

#5 Arnold – Brown

RESOLVED THAT Council authorize a full page ad in the Tourism Westman 2012 Travel Guide and pay their share of the proposed partnership in the amount of \$135.23

For: 6

Against: 0

CARRIED.

s. MAFRI Community Development Corp. Noted & Filed

5. By-laws:

6. Delegations:

10:00 AM Dale Little re: Six-Mile-Slough and area Concerns

A group of landowners got together last Thursday to discuss the Six-Mile-Slough. They felt the priority should be to get the water to run southeast but work should commence at the Oak River and work their way back to the slough to insure the flow works. Tentatively the landowners are in agreement with this idea. There should be a survey done from the Oak River to the Slough. This would allow for proper design and licencing of the project. Council discussed the issue with Dale and thanked him for his time. Council agreed to get back to him with a decision.

7. CAO Reports:

#6 Madsen – Brown

RESOLVED THAT the 2011 tax sale be held on December 15, 2011 at 10:00 am at the Rural Municipality of Hamiota Council Chambers.

For: 6

Against: 0

CARRIED.

#7 Brown – Arnold

RESOLVED THAT as per Section 105 (3) of the Municipal Act Council direct the Senior Election Official to conduct a bi-election in Ward 5 due to the resignation of Councillor Keith Bridge.

For: 6

Against: 0

CARRIED.

- It was agreed that Council would hire a survey to take levels from the Oak River to the Six-Mile-Slough.
- CAO to contact Miller Farm Equipment about renting a tractor to operate the 16 inch pump that has been rented.

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

Highways 21-24-83

- Look at holding meeting at the end of August

6-10-83

- Attended a meeting last week in Russell
- There are a lot of water issues beside the Saskatchewan border

Community Policing

- Shoal Lake Barracks hosted last meeting
- Some communities experiencing problems with ORV's

Assiniboine Health Committee

- Meeting was held in Brandon this past Monday
- Consultant is being hired to look at feasibility of medical school at Brandon University

AG Society

- Everything is ready for the fair
- Some repairs have been made to the barns

Handi Transit

- Advertise the sale of the old Handi Transit

Public Works

- New storage container has arrived

Hamiota Sportsplex

- Will be holding 20th Anniversary events
- AGM was held last month

Planning District

- Next meeting not until August

9. Notes and Comments:

#8 Brown – Arnold

WHEREAS, Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

WHEREAS, the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholed streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

WHEREAS, Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS, the Rural Municipality of Hamiota identified Rural Water, Drainage and Road Infrastructure as urgent priorities

WHEREAS, this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the council of the Rural Municipality of Hamiota calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

For: 6

Against: 0

CARRIED.

10. Adjourn:

#9 Arnold – Brown

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:10 pm to meet again on August 10, 2011 at 9:00 am.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer