

## 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.**



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