

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Rural Municipality of Hamiota held on Wednesday October 10, 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: 11th Regular Meeting of September 12, 2012

Lawn – Madsen

RESOLVED THAT the Minutes of the 11th Regular meeting held on September 12, 2012 be adopted as amended.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#4 Brown – Little

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$98,580.48 for the period of September 10 cheque No. 120684 to October 9, 2012 cheque No. 120762.

For: 4

Against: 0

CARRIED.

4.

Correspondence:	Purpose:	Disposition:
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a) Heritage Art Centre	Elevator Painting	Noted & Filed
b) Town Notice	MW Joint Municipal Meeting	Noted & Filed
c) AMM	Election Points	Noted & Filed
d) MB Ombudsman	FIPPA	Noted & Filed
e) AMM	Safety Training Videos	Noted & Filed
f) Minister of Local Govt.	VLT	Noted & Filed
g) Minister of Local Govt.	Mobility Disadvantaged	Noted & Filed
h) FCM	Nominations for Queen's Jubilee	Noted & Filed
i) Emergency Communications	911 Service Fee	Noted & Filed
j) AMM	Cosmetic Pesticide Consultation	Noted & Filed
k) AMM	Fire Code Frequently Asked Questions	Noted & Filed
l) Municipality of Shoal Lake	Airport project	Noted & Filed
m) MB Trucking Assoc.	Trucking Week	Noted & Filed
n) Town of Hamiota	Public Hearing Zoning By-law	Noted & Filed
o) Arrow Hills Stock Farms	Crushed gravel	Noted & Filed
p) UARCD	Appointments of Representatives	Noted & Filed
q) MB AG Hall of Fame	2013 Membership	Resolution #2

#2 Madsen – Lawn

RESOLVED THAT Council take out a 2013 membership in the Manitoba Ag Hall of Fame and pay the fee of \$250.00.

For: 7

Against: 0

CARRIED.

r) UARCD	Sub-District Appointments	Resolution #3
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#3 Angus – Arnold

RESOLVED THAT Council make the following appointments to the Upper Assiniboine River Conservation District Subdistrict Committees until November 2014.

**Linda Little Upper Oak River
Todd Brown Lower Oak River
Reg Madsen Arrow River**

For: 6 Against: 1 CARRIED.

5. **By-laws:** #3/2012 Regulating the Placement of Traffic Signage – TABLED
#2/2012 Zoning By-law - TABLED

6. **Delegations:**

11:00 AM Public Hearing – By-law 2/2012

The Hearing was called to order at 11:00 am by Reeve Lints in the Chair. There was no one present to speak on the By-law. Council agreed that they would review the by-law one last time prior to giving 2nd and 3rd reading.

The Hearing was then adjourned.

7. **CAO Reports:**

- 10,000 yards of gravel have been crushed in the last couple of weeks
- Licenses for the Six Mile Slough are to be out this week
- MIT will meet with Council regarding slide areas on PR 355 W
- AMM visit will be held this Monday October 15, 2012 at 12:30 PM at the office

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 this week on recruiting and retention of health care professionals at the Health Centre

Community Centre

- Hall is running well at this time

Handi Transit

- 2 new drivers have come on board

Municipal Park

- Bridge on trail needs repairs
- Sprinkler system needs repairs
- WiFi operating in the Park
- Tractor has been identified for replacement

Councillor Angus excused himself at 3:45 PM

Hamiota Sportsplex

- meets tonight

Councillor Brown excused himself at 3:03

Age Friendly

- looking to do programs with RCMP
- waiting for new appointment from HCI

Education Stakeholders

- Bus routes have been changed

Councillor Lawn excused himself at 4:22 pm

Economic Development

- Website hits were up to 4000 in June
- New chiropractor is in Town
- The wind energy report that was done by the province indicates we are at the low end of the scale

Planning District

- All Zoning By-laws are being considered at this time
- Still waiting for the digital mapping

9. Notes and Comments:

10. Adjourn:

#5 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:15 pm to meet again November 14, 2012 at 9:00 AM.

For 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer