

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th regular meeting of the Rural Municipality of Hamiota Held on Wednesday June 13, 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: 7th Regular Meeting of May 9, 2012

#1 Lawn – Madsen

RESOLVED THAT the Minutes of the 7th Regular meeting held on May 9, 2012 be adopted as presented.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Arnold – Little

RESOLVED that Council set December 11, 2012 at 10:00 AM for the 2012 Tax Sale.

For: 5

Against: 0

CARRIED.

#3 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$147,418.56 for the period of May 8 cheque No. 120284 to May 7, 2012 cheque No. 120385.

For: 5

Against: 0

CARRIED.

4. Correspondence:	Purpose:	Disposition:
a) Spectra Energy	Leo Sichewski-Retiring	Noted & Filed
b) MB High School Rodeo	Complimentary Tickets	Noted & Filed
c) MB Legislative Assembly	Bill 205	Noted & Filed
d) MB Infrastructure/Transp.	Intercity Bus Info	Noted & Filed
e) MB Conservation/water	Oak River Blockage	Noted & Filed
f) HEDC	CWLP funds	Noted & Filed
g) MAFRI	Noxious Weeds Act	Noted & Filed
h) MB Local Govt.	2013 Board of Revision	Noted & Filed
i) MB Conservation/Water	Drainage Works	Noted & Filed
j) MB Municipal Board	Subdivision Appeal	Noted & Filed
k) CEPA	Pipeline Abandonment	Noted & Filed
l) Municipality of Shoal Lake	AMM Golf Tournament	Noted & Filed
m) Clean Farms	Empty Container Collection Prgm.	Get Informational material
n) Brandon RHC Foundation	“A Sense of Home”	Noted & Filed
o) Hamiota Agricultural Society	Passport of the Milk Run 2012	Send prizes to Ag Society

5. By-laws:

6. Delegations:

7. CAO Reports:

- Council received a quotation for a small grader mounted wheel packer
- Council agreed to wait until next regular meeting of Council to determine their stock pile needs in 2013.
- No candidate has been selected for Accounting Assistant position
- CAO updated Council on active drainage licence application
- CAO to inquire about the status of the survey of PR264 Council members also submitted lists of possible drainage licence applications.

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

- New doctor arriving June 27
- No news on EMS Building

Joint Council Operations

- Meeting tomorrow evening

Handi Transit

- A smaller van was purchased and the gray one is for sale

Aquatic Centre

- Opened June 1st

Hamiota Sportsplex

- AGM is tonight

UARCD

- Reg Madsen is the new Provincial Representative to the Board

Age Friendly

- Repairs are being done at Lilac Residence on sidewalks/walkways

Education Stakeholders

- Meeting tomorrow
- PWSD held a Transportation Review Committee last month
- Vocational lunch was held in Hamiota in April

Midwest Recreation

- Ann McTavish is working for DHAT
- Exercise programs are doing well

Councillors Brown and Angus excused themselves from the meeting at 3:10 pm

Economic Development

- Board has taken out radio ads in SW Manitoba and Saskatchewan
- Purchasing signs for communities in RM
- Getting new aerial photos

Planning District

- Draft zoning By-laws are complete
- GIS is still a work in progress – Data Link is the Contractor

9. Notes and Comments:

- 2012 Tax Statements have arrived and will be sent out within the week

10. Adjourn:

#4 Lawn – Madsen

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:55 pm to meet again on July 11, 2012 at 9:00 am.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer