

- m. Mid-West Planning District MEMO-Zoning By-law revisions Noted & Filed
- n. Mb Weed Supervisors Assoc. One-Day Seminar Noted & Filed
- o. Parkland Regional Library Budget estimates for 2011 Resolution #4

#4 Brown – Arnold

RESOLVED THAT Council appoint Deputy Reeve Wayne Angus as alternate to the Parkland Regional Parkland Library Board.

For: 6 Against: 0 CARRIED.

7. By-laws: #1/2011 – 2011 Indemnity By-law 2nd and 3rd Reading

#5 Arnold – Brown

RESOLVED THAT Council give 2nd reading to By-law 1/2001 being a by-law to set indemnities as amended.

For: 6 Against: 0 CARRIED.

#6 Angus – Lawn

RESOLVED THAT Council give 3rd reading to by-law 1/2011 being a by-law to set indemnities as amended.

	<u>For:</u>
<i>Lints</i>	X
<i>Lawn</i>	X
<i>Madsen</i>	X
<i>Brown</i>	X
<i>Arnold</i>	X
<i>Angus</i>	X

CARRIED.

8. Delegations: 1:15 PM Bruce Dodds – Hudson Bay Route Association (HBRA)

Mr. Dodds is the field representative for HBRA and appeared before Council to update them on the Hudson’s Bay Route Association and its activities. The Association is intending to revitalize itself and encourage growth in its membership. The Association will be holding its Annual Convention in Virden on April 15 & 16, 2011.

Council thanked Mr. Dodds for his presentation.

9. CAO Reports:

- Council agreed that they would have to contract maintenance of the Hamiota Cemetery for one year. CAO to make arrangements.

10. 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

EMO

- Mid-West EMO is preparing a brochure to go out to residents regarding flooding.

Education Stakeholders

- Met with Park West School Division CEO
- Craig Fedorowich is the new Chairman
- Discussed full time Kindergarten

Health Stakeholders

- Karen Newton is the new Facility Coordinator
- Community Stakeholder Committee meeting will be held in March

Community Policing

- Re-organizing meeting held last week in Shoal Lake

Joint Council Operations

- Reviewed all budgets for 2011
- Reviewed cemetery rates for Columbarium and plots

Municipal Park

- Camping fees are up \$2.00 a night
- Hiring Committee has been established
- Trying to coordinate events through the summer
- 2011 budget was set

Aquatic Centre

- 2011 Budget was set
- Hiring committee has been set
- Looking at fund raising opportunity

Midwest Recreation District

- High School equipment has been donated
- Ken Lawn is Chairman
- Tamara Argue is the DHAT Coordinator

Vet Clinic

- Discussed annual rates
- Purchased new equipment in x-ray and tilting table

Economic Development

- 2011 Budget has been set
- Activity on Website is up 300%

Planning District

- 6.83 million was the value of all permits last year
- Looking for updates on GIS Mapping

9. Notes and Comments:

Council discussed the McConnell reunion this year. It was agreed that the RM would support the rental of the arena and use of Handi Transit and consider other support when they finalize things for the event. CAO to send a letter indicating this.

10. Adjourn:

#8 Lawn – Madsen

RESOLVED that Council of the Rural Municipality of Hamiota do now adjourn at 4:55 pm to meet again on March 9, 2011 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer