

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Thursday August 11, 2011 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Lawn, Angus, Madsen, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 9th Regular Meeting of July 13, 2011

#1 Lawn – Madsen

RESOLVED THAT minutes of the 9th regular meeting held on July 13, 2011 be adopted as read.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Lawn – Angus

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$175,981.68 for the period of July 12 to August 8, 2011.

For: 5

Against: 0

CARRIED.

4.

Correspondence:	Purpose:	Disposition:
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a. Municipality of Shoal Lake	Upgrades-Marshall Chamber Park	CAO to respond favorably
b. Minister of Local Government	2011 General Assistance Grant	Noted & Filed
c. Hamiota Drama Club	Support	CAO to gather more info
d. Park West School Div.	Fiber Optic Cable	Resolution #3

#3 Arnold – Brown

WHEREAS Park West School Division (PWSD) is looking at improvements to its Wide Area Network (WAN) through the installation of a fiber optic infrastructure throughout the Division.

AND WHEREAS PWSD has identified the importance of forming partnerships with the communities with PWSD to explore the options and share the value of such improvements within each community.

AND WHEREAS a formal structure between PWSD and the communities within it will allow access to different funding programs and to prepare a Request for Proposal to provide fiber optic infrastructure is an important next step towards the feasibility of this project happening.

NOW THEREFORE BE IT RESOLVED THAT the Rural Municipality of Hamiota agree to partner with PWSD and other communities within the Division to pursue funding opportunities and prepare a Request For Proposal to provide fiber optic infrastructure to all of the communities within.

For: 5

Against: 0

CARRIED.

e. AMM	Complaints re Municipal Board	Noted & Filed
f. Minister of Local Govt.	Federal Gas Tax Funding	Noted & Filed
g. Mb Water Stewardship	Licence –Drainage Works	Noted & Filed
h. MAFRI	Veterinary Service	Noted & Filed
i. RCMP	“D” Division Year in Review	Noted & Filed
j. RM of Birtle	Mid-Western Golf Tournament	CAO to enter Team

5. By-laws:

6. Delegations: 10:00 AM Ron Knight – Drainage Concerns – existing blockage/diversion

Ron Knight, Gord Knight, Brian Allan, Ross Argue and Jim Bomford came forward with concerns and questions about how drainage is handled in the RM of Hamiota. What data do we have on culverts and flow rates can we get a third party assessment to look at our situation.

Tax increases should be considered to implement an overall plan for drainage.

The delegation did specifically inquire about drainage capacity at the CN Rail at Oakner and what could be done there.

There was also questions about water being diverted north west of the Town that sends water into the south west portion of the municipality.

Council indicated that they are considering all options at this time and there will be a meeting with all residents this fall to address the matter. Council thanked the delegation for their time.

Councillor Madsen excused himself from the meeting at 1:00 pm.

7. CAO Reports:

A request has been made for children playing signage along a rural road. It has not been done in the past because the enforcement issues and the fact that it does not reduce the speed limit from the posted 90 kms. Council agreed the signage would not be put up at this time but would investigate the issue to see what options are available to them.

Council discussed and agreed that they would again stockpile gravel at the site west of Town limits for the 2012 season.

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 Recreation	Madsen		
Economic Development.....	Arnold		
Planning District.....	Arnold	Highways 355	Arnold

Drainage

- Council agreed to gather more data on the drainage infrastructure in the Municipality. The data would be used to identify solutions and present to rate payers at a public meeting in November.

Education Stakeholders

- Meets August 18, 2011

Health Stakeholders

- Nurse Practitioner has moved to Rivers
- Physiotherapy being done for In-patients
- WiFi is operating at Health Centre

Joint Council Operations

- Next meeting August 18, 2011 at 7:00 pm

Aq Society

- Fair was very successful this year

Community Centre

- Meeting tonight Thursday August 11, 2011

Hamiota Sportsplex

- 2011 Budget was set last night

Planning District

- Development had been good with lots to happen this fall due to the late spring.

9. Notes and Comments:

- Both pumps are running on 355
- Shed to be removed at yard and container put in place permits are required

10. Adjourn:

#4 Brown – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:25 pm to meet again on September 14, 2011 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer