

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3rd regular meeting of the Rural Municipality of Hamiota held on Wednesday January 13, 2010 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Angus, English, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 2nd Regular Meeting of December 9, 2009

#1 Kirk – Brown

RESOLVED THAT the minutes of the 2nd regular meeting held on December 9, 2009 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Kirk – English

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$186,605.75 for the period of December 8, 2009 to January 11, 2010.

For: 6

Against: 0

CARRIED.

4.

	Correspondence:	Purpose:	Disposition:
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a.	Hamiota Collegiate	Prov. H.S. Basketball Champ.	Noted & Filed
b.	MPSC	Annual Report	Noted & Filed
c.	R.C.M.P.	Planning for Safer Community	Noted & Filed
d.	Red River Valley Mutual	Community Funding	Noted & Filed
e.	KidSport	Donation	Noted & Filed
f.	Manitoba Local Government	Subdivision (Steele/Cameron)	Noted & Filed
g.	Camp Bridges	Donation	Noted & Filed
h.	Manitoba AG Hall of Fame	Thank you for Donation	Noted & Filed
i.	Hudson bay Route Assoc.	2010 Renewal Campaign	Resolution #3

#3 Angus – English

RESOLVED THAT Council take out a 2010 membership in the Hudson Bay Route Association and pay the fee of \$200.00.

For: 5

Against: 1

CARRIED.

j.	S.R.D.C.	Call for Nominations	Noted & Filed
k.	TransCanada	Quick Facts Brochure	Noted & Filed
l.	Canadian Red Cross	LOU	Resolution #4

#4 Arnold – English

RESOLVED THAT Council agree to sign a Letter of Understanding with the Canadian Red Cross as part of their Municipal Emergency Plan.

For: 6

Against: 0

CARRIED.

m.	R.M. of Hamiota	Improving Highways 21-24-83	Noted & Filed
n.	Mb Infrastructure/Transp.	R. Houck – proposed Access	Noted & Filed
o.	Foxtail Farms	Waiver of Tax penalty fees	Noted & Filed
p.	AMM	Meeting with Council	Noted & Filed
q.	Provincial Exhibition of MB	Sponsor “Children Tickets”	Noted & Filed
r.	Office of the Fire Commissioner	Request for Newly appointed F.C.	Resolution #5

#5 Brown – Kirk

RESOLVED THAT Council appoint Fire Chief Edward N. Beamish as Local Assistant to the Office of the Fire Commissioner.

For: 6

Against: 0

CARRIED.

s.	AMM Education 2010	Seminar	Noted & Filed
t.	MAFRI	Animal Welfare	Noted & Filed
u.	HED Municipal Insurance	Liability Claim	Noted & Filed
v.	Manitoba Infrastructure/Transp.	Grant-in-Aid	Noted & Filed
w.	Futurescape	Newsletter	Noted & Filed

5. **By-laws:**

#6 **English – Kirk**

RESOLVED THAT Council give first reading to By-law 1/2010 being a By-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections.

For: 6

Against: 0

CARRIED.

6. **Delegations:**

10:00 AM Dallas Smith, Gord Knight, Ross Argue, Jim Bomford and Brian Allan – Drainage Concerns

The delegation was before Council to discuss drainage issues in the Oakner area. There is more water coming across this land than there used to be. The following issues were brought forward and discussed:

- The culvert in Highway 21 just south of municipal road 75 N is too small.
- The culvert at the CN track is too small but there is a suggestion that it may be upgraded.
- The Town’s lagoon has been causing problems since the larger cell was put on and water is coming further south.
- Irrigation may be an option for getting rid of some of the excess water.
- There used to be a bridge at the railway and now it is culverts. This is where the water begins to back up.
- We should be looking at funding programs to help solve some of these problems.
- We need long term solutions, some of the hardest hit areas are upstream of the highway.

Council thanked the delegation for their time and agreed that they would gather any information they can on this matter and get back to them in order to work out some solutions.

10:30 AM Variation Application #VO-03-09-RH (Westwood)

Reeve Lints called the hearing to order at 11:20 AM. Present was John McLellan owner of SW 17-13-23 WPM. Mr. McLellan had questions about access to his land where his grain bins are. He currently uses the applicant’s driveway but there are concerns.

Council advised him that he would have to work with the land owner to resolve the issue. The Variation would only deal with the access to the proposed new lot.

Council then considered the following resolution.

#7 **English – Arnold**

RESOLVED THAT Council approve Variation Order Application No. VO-03-09-RH (Westwood) to vary the required site width of 200 feet to 0 feet subject to the following conditions:

1. ***An easement be entered into to allow access to the proposed lot from Highway 21.***

Conditional Use application #CU-06-09-RH (Westwood)

Reeve Lints called the Hearing to order at 11:30 AM. Since there was no one present to present Council considered the following resolution.

#8 **Brown – Angus**

RESOLVED THAT Council approve Conditional Use Application No. CU-06-09-RH (Westwood) to establish a non-farm dwelling (site) within the “AG” Agricultural General Zone without conditions.

For: 6

Against: 0

CARRIED.

7. CAO Reports:

#9 Arnold – Kirk

RESOLVED THAT Council authorized a grant in the amount of \$1,000.00 to the Decker Rink Board for 2010.

For: 5

Against: 0

CARRIED.

- 125th committee has turned over their funds from the event this past year.

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
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

Volunteer Committee

- Volunteer evening is Thursday April 15, 2010.

Education Stakeholders

- School Division still discussing a new office
- Trustee elections this fall

Library

- Local Library Board requires a rural representative

Municipal Park

- Completed 2010 budget
- Increases to camping and user fees

Arts Council

- Meeting tonight

Planning District

- 2009 showed a budget surplus

9. Notes and Comments:

Council agreed to look at February 18, 2010 at 5:30 PM as an opportunity for a joint meeting with the Town.

10. Adjourn:

#10 Arnold – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:10 PM to meet again on February 10, 2010 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer