

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 11th regular meeting of the Rural Municipality of Hamiota held on Wednesday September 8, 2010 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Bridge, English and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 10th Regular Meeting of August 11, 2010

#1 Angus – English
RESOLVED that the minutes of the 10th Regular meeting held on August 11, 2010 be adopted as read.
For: 5 Against: 0 CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – Angus
RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$116,390.31 for the period of August 10 to September 7, 2010.
For: 5 Against: 0 CARRIED.

4.	Correspondence:	Purpose:	Disposition:
a.	UARCD	Ground Water Protection Signs	Noted & Filed
b.	Altus Geomatics	Restoration of Monument (7)	Noted & Filed
c.	Hudson Bay Route Assoc.	Newsletter	Noted & Filed
d.	Manitoba School Boards	Election Poster/Brochures	Noted & Filed
e.	Mb Trucking Assoc.	National Trucking Week	Noted & Filed
f.	PSI Technologies Inc.	Road Recycling Methods	Noted & Filed
g.	Assiniboine Regional Health	Meeting Schedules	Noted & Filed
h.	Western Financial Group	Municipal Insurance programs	Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

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

Joint Council Operations

- Bruce will be on leave from landfill at end of month

#3 **Angus – Brown**

RESOLVED that Council authorize the purchase of one (1) 72 niche Granite Hexagon Columbarium from M.C. DeLandes Monuments and Memorials Inc. to maximum of \$45,000.00 plus applicable taxes. Purchase to be financed from the Cemetery Trust Fund and to be paid back as sold.

For: 5

Against: 0

CARRIED.

Midwest Recreation District

- Rec Assistant worked out well this past summer

Municipal Park

- Ball shelter was well received this past summer
- Sewer and power

Aquatic Centre

- Pool repairs are being undertaken on the skimmers and the pool has been drained

Public Works

#4 **Brown – English**

RESOLVED that Council establish a boot allowance for the Public Works Department in the amount of \$100.00 every two years.

For: 5

Against: 0

CARRIED.

Rollingdale

- Open House was held for new residence

Senior Citizens Park Residence

- Installing new fire alarm panel
- Seniors Resource Council has new office

9. **Notes and Comments:**

10. **Adjourn:**

#5 **Bridge – English**

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 12:45 pm to meet again on October 13, 2010 at 9:00 AM.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer