



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.**

- 125<sup>th</sup> 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.**

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Reeve

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Chief Administrative Officer