

6. **By-laws:** #2/2011 being a by-law to set the 2011 Tax Levy

#4 **Angus – Brown**

RESOLVED THAT Council of the Rural Municipality of Hamiota give first reading to By-law #2/2011 being a By-law to set the 2011 Tax Levy.

For: 7 Against: 0 CARRIED.

#5 **Lawn – Madsen**

RESOLVED THAT Council of the Rural Municipality of Hamiota give second reading to By-law #2/2011 being a by-law to set the 2011 Tax Levy.

For: 7 Against: 0 CARRIED.

Delegation #2: 10:30 AM Variation Order Application #VO-02-11-RH (Kirk)
Conditional Use Application #CU-01-11-RH (Kirk)

The hearing was called to order at 10:30 AM by Reeve Lints in the Chair. The CAO was asked to give an overview of the two applications and since no one was present to speak for or against the applications the following resolutions were considered.

#6 **Lawn – Madsen**

RESOLVED THAT Council approve Variation Application No. VO-02-11-RH (Kirk) to the required site size on a “non-farm” dwelling site from 10 acres to 11.71 acres. Approval shall be granted without conditions.

For: 7 Against: 0 CARRIED.

#7 **Angus – Arnold**

RESOLVED THAT Council approve Conditional use Application No. CU-01-11-RH (Kirk) to allow for a “non-farm” dwelling within the “AG” Agricultural General Zone. Approval shall be granted without conditions.

For: 7 Against: 0 CARRIED.

7. **CAO Reports:**

#8 **Madsen – Lawn**

RESOLVED THAT Council authorize a one year leave of absence to Gary Slimmon from his caretaking duties at the Hamiota Cemetery.

For: 7 Against: 0 CARRIED.

8. **Committee Reports:**

Drainage	Lints	Assiniboine Health Comm.	Lints
Highways 21-24-83	Lints	EMO	Lints
Community Policing	Lints	Health Stakeholders	Lints
Education Stakeholders	Lints		
Agricultural Society	Angus	Joint Council Operations	Angus
Handi Transit	Angus	Municipal Park	Angus
Community Centre	Angus		
Aquatic Centre	Brown	Public Works	Brown
Hamiota Sportsplex	Brown	UARC	Brown
Parkland Library	Brown		
Rollingdale	Bridge	Sen. Citizens Park Residence	Bridge
District Weed Board	Bridge	Finance	Bridge
Age Friendly	Bridge	Community Foundation	Bridge
Volunteer Committee	Lawn	Vet Clinic	Lawn

Midwest RecreationMadsen
 Economic Development Arnold
 Planning District..... Arnold Highways 355Arnold

Emo

- Met 3 weeks ago with Mid-West EMO to go over planning for upcoming flooding

Health Stakeholders

- Met with ARHA Executive to discuss Health Centre issues
- Health Centre upgrades and New facility topped the agenda

Community Centre

- Working on costs for dishwasher for grants
- Front door needs to be repaired

Aquatic Centre

- All summer staff have been hired

Hamiota Sports Complex

- Preparing for the Rodeo at the end of this month

Parkland/Centennial Library

- Local library meet next week

Rolling Dale

- The need in Westman is growing and they are looking at possible expansion

Community Foundation

- Held a regional meeting on Foundations. Discussed issues of mutual concern

Midwest Recreation

- 62 kids have registered for Gymnastics in Kenton
- Assistant has been hired for the summer

Economic Development

- There are a lot of people inquiring about real estate
- Purchased software for making signage
- Trying to address the housing shortage

Planning District

- New rules have come out for the construction of large buildings
- Zoning by-laws will be prepared soon.

9. Notes and Comments:

10. Adjourn:

#9 Arnold – Brown

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 2:55 PM to meet again on May 11, 2011 at 9:00 am.

For: 7

Against: 0

CARRIED.

Reeve

Chief Administrative Officer