

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 1<sup>st</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday November 9, 2011 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 12<sup>th</sup> Regular Meeting of October 12, 2011

#1 Arnold – Brown

**RESOLVED THAT the minutes of the 12<sup>th</sup> Regular meeting held on October 12, 2011 be adopted as presented.**

**For: 7**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#7 Little – Brown

**RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$151,725.68 for the period of October 12 to November 7, 2011**

**For: 5**

**Against: 0**

**CARRIED.**

	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
4.			
a.	Hamiota Collegiate Yearbook Comm. Donation		Resolution #2
#2	<u>Angus – Lawn</u>		
	<b>RESOLVED THAT Council make a Platinum donation to the Hamiota Collegiate Yearbook Committee for 2011/12 and pay the fee of \$110.00</b>		
	<b>For: 7</b>	<b>Against: 0</b>	<b>CARRIED.</b>
b.	Long Range Game & Fish	donation	Noted & Filed
c.	Midwest Weed District	Financial Statement	Noted & Filed
d.	Triple H Rodeo	Support	Resolution #4
#4	<u>Brown – Arnold</u>		
	<b>RESOLVED THAT Council take out a chute sponsorship for the 2012 Triple H Rodeo at the Hamiota &amp; District Sports Complex April 27 &amp; 28, 2012 and pay the fee of \$650.00.</b>		
	<b>For: 7</b>	<b>Against: 0</b>	<b>CARRIED.</b>
e.	Crime Stoppers	support	Noted & Filed
f.	Mb Local Government	2010 Audited Financial Statements	Noted & Filed
g.	Hamiota Aquatic Centre	Support	Noted & Filed
h.	Minister of Local Government	Planning Excellence Awards	Noted & Filed
i.	Sterling, D. & Duval, F.	Hamiota Cemetery	Noted & Filed
j.	Hodson, J. Rosebank Farms	Special Permit for 2011/12	CAO to send letter of support
k.	Mb Local Government	Proposal to Subdivide	Noted & Filed
l.	Ground Force Training Corp.	Training program for Operators	Noted & Filed
m.	Mb Local Government	Agreement to Revise Assessment	Noted & Filed
n.	UARCD	Appointments of Representatives	Resolution #3

#3 Lawn – Madsen

**RESOLVED THAT Council make the following appointments to the Upper Assiniboine River Conservation District:**

Upper Oak River Linda Little ending November 2012

Upper Oak River Tracy Chappell ending November 2013

Lower Oak River Lloyd Anderson ending November 2013

Lower Assiniboine Wayne Angus ending November 2013

For: 7

Against: 0

CARRIED.

o. AMM

CAPSC Safety Services-Program

Noted & Filed

5. **By-laws:** #3/2011 Cemetery By-law – Second Reading  
Zoning By-law  
Road Signage #5/2004  
Indemnity By-law

6. Delegations:

7. CAO Reports:

- Gravel Road Maintenance Agreement
  - CAO to obtain further information
- Appoint 2011 Auditor

#5 Little – Arnold

**RESOLVED THAT as per Section 184 (4) Council appoint the firm of Meyers Norris Penny to prepare the 2011 Financial Statements.**

For: 7

Against: 0

CARRIED.

- Environmental Licence – Salt Lakes
- Grader Operator
  - Advertisements are out and will close November 16, 2011
- Committee Appointments

#6 Arnold – Brown

**RESOLVED that the Council of the Rural Municipality of Hamiota make the following Committee Appointments to November 2012:**

Finance	<u>Linda Little</u>
Public Works	<u>Todd Brown &amp; Reg Madsen</u>
Economic Development	<u>Richard Arnold &amp; Reg Madsen</u>
Parkland/Centennial library	<u>Todd Brown</u>
EMO	<u>Randy Lints</u>
Hamiota Handi Transit	<u>Wayne Angus</u>
Age Friendly	<u>Linda Little</u>
Highway 21-24-83	<u>Randy Lints</u>
PR 355	<u>Richard Arnold</u>
Drainage	<u>Randy Lints</u>
Midwest Planning District	<u>Richard Arnold &amp; Todd Brown</u>
Midwest Recreation	<u>Reg Madsen &amp; Ken Lawn</u>
Hamiota Senior Citizens Park Residence	<u>Linda Little</u>
Upper Assiniboine River Conservation	<u>Todd Brown, sub- Linda/Wayne/Reg</u>
Vet Clinic	<u>Reg Madsen</u>
Hamiota Volunteer Committee	<u>Ken Lawn &amp; Richard Arnold</u>
Hamiota Aquatic Centre	<u>Todd Brown &amp; Richard Arnold</u>
Hamiota Community Foundation	<u>Randy Lints</u>



Economic Development

- First Impressions Program has been carried out with McCreary
- Directing signage needed on Highway 24
- We now have Facebook and Bulletin Board on Website
- Looking at signage for rural communities

AMHC

- Dealt with response from ARHA over postcard campaign during election

9. Notes and Comments:

10. Adjourn:

#8 Lawn – Madsen

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:30 pm to meet again on December 14, 2011 at 9:00 AM.**

**For: 5**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer