Rural Municipality of Hamiota

Minutes of the 11th regular meeting of the Rural Municipality of Hamiota held on Wednesday September 12, 2012 commencing at 9:00 am. Reeve Lints and Councillors Brown, Angus, Lawn, Little, Arnold, and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 10th Regular Meeting of August 2012

#1 Angus – Lawn

RESOLVED THAT the minutes of the 10th regular meeting held on August 15, 2012 be adopted as presented.

For: 7 Against: 0 CARRIED.

- 2. Business Arising from Minutes:
- 3. <u>Financial Statements:</u>

#2 <u>Little – Brown</u>

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$120,564.70 for the period of August 14 cheque No. 120583 to September 10, 2012 cheque No. 120683.

For: 5 Against: 2 CARRIED.

4.	Correspondence:	Purpose:	Disposition:
	a) RM of Blanshard	Notice of Public Hearing	Noted & Filed
	b) RM of Miniota	Notice of Public Hearing	Noted & Filed
	c) Manitoba Hydro	News Release	Noted & Filed
	d) MTS/AMM	Municipal Rights-of-Way	Resolution #3

#3 <u>Madsen – Brown</u>

RESOLVED THAT Council approve a right-of-way application from MTS, File 9094363, to replace damaged cable on NE 9-14-23 W.

For:	7	Against: 0	CARRIED.
e)	MB Ag Hall of Fame	Newsletter	Noted & Filed
f)	Minister of Local Govt.	Bills passed by Legislature	Noted & Filed
g)	Lewis/S.	Feedlot and Scentless Chamomile	Noted & Filed
h)	Arrow Hills Stock Farms	Crushed Gravel for Sale	CAO to arrange testing
i)	MB Municipal Board	Subdivision Appeal	Noted & Filed
j)	AMM	Municipal Visits-Midwestern District	CAO to confirm visit
k)	Correctional Service	Restorative Justice Week	Noted & Filed

5. **By-laws**: #3/2012 Regulating the Placement of Traffic Signage

#4 <u>Lawn – Madsen</u>

RESOLVED THAT Council of the Rural Municipality of Hamiota give first reading to By-law #3/2012 Regulating the Placement of Traffic Signage.

For: 7 Against: 0 CARRIED.

6. <u>Delegations:</u>

7. CAO Reports:

- ➤ Council was presented a summary of gravel and shade expenditures for the Wards
- ➤ It was agreed that the municipality request Manitoba Infrastructure and Transportation cost share on some sliding slopes along PR Roads.
- > Public Works will purchase and install culvert markers this fall at various locations
- > Some large rocks have been dug up on the sides of the roads. CAO to confirm that they will be moved.
- ➤ Council will tour the municipality on Friday September 28, 2012.

8. Committee Report	ts:	:
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DrainageLints Highways 21-24-83Lints Health StakeholdersLints	Assiniboine Health Comm. Lints EMO. Lints Community Foundation Lints
J.C.OAngus/Lawn/Lints Handi TransitAngus	Community CentreAngus Municipal ParkArnold/Angus
Aquatic Centre Brown/Arnold Hamiota Sportsplex Brown Parkland Library Brown	Public Works Brown/Madsen UARC Brown/Little/Angus/Madsen
Finance Little Age Friendly Little	Sen. Citizens Park ResidenceLittle Education StakeholdersLittle
VolunteerLawn/Arnold Midwest RecLawn/Madsen	Community PolicingLawn Vet ClinicLawn
District Weed Board Madsen/Little Agricultural Society Madsen	HEDC Arnold/Madsen
Planning DistrictArnold/Brown	Highways 355 Arnold

9. Notes and Comments:

10. Adjourn:

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 11:20 AM to meet again on October 10, 2012 at 9:00 AM.

For: 7 Against: 0 CARRIED.

Reeve			