



6. Delegations: Barb Kingdon, Mb Water Stewardship – General Discussion

Barb was in attendance for her annual visit. She is using her time this winter to catch up with files and get out and see all of the municipalities in her area.

She reviewed the minor works process. If we provide a survey we have to provide a cut line. State of Local Emergency did take place and Barb went over the process after the fact if Council wished to licence works that they had changed. If there were a number of changes made the municipality could make a work plan that included everything under on licence.

When reviewing all licences Barb will use the Watershed Management Plan where applicable and she would contact affected neighbouring municipalities.

7. CAO Reports:

- Zoning By-law Update
- Road Signage By-law
- Colli/Cowling/Kirk Drainage

- Council agreed to allowing two types of Rural Residential in the proposed zoning By-law. 2 acre and 5 acre with livestock being conditional in the 5 acre zone.
- Council will review the Road Signage By-law in the near future
- A profile of the drainage area in 24-14-24 WPM was provided to Council. Based on the information a design of remedial works be done for landowners to look at.

8. Committee Reports:

Drainage .....	Lints	Assiniboine Health Comm. ....	Lints
Highways 21-24-83.....	Lints	EMO.....	Lints
Community Policing .....	Lints	Health 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		
Finance .....	Little	Sen. Citizens Park Residence.....	Little
Age Friendly.....	Little	Community Foundation .....	Little
Education Stakeholders.....	Lints		
Volunteer Committee .....	Lawn	Vet Clinic.....	Lawn
Midwest Recreation .....	Madsen	District Weed Board.....	Madsen/Little
HEDC .....	Arnold/Little		
Planning District.....	Arnold	Highways 355 .....	Arnold

Community Centre

- Dishwasher has been ordered
- Michael Cary is the new caretaker

Municipal Park

- Reviewed their 2012 Budget
- Did have an operating surplus in 2011

Aquatic Centre

- Reviewed capital needs over the next 6-10 years

Public Works

- Committee will meet next week to review the gravel program

9. Notes and Comments:

10. Adjourn:

#5 Little – Madsen

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:05 pm to meet again on February 8, 2012 at 9:00 am.**

**For: 5**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer