

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 2nd regular meeting of the Rural Municipality of Hamiota held on Wednesday December 11, 2013 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: 2nd Regular Meeting of November 13, 2013

#1 Lawn – Angus

RESOLVED THAT the minutes of the 1st regular meeting held on November 13, 2013 be adopted as presented.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,400,674.15 for the period of November 12, 2013 cheque No.230773 to December 10, 2013 cheque No. 230838.

For: 6

Against: 0

CARRIED.

4. <u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
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a) Muniware	2014 Support Agreement	Resolution #3
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#3 Angus – Little

RESOLVED THAT Council authorize the Reeve and CAO to enter into an agreement with Muniware for annual support of the Muniware Software in 2014.

For: 6

Against: 0

CARRIED.

b) TransCanada	Calendar/ Info	Noted & Filed
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c) MMSM	2014 Municipal Payments	Noted & Filed
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d) Recreation Connections MB	Provincial Conference	Noted & Filed
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e) Camp Bridges	Donations	Noted & Filed
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f) 911 Emergency Com.	Audio Recording/Transcript Rates	Noted & Filed
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g) MB Tourism/Culture/Sports	Charities Endorsement Act.	Noted & Filed
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h) MB Crime Stoppers	Contribution	Resolution #4
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#4 Madsen – Lawn

RESOLVED THAT Council authorize a grant in the amount of \$120.00 to Manitoba Crime Stoppers. Funds to be disbursed from the 2014 budget.

For: 6

Against: 0

CARRIED.

i) Agri-Food Canada	Transfer of the AAFC-Rural Water	Resolution #5
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#5 Arnold – Little

RESOLVED THAT Council approve PFRA to transfer the Rural Water Pipeline Geodatabase Information to the Province of Manitoba.

AND BE IT FURTHER RESOLVED THAT the subject information pertaining specifically to the Rural Municipality of Hamiota be copied to the municipality.

For: 6

Against: 0

CARRIED.

5. By-laws:

District Weed Board..... Madsen/Little HEDCArnold/Madsen
Agricultural SocietyMadsen

Planning District..... Arnold/Brown Highways 355Arnold

Health Stakeholders

- Locum Doctors will now be used on a monthly basis
- There is a program out promoting nurse practitioner
- Recreation Assistant received Green Team Scholarship

Ag Society

- Board met and are experiencing a problem with expenses being high looking at ways to cover costs.

Planning District

- Will be recording another budget surplus

9. Notes and Comments:

10. Adjourn:

#7 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:55 PM to meet again on January 15, 2014. 9:00 AM.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer