## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3<sup>rd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday January 12, 2011 commencing at 9:00 AM Reeve Lints and Councillors Brown, Lawn, Angus, Madsen and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Minutes: 2<sup>nd</sup> Regular Meeting of December 8, 2010
- #1 Angus Lawn

RESOLVED THAT the minutes of the 2<sup>nd</sup> Regular meeting held on December 8, 2010 be adopted as read.

For: 5 Against: 0 CARRIED.

- 2. Business Arising from Minutes:
- 3. Organizational:
- 4. <u>Financial Statements:</u>
- #5 Brown Lawn

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$339,027.49 for the period of December 6 to January 10, 2011.

For: 4 Against: 0 CARRIED.

5.	Correspondence:	Purpose:	Disposition:
a	Mb Healthy Living, Youth/Seniors	Volunteer Award	Noted & Filed
b	RCMP	Safer Communities	Noted & Filed
c.	David Single	Rural Water Line Survey	Noted & Filed
d	KidSport	Donation	Noted & Filed
e.	UARCD	Representatives	Noted & Filed
f.	SRDC	Support	Noted & Filed
g	Mb Infrastructure-EMO	Flood Outlook	Noted & Filed
h	FCM	Infrastructure Projects	Noted & Filed
i.	Western Swine AI	Discontinue Operation	Noted & Filed
j.	Recreation Connections MB	Provincial Conference	Noted & Filed
k	Mb Infrastructure	2009 Spring Flood Claim	Noted & Filed
1.	Mb Infrastructure	Grant-in-Aid Program	Noted & Filed
n	. Canadian Red Cross	Letter of Understanding	Noted & Filed
n	Statistics Canada	Census & Survey(NHS)	Noted & Filed

- 6. **By-laws**: #1/2011 2011 Indemnity By-law
- #2 Brown Lawn

RESOLVED THAT Council give 1<sup>st</sup> reading to By-law 1/2011 being a to set indemnities. For: 5

Against: 0

CARRIED.

7. <u>Delegations:</u> 10:00 AM Barb Kingdon, Manitoba Water Stewardship -Introduction

Barb was before Council to introduce herself and to discuss the licencing process that will be used to try and expedite drainage works in the municipality. Council also discussed the need to continue to pursue enforcement of illegal drainage.

Barb also indicated that this spring se will be in an airplane to view the landscape to insure that everything is as it should be.

Council thanked Barb and indicated that they would be considering their works for the year very soon.

Butch Kirk was also in attendance to discuss some preliminary works that may need to be done in anticipation of the wet spring. Council agreed to look at all areas to come up with a plan.

Reeve Lints excused himself from the meeting at 1:55 PM. Deputy Reeve Angus assumed the Chair.

# 8. CAO Reports:

#### #3 Lawn - Angus

RESOLVED THAT Council appoint Sid Lewis as the Weed Inspector for the Rural Municipality for 2011.

For: 4 Against: 0 CARRIED.

## #4 <u>Brown – Madsen</u>

RESOLVED THAT Council appoint Brad Kirk as Fire Chief for the Hamiota Fire Department effective January 1, 2011.

For: 4 Against: 0 CARRIED.

## 9. Committee Reports:

DrainageLints Highways 21-24-83Lints Community PolicingLints Education StakeholdersLints	Assiniboine Health Comm Lints EMO Lints Health Stakeholders Lints
Agricultural Society Angus Handi Transit Angus Community Centre Angus	Joint Council OperationsAngus Municipal ParkAngus
Aquatic Centre Brown Hamiota Sportsplex Brown Parkland Library Brown	Public WorksBrown UARCBrown
Rollingdale	Sen. Citizens Park ResidenceBridge FinanceBridge Community FoundationBridge
Volunteer CommitteeLawn	Vet Clinic Lawn
Midwest RecreationMadsen	
Economic DevelopmentArnold Planning DistrictArnold	Highways 355Arnold

#### Highways 21-24-83

- Met with Minister of MIT to discuss the possibility of setting improvements to the area Highways.

#### Community Centre

- Meeting has been held about dishwasher and which model would be best suited.

#### Handi Transit

- New rate structure established for the Handi Transit for the upcoming year.

#### Parkland/Centennial Library

- We require an alternate appointed to the Board if the regular member cannot attend.

#### **Economic Development**

- Leases have been completed with Truck Wash

9.	Notes	and	Comments:

- > Strategic Planning 7:00 PM February 1, 2011
- 10. Adjourn:
- #6 <u>Lawn Madsen</u>

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 2:50 PM to meet again on February 9, 2011 at 9:00 AM.

For: 4 Against: 0 CARRIED.

Reeve				
Chief Administrative Officer				