

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 5<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday March 10, 2010 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Kirk, Angus, Bridge, Arnold and CAO Tom Mollard, were present with the Reeve in the Chair.

1. Minutes: 4<sup>th</sup> Regular Meeting of February 10, 2010

#1 Angus – Kirk

**RESOLVED THAT the minutes of the 4<sup>th</sup> Regular meeting held on February 10, 2010 be adopted as read.**

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#11 English – Brown

**RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$47,117.15 for the period of February 9 to March 8, 2010.**

**For: 4**

**Against: 0**

**CARRIED.**

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a.	G. Knight	Increase of Culverts	Send follow up to CNR
b.	AMM Education 2010	Newsletter	Noted & Filed
c.	MGRA	Annual Banquet	Noted & Filed
d.	MAFRI	Report of Weeds	Noted & Filed
e.	Manitoba Local Govt.	Assessment Levy	Noted & Filed
f.	ARHA	Community Garden	Noted & Filed
g.	Manitoba Infrastructure	Funding Grants	Noted & Filed
h.	Capturing Opportunities	Nominations	Noted & Filed
i.	ARHA	Meetings	Noted & Filed
j.	Mb Highschool Rodeo Finals	Sponsorship	Noted & Filed
k.	AMM	Women in Govt. Task Force	Council to Reply
l.	UARCD	Banquet	Noted & Filed
m.	Mb Conservation District Assoc.	Information Forum	Noted & Filed
n.	Veterinary District	Agreement	Noted & Filed
o.	MW Planning District	Annual Levy	Noted & Filed
p.	ARHA	Support & Luncheon RE Cancer	Noted & Filed
q.	Canadian Federation of Students	“Bottled Water Free Day”	Noted & Filed
r.	Working with Westman	Newsletter	Noted & Filed
s.	MGRA	Culvert Workshop	Send Public Works
t.	UARCD	Water Stewardship	Send letter to Dep. Min.

5. By-laws: #2/2010 being a by-law to set the 2010 Tax Levy – 1<sup>st</sup> Reading

#2 Bridge – Brown

**RESOLVED THAT Council of the Rural Municipality of Hamiota give First reading to By-law #2/2010 being a By-law to set the 2010 Tax Levy.**

**For: 6**

**Against: 0**

**CARRIED.**

6. Delegations:

7. CAO Reports:

Send response to AMHC on ARHA Board being half elected.

#3 Angus – Brown  
*RESOLVED THAT Council approve the application by MTS to plow a new cable and install a pedestal on NW 28-13-24 WPM as identified in Plan No. 907 1467.*  
For: 6 Against: 0 CARRIED.

#4 Bridge – English  
*RESOLVED THAT Council approve the Mid-West Emergency Measures Plan for 2010 as amended.*  
For: 6 Against: 0 CARRIED.

#5 Angus – Brown  
*RESOLVED THAT as per Section 131 (2) Council approve the Employee Code of Conduct as presented.*  
For: 6 Against: 0 CARRIED.

#6 Kirk – Bridge  
*RESOLVED THAT Council waive interest charges for 2008 and 2009 on the loan to Hamiota Economic Development Corporation for the purchase of Lot 1, Plan 39930.*  
For: 6 Against: 0 CARRIED.

#7 Kirk – Angus  
*RESOLVED THAT Council request Financial support from Infrastructure and Transportation in the amount of 10 percent of the annual value of the Gravel Road Initiative Agreement to repair PR469 in 2010.*  
For: 6 Against: 0 CARRIED.

#8 Bridge – English  
*RESOLVED THAT Council request Transportation and Infrastructure give consideration to making repairs to PR 355 between municipal roads 134 W and 136 W.*  
For: 6 Against: 0 CARRIED.

#9 Bridge – English  
*RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with the Shoal Lake Veterinary Services for the provision of Veterinary Service for 2010.*  
For: 6 Against: 0 CARRIED.

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

Councillors Angus and Brown excused themselves from the meeting at 3:08 PM

Volunteer Committee

- There are 20 individual nominations for Volunteer Night and 4 Groups

Education Stakeholders

- Meeting in April

Health Stakeholders

- Meeting tomorrow

Economic Development

- Doing promotional video for Hamiota, trying to get MPE to change drive testing.

**#10 Bridge – Kirk**

***RESOLVED THAT Council appoint Murray Mathison to the Hamiota Economic Development Corporation effective March 1, 2010.***

***For: 4***

***Against: 0***

***CARRIED.***

Community Centre

- New carpet is going in the front next month

Senior Citizens Park Residence

- Raising funds for automatic doors at the front

Agricultural Society

- Cattle herds are getting fewer but they are larger.
- Small animal clinic is growing

Hamiota Community Foundation

- Grants have been awarded for this year and will be handed out at Volunteer Night.

9. Notes and Comments:

10. Adjourn:

**#12 Kirk – English**

***RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:10 PM to meet again on April 13, 2010 at 9:00 AM.***

***For: 4***

***Against: 0***

***CARRIED.***

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Reeve

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Chief Administrative Officer