

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 1st regular meeting of the Rural Municipality of Hamiota held on Wednesday November 10, 2010 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Lawn, Angus, Bridge, Madsen, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. **Minutes:** 12th Regular Meeting of October 13, 2010

#1 **Angus – Arnold**

RESOLVED THAT the minutes of the 12th regular meeting held on October 13, 2010 be adopted as read.

For: 7

Against: 0

CARRIED.

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#2 **Bridge - Lawn**

RESOLVED that the Rural Municipality of Hamiota approve the accounts in the amount of \$97,938.56 for the period of October 13 to November 8, 2010.

For: 7

Against: 0

CARRIED.

4. **Correspondence:** **Purpose:**
Disposition:

- | | | |
|---|----------------------------|---------------|
| a. C. Skayman
Filed | Resignation Letter | Noted & |
| b. Strathclair Theatre Committee
Filed | Bend Theatre's New Project | Noted & |
| c. Mb Agricultural Hall of Fame | Support | Resolution #4 |

#4 **Lawn – Madsen**

RESOLVEDD THAT Council take out a 2011 Membership Fee in the Manitoba Agricultural Hall of Fame and pay the fee of \$250.00.

For: 7

Against: 0

CARRIED.

- | | | |
|--|--------------------------------------|----------------|
| d. Mb Agriculture, Food/Rural Init.
Filed | Mb Farm lands Ownership Board | Noted & |
| e. Mb Crime Stoppers
Filed | Sponsorship program | Noted & |
| f. MARRC
Filed | Eco Centre inspection report | Noted & |
| g. MAFRI
Filed | amended Animal Care Act | Noted & |
| h. MGRA
Filed | Beautification Competition | Noted & |
| i. RM of Woodworth
Filed | Joint Meeting Nov. 30 - 9:30 am | Noted & |
| j. Mb Legislative Assembly
Filed | Congratulations to Elected Officials | Noted & |
| k. Mb Conservation District Assoc.
attend | 2010 Convention Dec. 7 | Cclr Bridge to |
| l. Office of the Fire Commissioner
Filed | Process for a Municipality | Noted & |

m. House of Commons Filed	Enabling Accessibility Fund	Noted &
n. Minister of Local Government Filed	Congratulations to Council Members	Noted &
o. Western Financial Group Filed	Municipal Insurance programs	Noted &
p. RCMP Filed	“D” Division Year in Review	Noted &
q. MHCA Safety Program Filed	COR Training	Noted &
r. FCM	Membership	Resolution #3

#3 Arnold – Brown

RESOLVED THAT Council take out a 2011 – 2012 membership with the Federation of Canadian Municipalities and pay the fee of \$140.94.

For: 7

Against: 0

CARRIED.

s. Minister of Local Government Filed	VLT Revenue Distribution	Noted &
t. Mid-West Planning District Filed	Construction of addition to dwelling	Noted &

5. By-laws:

6. Delegations:

Staff Sergeant John Dryden and Corporal Rudy Gejenfurtner
Yellowhead Area Shoal Lake Detachment

The Staff Sergeant and Corporal were before Council to introduce themselves and talk about issues in the detachment that affect Hamiota. Yellowhead is serviced by Hamiota, Shoal Lake, Elphinstone and Wesagaming detachments. There are 10 constables, 2 Corporals and 1 Staff Sergeant. They gave an overview of how things operate within Yellowhead Area.

The Hamiota area overall has been reasonably quiet but if there are issues of concern at anytime the detachment should be contacted.

7. CAO Reports:

- The Fire Chief, Ed Beamish, has tendered his resignation for December 31, 2010.
- Council agreed to proceed with a Joint Meeting with the Town Council and landowners along the lagoon runway to discuss options.

9. Committee Reports

Sports Complex

- Front hill has been levelled by Volunteers
- Chris Wright has been hired as new Facility Foreman

Public Works

- Tractor will need new tires next year
- One way plows will be installed on graders in the next couple of days

Midwest Recreation

- Good report on the summer assistant this year

Handi Transit

- Good complement of driver now

Weed District

- Operating surplus in 2010

- Sid will be providing training for other supervisors

Economic Development

- Truck Wash has now been turned over to HEDC by tenant the Board is currently looking at options
- Signage will be placed in industrial park and a “YOU ARE HERE” on Maple West.
- HCI is considering WiFi
- Still trying to complete WiFi at Health Centre

Health Stakeholders

- Met with ARHA executive to discuss local issues at the Health Centre

10. Notes and Comments:

11. Adjourn:

#5

Lawn – Madsen

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:25 PM to meet again on December 8th, 2010 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer