

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the continuation of the 5th regular meeting of the Rural Municipality of Hamiota held on Monday March 19, 2012 commencing at 9:00 AM. Reeve Lints and Councillors Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Financial Statements:

Council reviewed the proposed 2012 Budget and particularly the Road Maintenance portion. It was agreed at previous meetings that each Ward would place 1980 yards of gravel this year and use an additional 600 yards of construction material.

Previously the overall budget for road maintenance was divided equally per Ward and did not reflect the higher cost for transport as you went further north. The 2012 cost for transport as you went further North. The 2012 Financial Statement will now show actual costs and there will be an additional fund of \$9,000.00 Set up for unforeseen works.

With this budget as presented spending in 2012 will be up \$60,000.00 from 2011 or the equivalent of one mill.

Drainage Works

Councillors Arnold and Little excused themselves from the meeting due to conflicts of interest over land ownership.

Council discussed the proposed drainage improvements SE of the Six-Mile-Slough. A profile and design has been completed and now a drainage Licence has to be obtained. In order for this to happen there has to be written consent from each affected landowner to allow the process to take place.

Council agreed that a meeting with them and all of the landowners would be best to explain how the project would look and how it would be constructed.

After a lengthy discussion it was agreed that the municipality would be paying for the proposed works. When the licence is issued it was also agreed that there would have to be an agreement with landowners that addressed construction and maintenance of the works.

The CAO was instructed to set up a meeting for April 2, 2012 at 7:00 pm in the Council Chambers.

Councillors Arnold and Little returned to the Meeting.

The other project of significance for Council was located at 19-14-23 WPM. A survey has been completed and we are currently awaiting a design and cost estimate prior to proceeding. The same process will be used with the landowners as the other project.

Council received an application to construct drainage works on 36-15-24 W File #1.72.101. Council reviewed the application and directed the CAO to reply that the Municipality agreed with the recommendations including the strategy that no additional water be directed towards the Six-Mile-Slough water sled.

Council received an application for subdivision through local Government for NW ¼ Sec 5-14-23 WPM. The application was reviewed and discussed and the following Resolution was considered:

#1 Lawn – Arnold

RESOLVED THAT Council approve subdivision application No. 14-4134-2011-4785, being a proposal to subdivide PT of NW ¼ SEC 5-14-23 WPM (Desrochers). Approval shall be subject to the following conditions:

1. Owner/Applicant obtains a Conditional Use for allowing a non-farm dwelling within the “AG” Agriculture General Zone.

For: 6

Against: 0

CARRIED.

2. Committee Reports:

Drainage	Lints	Assiniboine Health Comm.	Lints
Highways 21-24-83	Lints	EMO	Lints
Health Stakeholders	Lints	Community Foundation	Lints/Little

J.O.C..... 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

Community Centre

- Will be looking for a new Secretary in the near future

Highways 21-24-83

- The Committee met recently and agreed that they must continue to pursue the Province in order to get the improvements done to the roads that we require.

AMHC

- It was recommended that municipalities contribute up to \$1.00 per capita to the “Sense of Home” Project in Brandon.

Mid-West Planning District

- The Development Officer has now received his cards that recognize him as a Fire Inspector for the Municipality.

HEDC

- Working on a Life Lease Project
- Trying to complete Action Plan

Arnold moved to adjourn the meeting at 3:52 PM

Reeve

Chief Administrative Officer