage Reimbursement	Noted & Filed
o. Mb Assoc. of Fire Chiefs	Personal Income Tax Relief	Noted & Filed
p. AMM	Mayor/Reeves/CAO	Noted & Filed
q. FCM	Membership Fee	Resolution #5

#5 Kirk – Angus

**RESOLVED THAT** Council take out a 2010 Membership in Federation of Canadian Municipalities and pay the fee of \$129.63.

**For: 7**

**Against: 0**

**CARRIED.**

r. Mb Good Roads Association	Membership Renewal	Resolution #6
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#6 English – Brown

**RESOLVED THAT** Council take out a 2010 membership in the Manitoba Good roads Association and pay the fee of \$130.00.

**For: 7**

**Against: 0**

**CARRIED.**

s. Parkland Regional Library	Funding	Noted & Filed
t. Mb Infrastructure	Emergency Coordinator Workshop	Noted & Filed
u. Shoal Lake & District Vet Board	Loan payout	Noted & Filed
v. Hamiota Volunteer Recognition	Nomination	125 <sup>th</sup> Committee
w. MPSC	Closure – March 31, 2010	Noted & Filed
x. Mb Healthy Living, Youth/Seniors	Premier’s Volunteer Service Award	Noted & Filed
y. Hamiota & District Recycling	Financial Statement	Noted & Filed
z. Hamiota Seniors Council	Request Assistance	Noted & Filed

aa. AMM/MTS Municipal Rights-of-way Noted & Filed

5. **By-laws:** #1/2010 being a by-law for Establishing Campaign Finances – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

#2 **Brown – Angus**

**RESOLVED THAT Council of the rural Municipality of Hamiota, give 2<sup>nd</sup> reading to By-law #1/2010 being a by-law for establishing Campaign Finances.**

**For: 7**

**Against: 0**

**CARRIED.**

#3 **Arnold – English**

**RESOLVED THAT Council of the Rural Municipality of Hamiota give 3<sup>rd</sup> reading to By-law #1/2010 being a by-law for establishing Campaign Finances.**

**For**

**Lints**

**X**

**English**

**X**

**Kirk**

**X**

**Brown**

**X**

**Bridge**

**X**

**Arnold**

**X**

**Angus**

**X**

**CARRIED.**

6. **Delegations:**

7. **CAO Reports:**

- Updated Council on drainage works occurring in the Town
- SWRDC is still looking for a Representative from our zone

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

**Education Stakeholders**

- PWSD still discussing a new office and location

**Health Stakeholders**

- Looking at developing WiFi at the Health Centre

**Assiniboine Health Com.**

- Discussing the possibility of having elected members on the ARHA Board

Joint Council Operations

- Budgets reviewed
- Storage shed being arranged for office

Midwest Recreation

- Update given on Programs
- Programs being held at school

Handi-Transit

- Door had to be replaced on new Handi-Van
- No buyer for old Handi Transit

Public Works

- Grader is in Winnipeg for transmission repairs

Economic Developments

- 2007 Budget was adopted without increases to levy
- Hamiota is now on Google
- MPI is only coming to Hamiota every 6-8 weeks
- Student doctors will be here May 17-21, 2010
- Wind Energy Data is being collected regularly

Community Centre

- Jennifer Schultz is the new caretaker
- New carpet is being put in the front entrance and coat room

Wayne and Todd left at 3:08 PM.

Planning District

- Report on 2009 statistics was provided. RM did well
- GIS Mapping is underway, will be ready in 2011 at earliest

9. Notes and Comments:

10. Adjourn:

#8 Bridge – Arnold

**RESOLVED** that Council of the Rural Municipality of Hamiota do now adjourn at 3:55 pm to meet again on March 10, 2010 at 9:00 AM.

**For: 5**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer