

# **RURAL MUNICIPALITY OF HAMIOTA**

Minutes of the 6<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday April 10, 2012 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard.

1. Minutes: 5<sup>th</sup> Regular Meeting of March 14, 2012

#1 Angus – Madsen

**RESOLVED THAT** the minutes of the 5<sup>th</sup> Regular meeting held on March 14 and March 19, 2012 be adopted as presented.

**For: 7    Against: 0    CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#6 Little – Arnold

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$50,797.96 for the period of March 13 cheque No. 120151 to April 9, 2012 Cheque No. 120199.

**For: 4    Against: 0    CARRIED.**

4. <b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a) Mb Local Govt	Proposal to Subdivide (Desrochers)	Noted & Filed
b) Travel Manitoba	Vacation Planner	Noted & Filed
c) Mb Conservation/Water	Licence	Noted & Filed
d) Minister of Local Govt.	VLT Revenue	Noted & Filed
e) Minister of Local Govt.	Gen. Assistance Grant	Noted & Filed
f) Minister of Local Govt.	Mobility Disadvantage Transp.	Noted & Filed
g) MW Planning District	Chappel Ag. Ventures	Noted & Filed
h) RCMP	Safer Communities	Noted & Filed
i) Brandon RHCF	A Sense of Home	Noted & Filed
j) MAFRI	Community Works Loan Prg.	HEDC to await response from Minister
k) ARHA	Community Meetings	Noted & Filed
l) Mb Habitat Heritage	Notice of Caveat-S. Lewis	Noted & Filed
m) AMM	CWLP & Repayment	Noted & Filed
n) AMM	Resolution for Funding for FCM	Noted & Filed
o) L. Toews	Request of No Spraying	Noted & Filed
p) MTS	10-digit local Dialing	Noted & Filed
q) Mb Conservation/Water	Winter Manure Application-Feedlot	Noted & Filed

5. By-laws: 1/2012 Tax Levy By-law

#3 Madsen – Lawn

**RESOLVED THAT** Council of the Rural Municipality of Hamiota give first reading to By-law #1/2012 being a By-law to set Tax Levy.

**For: 6    Against: 0    CARRIED.**

#4 Lawn – Angus

RESOLVED THAT Council give 2<sup>nd</sup> reading to By-law #1/2012 being a By-law to set Tax Levy for 2012.

For: 6

Against: 0

CARRIED.

6. Delegations: 10:00 AM 2012 Financial Plan Hearing

The Hearing was called to order at 10:00 AM by Reeve Lints in the Chair. Since there was no one present to discuss the Financial Plan the CAO was asked to present the Plan. After the presentation Council reviewed the following Resolution.

#2 Arnold – Brown

RESOLVED THAT as per Section 162 (1) of the Municipal Act Council adopt the 2012 Financial Pan consisting of:

- Capital Budget
- An estimate of operating Revenue & Expenditure for fiscal year 2012
- A five year Capital Expenditure Program

For: 5

Against: 0

CARRIED.

7. CAO Reports:

#5 Angus – Lawn

RESOLVED THAT Council authorize the following grants for 2012:

<i>Hamiota Agricultural Society</i>	<i>\$600.00</i>
<i>Crime Stoppers</i>	<i>\$120.00</i>
<i>Hamiota Garden Club</i>	<i>\$600.00</i>
<i>Decker Rink Board</i>	<i>\$1,500.00</i>
<i>Hamiota Golf Club Capital Improvements</i>	<i>\$1,000.00</i>
<i>Hamiota Community Centre</i>	<i>\$2,000.00</i>
<i>A Sense of Home</i>	<i>\$423.00</i>
<i>Hamiota Community Drama</i>	<i>\$1,000.00</i>

For: 7

Against: 0

CARRIED.

➤ Council was updated on the progress on the Six-Mile-Slough project

8. Committee Reports:

Drainage ..... Lints	Assiniboine Health Comm. .... Lints
Highways 21-24-83..... Lints	EMO..... Lints
Health Stakeholders ..... Lints	Community Foundation ..... Lints/Little
J.C.O..... Angus/Lawn/Lints	Community Centre..... Angus
Handi Transit..... Angus	Municipal Park..... Arnold/Angus
Aquatic Centre ..... Brown/Arnold	Public Works..... Brown/Madsen
Hamiota Sportsplex..... Brown	UARC..... Brown/Little/Angus/Madsen
Parkland Library..... Brown	
Finance ..... Little	Sen. Citizens Park Residence ..... Little
Age Friendly ..... Little	Education Stakeholders ..... Little
Volunteer.....Lawn/Arnold	Community Policing.....Lawn
Midwest Recreation ..... Madsen	District Weed Board..... Madsen/Little
Vet Clinic..... Madsen	Agricultural Society..... Madsen
HEDC ..... Arnold/Madsen	
Planning District..... Arnold/Brown	Highways 355 ..... Arnold

Drainage

- Six Mile Slough meeting went well
- Waiting for design on improvements North West of Town

EMO

- Looking at a list of Human Resources available to various tasks during an emergency

Joint Council Operations

- Safety Manuals have been prepared

Community Centre

- Fairley Duncan is the new Caretaker
- Working on the Secretary Treasurer position

Aquatic Centre

- Staff hiring will commence next week

Age Friendly

- Looking at role in Town's Action Plan

Sen. Citizens Park Residence

- Will be purchasing a new alarm system

District Weed Board

- Cosmetic Pesticide Ban that is being proposed is a concern

Ag Society

- Received a grant for improvements from Manitoba Community Services Council

Planning District

- Zoning by-laws have been circulated to the Province
- Any comments should be in by June

9. Notes and Comments:

- Council should review Action Plan and comment if they wish

10. Adjourn:

#7 Lawn – Madsen

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:30 pm to meet again on May 9, 2012 at 9:00 am.**

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer