

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 9<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday July 11, 2012 commencing at 9:00 AM. Deputy Reeve Angus and Councillors Brown, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 8<sup>th</sup> Regular Meeting of June 13, 2012

#1 Lawn – Madsen

**RESOLVED THAT** the minutes of the 8<sup>th</sup> regular meeting held on June 13, 2012 be adopted as presented.

**For: 6 Against: 0 CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little – Arnold

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$112,531.74 for the period of June 11 cheque No. 120386 to July 9, 2012 Cheque No. 120474.

**For: 6 Against: 0 CARRIED.**

4. **Correspondence: Purpose: Disposition:**

|    |                                |                           |               |
|----|--------------------------------|---------------------------|---------------|
| a) | Burns Maendel Consulting Eng.  | BMCE Company Profile      | Noted & Filed |
| b) | MW Planning District           | Financial Statements      | Noted & Filed |
| c) | MB Conservation/Water Steward. | Cosmetic Pesticide        | Noted & Filed |
| d) | Hamiota Collegiate             | Appreciation of Award     | Noted & Filed |
| e) | Pioneer Group                  | TransCanada Pipelines Ltd | Noted & Filed |
| f) | Minister of Local Govt.        | VLT Revenue               | Noted & Filed |
| g) | CBCRA                          | Annual Report for 2011    | Noted & Filed |
| h) | ARHA                           | Flood Recovery Services   | Noted & Filed |

5. By-laws:

6. Delegations:

7. CAO Reports:

- Water Stewardship has confirmed that they will be talking to landowners and start writing the licence for the Six-Mile Slough in the near future.
- UARCD did undertake survey work in the Oakner area to help address drainage and pursue a licence
- Operators will be attending motor grader training in Dauphin on July 16, 2012
- CAO updated Council on an audio/video program for the Council Chambers
- Council agreed to tender 10,000 yds of gravel for west stockpile for next spring
- Town will be hosting meeting on this Action Plan proposal. All of RM Council is invited to attend.

#3 Brown – Lawn

**RESOLVED THAT** Council authorize a grant in the amount of \$200.00 towards advertising the TSN Kraft Celebration July 17 & 18.

**For: 6 Against: 0 CARRIED.**

#4 Little – Arnold

**RESOLVED THAT Council authorize a Line of Credit in the amount of \$300,000.00 at the Vanguard Credit Union Hamiota Branch.**

**For: 6**

**Against: 0**

**CARRIED.**

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                    |

Health Stakeholders

- Meeting tomorrow at noon

Joint Council Operations

- New hole is required
- Looking at fencing for site’s active area, Council suggested panels

Handi Transit

- Committee has purchased new minivan and gray van has been sold

Municipal Park

- West Trail has been opened
- Clay has been placed in barns
- WiFi is being installed at campground

Aquatic Centre

- One heater is in need of repairs
- Solar heat is working well

Hamiota Sportsplex

- Waiting for repairs to south side of building
- Reviewed rates and have approved changes
- Need new hot water tank at front

Age Friendly

- Lilac entrances have been reconstructed
- Marion Juce, Morgan Strachan and Brook Tolton are students

Education Stakeholders

- We are on the TSN Kraft Celebration Tour July 17 & 18
- Kenton School has officially been closed.

Ag Society

- Province will no longer be funding Agricultural Societies
- Made \$450.00 on pie sale at rodeo

9. Notes and Comments:

10. Adjourn:

#5 Lawn – Madsen

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 1:40 pm to meet again on August 8, 2012 at 9:00 am.**

**For: 6**

**Against: 0**

**CARRIED.**

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Deputy Reeve

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Chief Administrative Officer