

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 7th regular meeting of the Rural Municipality of Hamiota held on Wednesday May 12, 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: 6th Regular Meeting of April 14, 2010

#1 Angus – Kirk

RESOLVED THAT the minutes of the 6th Regular meeting held on April 14, 2010 be adopted as read.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Bridge – English

RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$62,399.99 for the period of April 13 to May 10, 2010.

For: 7

Against: 0

CARRIED.

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
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a. Mid-West Planning District	Policy	Noted & Filed
b. Traffic Safety Education	Workshop Series	Noted & Filed
c. Mb Infrastructure	PR 355 East – Upgrades	Noted & Filed
d. Mb Infrastructure/Transportation	2009 Spring Flood DFA	Noted & Filed
e. HED Insurance/Western Financial	Change of Business Name	Noted & Filed
f. Mb Water Stewardship	Survey Workshop	Noted & Filed
g. Ducks Unlimited Canada	Notice of Intent-Caveat	Noted & Filed
h. Mb Legislative Assembly	Waste-water Management Reg.	Noted & Filed
i. TransCanada	Keystone Pump Stations	Noted & Filed
j. Mb Infrastructure/Transportation	Dust Control	Noted & Filed
k. RM of Harrison	G-10 Plus Meeting	Noted & Filed
l. Mb Local Government	Proposal of Subdivide (Schweitzer)	Noted & Filed
m. Mb High School Rodeo Finals	Sponsorship	Resolution #3

#3 Brown – English

RESOLVED THAT Council take out a Chute Sponsor in the 2010 Manitoba High School Rodeo Finals June 11 – 13, 2010 in Hamiota and pay the fee of \$150.00.

For: 7

Against: 0

CARRIED.

n. Western Manitoba Aviation Com.	ILS at the Brandon Airport	Noted & Filed
o. Mb Infrastructure/Transportation	Gravel Road Initiative Agreement	Noted & Filed
p. AMM	Midwestern District	Noted & Filed
q. Assiniboine Regional Health Auth.	MEMO-Health Advisory Committee	Noted & Filed
r. Mb Local Government	Subdivisions by email instead of mail	Noted & Filed
s. Inglis and Area Heritage Committee	Donation	Noted & Filed
t. Mb Good Roads Association	Nominations for Memberships	Noted & Filed
u. AMM	Support	Noted & Filed
v. AMM Education 2010	Strategic Thinking	Noted & Filed
w. AMM	Waste Reduction and Recycling	Noted & Filed
x. Mb NewsRelease	Amended Sewage Ejector Rules	Noted & Filed
y. Mb Good Roads Assoc.	2010 Annual Competition	Noted & Filed
z. Mb Conservation	OWMS Regulation Proposed Amend.	Noted & Filed
aa. Mb Healthy Living, Youth/Seniors	Age-Friendly-\$1,500-Park Residents	Noted & Filed

Volunteer Committee

- Still have to hold wrap up meeting

Education Stakeholders

- Met with CEO of Park West last week
- Doing new gym floor at Elementary School
- Hiring new Principal and Phys.Ed. teacher at HCI

Health Stakeholders

- Meeting tomorrow May 13.
- Ted Bartlet is retiring at the end of the month
- 3 students will be here next week for Rural Week

Library

- Hamiota will be part of a project together statistics
- Mark Gagnon is the new Director for Parkland July 1, 2010

Handi Transit

- 2 people have Volunteered to drive

Aquatic Centre

- Opens on June 4, 2010
- All of the staff have been hired with most returning

Public Works

#7

Angus – Brown

RESOLVED THAT Council authorize the purchase of two (2) quick attach one way plows from Captital I Industries Inc. for \$53,760.00 taxes included. Half to be paid upon delivery and half to be paid on January 15, 2011.

For: 6

Against: 0

CARRIED.

Mid-West Arts Council

- Will put on concert on Fair Day July 22nd

Agricultural Society

- High School Rodeo – June 11-13

9. Notes and Comments:

10. Adjourn:

#7

Bridge – English

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 2:35 PM to meet again on June 9, 2010 at 9:00 am.

For: 6

Against: 0

CARRIED.

Chief Administrative Officer

Reeve