

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 7<sup>th</sup> 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: 6<sup>th</sup> Regular Meeting of April 14, 2010

#1 Angus – Kirk

**RESOLVED THAT the minutes of the 6<sup>th</sup> 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. <b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
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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

- bb. Mid Western Municipal Golf Tournament Noted & Filed  
cc. Minister of Local Government Federal Gas Tax Funding Ext. Resolution #4

**#4 Arnold – English**

***RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with the Province of Manitoba for the transfer of Federal Gas Tax Revenues for fiscal years 2010/11 through to and including 2013/14.***

***For: 7 Against: 0 CARRIED.***

**5. By-laws:**

**6. Delegations:**

**7. CAO Reports:**

**#5 Bridge – English**

***WHEREAS the RM of Hamiota recognizes art and culture are important parts to the survival and vitality of a community.***

***AND WHEREAS the RM of Hamiota also recognizes the value of a well coordinated delivery system within the arts, sport and recreation community;***

***And WHEREAS the Mid-West Arts Council has been the promoter of the arts and related programming in the Mid West Region which includes the Rural Municipalities of Blanshard, Hamiota Miniota, Woodworth and the town of Hamiota.***

***NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Hamiota recognize the Mid-West Arts Council to promote, develop and deliver art and culture for citizens of all ages within the Mid-West Region.***

***For: 6 Against: 0 CARRIED.***

- Discussed resolutions to AMM June District Meeting
- Graveling maps are required to start graveling this year
- Oakner drainage was discussed and Council felt culvert sizes were adequate and only clear out required redevelopment subject to negotiations.
- Decker grasscutting to be tendered.

**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

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 Capital 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 22<sup>nd</sup>

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.**

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Chief Administrative Officer

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Reeve