

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th regular meeting of the Rural Municipality of Hamiota held on Wednesday June 9, 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: 7th Regular Meeting of May 12, 2010

#1 Angus – Kirk

RESOLVED that minutes of the 7th regular meeting held on May 12, 2010 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Arnold

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$116,643.20 for the period of May 11, to June 7, 2010.

For: 6

Against: 0

CARRIED.

4. <u>Correspondence:</u>	Purpose:	Disposition:
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a. Manitoba Local Government	Board of Revision	Noted & Filed
b. Western Financial Group	At-a-Glance Booklet	Noted & Filed
c. JDS	Manitoba Hydro	Noted & Filed
d. Mid-West Planning District	Financial Statement	Noted & Filed
e. MTS	Network Order-Cancelled	Noted & Filed
f. Midwest Weed Control Dist.	Operating Budget	Noted & Filed
g. TransCanada Pipeline	In-Service Celebration	Noted & Filed
h. Tire Stewardship Manitoba	Annual Report	Noted & Filed
i. Mid-West Planning District	DataLink GIS Project	Noted & Filed
j. Manitoba Local Government	Subdivision (Westwood)	Noted & Filed
k. Manitoba Infrastructure	Greyhound Agreement	Noted & Filed
l. Manitoba Legislative Assembly	Bill 230	Noted & Filed
m. MARRC	Annual Report	Noted & Filed
n. Tourism Westman	Tribute to Tourism Awards	Noted & Filed
o. UARCD	Sub District Attributes	Noted & Filed
p. UARCD	New Assessment	Noted & Filed
q. Canadian Cancer Society	Session and Tradeshow	Noted & Filed
r. Manitoba Ag Hall of Fame	News from the Hall	Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

#3 Kirk – Brown

RESOLVED THAT Council accept the tender from Gary Slimmon dated May 18, 2010 for the grass cutting in Decker for 2010.

For: 5

Against: 1

CARRIED.

#4 Brown – English

WHEREAS it is common practice in Manitoba for conservation organizations to work cooperatively with private landowners to protect and preserve wetlands.

AND WHEREAS these cooperative efforts to protect and preserve wetlands are registered by agreement against the title of property.

AND WHEREAS the municipality whose jurisdiction the agreement is registered in is notified upon completion of the agreement but at no time in advance of the agreement being entered into is anyone, including neighbouring properties and other government agencies, notified that such an agreement is being negotiated which may have an effect in the future on drainage licensing and construction of various kinds.

NOW THEREFORE BE IT RESOLVED THAT the Association of Manitoba municipalities request the Province of Manitoba to require conservation groups to circulate their intent to enter into agreements with private landowners to protect and preserve wetlands to neighbouring landowners, municipalities, utility companies and government agencies with an interest.

For: 6

Against: 0

CARRIED.

- Council agreed to postpone Millennium Park improvements until it is cleaned up.
- Old Agricore elevator being demolished in 2 weeks approximately
- Updated Council on Workplace Safety and Health Activities.

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

Councillor Arnold excused himself from the meeting at 1:00 PM.

Education Stakeholders

- New Principal and Phys. Ed Teacher have been selected at HCI

Health Stakeholders

- Completed Rural Health Week
- Student doctor here until July
- WiFi is proceeding at Health Centre

Community Policing

- Arrange meeting with new staff sergeant

Joint Council Operations

- Received quotes for Columbarium
- Moving recycling building at landfill to better location on site
- Looking at storage for e-waste

Handi-Transit

- Now meeting once every 3 months

Aquatic Centre

- Repairs are being made to the pipes

Hamiota Sportplex

- AGM June 15, 2010

Economic Development

- Planning District Documents are going on Website
- Get Home Town Grant for Industrial signage
- Wind Energy data is being collected but no one is analyzing

Agricultural Society

- Getting barns ready for rodeo and fair

UARCD

- The Board is looking for projects in the District
- RM should look at low level crossings

Arts Council

- AGM was held May 27

Planning District

- Reviewing Zoning By-law

9. Notes and Comments:

- ❖ Dust Control will arrive in 2 weeks

10. Adjourn:

#5 Bridge – Angus

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:00 PM to meet again on July 14, 2010 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer