

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2nd regular meeting of the Rural Municipality of Hamiota held on Wednesday December 12, 2012 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:** 1st Regular Meeting of November 14, 2012

#1 **Lawn – Madsen**

RESOLVED THAT the minutes of the 1st Regular Meeting held on November 14, 2012 be adopted as amended.

For: 7

Against: 0

CARRIED.

#2 **Arnold – Lawn**

RESOLVED THAT the minutes of the continuation of the 1st Regular meeting held on November 21, 2012 be adopted as amended.

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#3 **Arnold – Brown**

RESOLVED THAT Council authorize the purchase of one (1) complete set of pick blades for the motor grader.

For: 7

Against:

CARRIED.

#4 **Lawn – Little**

RESOLVED THAT Council authorize the purchase of one 16” pump and 1000 feet of hose and accessories for the purchase price of \$11,500.00 purchase to be made January 1, 2013.

For: 7

Against: 0

CARRIED.

#5 **Little – Brown**

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,308,889.83 for the period of November 14, 2012 cheque No. 120850 to December 10, 2012 cheque No. 120904.

For: 6

Against: 0

CARRIED.

4.	<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Hamiota Golf Club	loan re-payment	refer to Budget
b)	Muniware	Software Agreement	Resolution to approve
c)	Mb Housing	Rural Homeownership Program	Noted & Filed
d)	Recreation Connections	Conference Feb 27-March 1	Noted & Filed
e)	Mb Local Govt.	Municipal Act Procedures Manual	Noted & Filed
f)	TransCanada	Calendar	Noted & Filed
g)	MB Hydro	News Release – Report	Noted & Filed
h)	MB Local Govt.	Proposal to Subdivide (Desrochers)	refer to next meeting

Reeve Lints excused himself at 11:25 AM.

5. **By-laws:**

#6 **Arnold – Brown**

RESOLVED THAT Council give 2nd reading to By-law 2/2012 being a zoning By-law

For: 6

Against: 0

CARRIED.

#7 Lawn – Madsen

RESOLVED THAT Council give 3rd reading to By-law #2/2012 being a Zoning by-law.

For:

Lawn	X
Madsen	X
Brown	X
Little	X
Arnold	X
Angus	X

CARRIED.

6. Delegations:

7. CAO Reports:

8. Committee Reports:

Drainage	Lints	Assiniboine Health Comm.	Lints
Highways 21-24-83.....	Lints	EMO	Lints
Health Stakeholders	Lints	Community Foundation	Lints
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 Rec	Lawn/Madsen	Vet Clinic	Lawn
District Weed Board.....	Madsen/Little	HEDC	Arnold/Madsen
Agricultural Society	Madsen		
Planning District.....	Arnold/Brown	Highways 355	Arnold

Assiniboine Health Committee

- Chairman has taken a 6 month leave, Vice Chair will take on duties for now

Joint Council Operations

- Meeting was postponed

Community Centre

- Heating system has been repaired

Aquatic Centre

- May require more operating funds for the 2013 fiscal year.

Age Friendly

- November meeting has been re-scheduled

Finance

- Meeting next week

Education Stakeholders

- Transportation meeting was held in Birtle on Monday, the board re-iterated their position on the bus routes

Volunteer Committee

- Newcomer’s Night Thursday April 4, 2013

Vet Clinic

- Capital Grant Program has been terminated
- New X-Ray machine was purchased by Vet

Midwest Recreation

- Surpluses are being used to cover programming

Community Policing

- Meeting was held in Sandy Lake last
- Updated the communities on their programs
- 2 new members in the detachment

District Weed Board

- New capital fund has been set up
- Arrangements have been made to store equipment

UARCD

- Attended provincial conference last week, Lake Winnipeg was the major topic

Economic Development

- Looking at housing incentives

Planning District

- Building permits are at 151% of forecast

9. Notes and Comments:

- CAO to arrange meeting with UARCD Board to discuss projects and works that could be done.
- Meeting to discuss 2013 gravelling program will be held Monday December 17, 2012 at 9:00 AM
- Meeting of Finance Committee to be held Wednesday December 19, 2012 at 9:00 AM.

10. Adjourn:

#6 Arnold – Little

RESOLVED THAT Council of the Rural Municipality of Hamiota now adjourn at 4:15 pm to meet again on January 9, 2013 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer