

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3rd 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: 2nd Regular Meeting of December 8, 2010

#1 Angus – Lawn

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

For: 5

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Organizational:

4. Financial Statements:

#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
	l. Mb Infrastructure	Grant-in-Aid Program	Noted & Filed
	m. 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 1st reading to By-law 1/2011 being a to set indemnities.

For: 5

Against: 0

CARRIED.

7. Delegations: 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.

9. Notes and Comments:

- Strategic Planning 7:00 PM February 1, 2011

10. Adjourn:

#6 Lawn – Madsen

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