

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday December 14, 2011 commencing at 9:00 AM. Deputy Reeve Angus and Councillors Brown, Madsen, Lawn, Little, Arnold, and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

1. Minutes: 1<sup>st</sup> Regular Meeting of November 9, 2011

#1 Madsen – Lawn

**RESOLVED THAT the Minutes of the 1<sup>st</sup> Regular meeting held on November 9, 2011 be adopted as presented.**

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little – Arnold

**RESOLVED that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,413,837.69 for the period of November 8 to December 12, 2011.**

**For: 6**

**Against: 0**

**CARRIED.**

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

a. TransCanada	2012 Calendar	Noted & Filed
b. Mb Local Government	Subdivision (Crowson)	Noted & Filed
c. Mb Infrastructure/Transp.	Grant-in-Aid Program	Noted & Filed
d. AMM	2012 EcoCalendar	Noted & Filed
e. Rosebank Farms Ltd	Access to PR264	Noted & Filed
f. ARHA	Assist in Securing Accommodation	CAO to forward information
g. Mb Local Govt	Subdivision (Kirk)	Noted & Filed
h. Hamiota United Church	Hamiota Cemetery Concerns	CAO to reply
i. Manitoba Hydro	Bipole III Project	Noted & Filed
j. Muniware Software	(New) MuniWare Momentum	Resolution #5

#5 Lawn – Madsen

**RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with MuniWare for the provision of Accounting Software for 2012.**

**For: 6**

**Against: 0**

**CARRIED.**

k. Mb Healthy Living/Youth/Seniors Workshop		Noted & Filed
l. Camp Bridges	Support	Table to Budget
m. Manitoba Health	Lyme Disease Fact Sheet	Noted & Filed
n. MAAS	Conference	Noted & Filed
o. Hamiota Golf Club	Setting up Reserve Fund	Table to Budget
p. Minister of Local Government	2009 Statistical information	Noted & Filed
q. MTCML	Rebate	Noted & Filed

5. **By-laws:** Cemetery By-law #3/2011 (Second Reading)

#6 **Brown – Little**  
**RESOLVED THAT Council give second reading to By-law 3/2011 being a by-law for the regulation, care maintenance and operation of the Hamiota Cemetery as amended.**  
**For: 6 Against: 0 CARRIED.**

#7 **Arnold – Brown**  
**RESOLVED THAT Council give third reading to By-law 3/2011 being a By-law providing for the regulation, maintenance, care and operation of the Hamiota Cemetery as amended.**  
**For: 6 Against: 0 CARRIED.**

6. **Delegations:**

7. **CAO Reports:**

#3 **Arnold – Brown**  
**RESOLVED THAT Council authorize the Reeve and CAO to enter into an Agreement with Her Majesty the Queen in Right of the Province of Manitoba for the maintenance of Provincial gravel roads within the boundaries of the Rural Municipality of Hamiota from January 1, 2012 to December 31, 2014 as per amended Annual Contract Prices received by email October 28, 2011.**  
**For: 6 Against: 0 CARRIED.**

#4 **Lawn – Madsen**  
**WHEREAS, Section 80 of the Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or group of persons as its Head for the purposes of this Act;**

**AND WHEREAS the Rural Municipality of Hamiota is a local public body under the Freedom of Information and Protection of Privacy Act;**

**NOW THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Hamiota hereby designates the Reeve as the Head of the Rural Municipality of Hamiota for the purpose of the Freedom of Information and Protection of Privacy Act effective December 14, 2011.**

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

- Proposal was presented to install road numbering throughout the municipality. Council will consider it in the 2012 budget
- Costing has been completed for drainage around the Six Mile Slough and there has to be some work done on the final design
- Council did discuss the use of shale from their pit. It was agreed that there will no longer be private use of shale from the municipal pit in order to preserve it for municipal works.
- Council was updated on other drainage works in the municipality and progress on certain drainage licence applications.

8. **Committee Reports:**

Drainage .....	Lints	Assiniboine Health Comm. ....	Lints
Highways 21-24-83.....	Lints	EMO.....	Lints
Community Policing .....	Lints	Health Stakeholders .....	Lints
Community Foundation .....	Lints		
Joint Council Operations.....	Angus	Community Centre.....	Angus
Handi Transit.....	Angus	Municipal Park.....	Angus
Aquatic Centre .....	Brown	Public Works.....	Brown
Hamiota Sportsplex.....	Brown	UARC.....	Brown

Parkland Library.....	Brown	
Finance .....	Little	Sen. Citizens Park Residence..... Little
Age Friendly.....	Little	Education Stakeholders .....
		Little
Volunteer Committee .....	Lawn	Vet Clinic.....Lawn
Midwest Recreation .....	Madsen	District Weed Board.....Madsen/Little
Agricultural Society .....	Angus	
HEDC .....	Arnold/Little	
Planning District.....	Arnold	Highways 355 .....
		Arnold

#### Drainage

- Salt Lake meeting was held in Oak River

#### Highways 21-24-83

- Committee meeting to be arranged

#### Community Foundation

- Discussed more ways to promote Foundation will be working with businesses in the near future.

#### Joint Council Operations

- Reviewed year end budgets
- All operations seem to be in good shape

#### Community Centre

- Furnace repair had to be made
- Looking for new caretakers
- Considering the purchase of dishwasher in 2012

#### Handi Transit

- The old Handi Transit was sold

#### Public works

- Belarus Tractor has been repaired

#### Hamiota Sportsplex

- 20<sup>th</sup> Anniversary was successful
- Elgin Rogers is the new assistant
- Still need repairs to building on south side

#### Age Friendly

- The Committee has re-organized and some new members are on the Committee

#### Education Stakeholders

- Meeting tomorrow
- Attended the PWSD Strategic Plan and looked at a 4 year Plan

#### Volunteer Committee

- Volunteer Recognition Evening will be held in 2012 and they are in the planning stages

#### Midwest Recreation

- There will be no more placemats

#### Aq Society

- Looking for new Vice-President
- Still require dirt to be brought to barns

Economic Development

- Looking at community identifying signs in the rural areas.
- Concerns over vacant buildings in down town

Planning District

- Discussed the proposed Zoning By-law - Rural Residential and Pole Sheds in the General Development Zones

9. Notes and Comments:

10. Adjourn:

**#8 Madsen – Lawn**

***RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:35 PM to meet again on January 11, 2012 at 9:00 AM.***

***For: 6***

***Against: 0***

***CARRIED.***

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Deputy Reeve

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Chief Administrative Officer