

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 1st regular meeting of the Rural Municipality of Hamiota held on Wednesday November 14, 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: 12th Regular Meeting of October 10, 2012

#1 Lawn – Angus

RESOLVED THAT the minutes of the 12th regular meeting held on October 10, 2012 be adopted as presented.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

4.	Correspondence:	Purpose:	Disposition:
a)	MB Health	Local Health Involvement Group	Noted & Filed
b)	Western Regional Health	Community Meetings	Noted & Filed
c)	MB Local Govt.	Revise Assessment Roll	Noted & Filed
d)	RM of Sask.	Public Hearing	Noted & Filed
e)	MTCML	Rebate	CAO to inquire about amount
f)	Park West School Division	Bus Routes	Forward to Public Works
g)	Crime Stoppers	Sponsorship Program	Noted & Filed
h)	MB Municipal Board	Subdivision Appeal	Noted & Filed
i)	AMM	Thank you letter	Noted & Filed
j)	CAPSC	Safety Management System	Noted & Filed
k)	MMSM	Annual Report	Noted & Filed
l)	Minister of Local Govt.	Planning Excellence Awards	Noted & Filed
m)	Long Range Game and Fish	Donation to Support	Prizes Forwarded
n)	FCM	Jubilee Medal Program	Noted & Filed
o)	MB Conservation Water	Application –Drainage	Notify Public Works

5. By-laws: #3/2012 Regulating the Placement of Traffic Signage, 2nd and 3rd Reading
TABLED.
#2/2012 Zoning By-law, 2nd and 3rd Reading
TABLED.

6. Delegations:

7. CAO Reports:

- CAO is preparing draft policies for Council's consideration. They are a requirement of Bill 23 and must be in place by January 1, 2012.
- Council is considering the purchase of a pump that has come available, CAO to clarify the purchase price and hose that is available.

- Council had an inquiry about the possibility of a private residence hooking to the well in Decker. It was agreed that the water was not potable and therefore could not be allowed for health reasons.
- Council reviewed the 2013 gravelling program and how they were going to carry it out. Concerns were raised about making sure each ward put down equal amounts when required. The matter will be further reviewed at the next meeting.

Councillor Arnold excused himself from the meeting at 3:04 PM

- The CAO reported on the progress at the Six-Mile-Slough project. Public Works will continue to do what work they can until freeze up.

Reeve Lints excused himself from the meeting at 3:12 PM.

The Birdtail Festival of the Arts is once again hosted in Hamiota. The RM provided \$250.00 at the last Festival and council agreed to consider a resolution for the same this time.

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

9. Notes and Comments:

10. Adjourn:

#2 Lawn – Madsen

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:00 PM to meet again on November 21, 2012.

For: 4

Against: 0

CARRIED.

Deputy Reeve

Chief Administrative Officer