

Rural Municipality of Hamiota

Minutes of the 4th Regular Meeting of the Rural Municipality of Hamiota held on Wednesday February 13, 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: 3rd Regular Meeting of January 9, 2013

#1 Lawn – Madsen

RESOLVED THAT the minutes of the 3rd regular meeting held on January 9, 2013 be adopted as amended.

For: 7 **Against: 0** **CARRIED.**

#2 Little – Angus

RESOLVED THAT the minutes of the Special meeting held on January 29, 2013 be adopted as amended.

For: 7 **Against: 0** **CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#8 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$155,436.99 for the period of January 8, 2013 cheque No. 230017 to February 12, 2013 cheque No. 230079.

For: 6 **Against: 0** **CARRIED.**

4.

Correspondence:	Purpose:	Disposition:
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a) Minister of Local Govt.	Amalgamation	Noted & Filed
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b) MAFRI	Municipal Weed Inspectors	Resolution #5
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#5 Angus – Arnold

RESOLVED THAT Council appoint Sid Lewis as the Municipality's Weed inspector/supervisor for 2013.

For: 7 **Against: 0** **CARRIED.**

c) Minister of Health	EMS	Noted & Filed
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d) MB Local Govt.	Subdivision – Desrochers	Noted & Filed
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e) AMM	Municipal Excellence Award	Noted & Filed
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f) MB High School Rodeo	Provincial Finals June 7-9	Resolution #3
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#3 Lawn – Madsen

RESOLVED THAT Council take out a Chute Sponsorship for the Manitoba High School Rodeo Finals June 7-9, 2013 in Hamiota and pay the fee of \$300.00.

For: 6 **Against: 1** **CARRIED.**

g) Parkland Regional Library	Budget	Table to Budget
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h) Hamiota Centennial Library	Budget	Table to Budget
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i) Western Insurance Program	Municipal General Insurance	Noted & Filed
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j) MMSM	2013 Funding	Noted & Filed
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k) MB Healthy Living Age Friendly Resolution #4

#4 Little – Brown

RESOLVED THAT Council of the Rural Municipality of Hamiota supports the Hamiota Age Friendly Committee that includes community representation, including older adults, and committee will report to Council regularly.

For: 7

Against: 0

CARRIED.

l) AMM 2013 Mayors, Reeves/CAO Reeve & CAO to attend

m) Hamiota Seniors Council Monetary Aid Table to Budget

n) RM of Glenella, RM of Archie,
RM of Blanshard, RM of Grey
RM of Saskatchewan, Strathclair,
RM of Woodworth, RM of Edward
Town of Emerson, RM of Lansdowne
RM of Harrison, Village of Elkhorn,
Town of Neepawa. Village of Riverton
Town of Rossburn, Town of Grandview
RM of Strathclair, RM of Rossburn,
RM of Miniota Amalgamation Noted & Filed

5. By-laws:

6. Delegations: 10:04 AM Hamiota & District Sports Complex – David Rawlings

Dave was before Council to discuss issues regarding the Sports Complex and presented a letter outlining their situation. The Sports Complex costs, particularly insurance and wages have gone up significantly. In 2007 insurance went from 12,000.00 to \$24,000.00. Numbers of users has dropped over the years as well.

Since that time the Board has struggled to balance budgets.

The Sports Complex Board is asking Municipal Councils from both the RM and the Town to start paying the insurance premium effective 2013, increase each municipal contribution to the reserve fund from \$2,500.00 each to \$5,000.00 and a one time contribution of approximately \$30,000.00 shared between the two to cover outstanding payables.

Council thanked Dave for the presentation and indicated that they would get back to them with a response.

7. CAO Reports:

- UARCD Review of Program and Delegation
- 2013 Graveling Tender

Reeve updated Council on the Meeting with UARCD. Council discussed possible opportunities that could work for the municipality. Council will discuss the matter further and consider projects when they are doing their 2013 Budget.

#6 Arnold – Little

RESOLVED THAT Council accept the tender from Gregory Sand & Gravel in the amount of \$113,187.06 to carry out the 2013 Graveling Program Option #4. Identified as North PR 469 and Municipal Road 80N North to the municipality boundary.

For: 7

Against: 0

CARRIED.

#7 Lawn – Madsen

RESOLVED THAT Council accept the tender from Gregory Sand & Gravel in the amount of \$77,187.60 to carry out the 2013 Graveling Program Option #2. Identified as PR 469 and municipal Road 80N South to the Municipal Boundary.

For: 7

Against: 0

CARRIED.

- CAO updated council on the Six-Mile-Slough project.
- Council ordered 10,000 yards of gravel at Sioux Valley

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

- Working with schools to promote Health Care profession
- 20 beds are now open at the Health Centre.

Community Centre

- Looking for a new Secretary-Treasurer, have one possible candidate

Municipal Park

- Campground fees have been raised
- Discussed regulating firewood access
- Looking to purchase new loader tractor
- Discussed commercial garbage containers.

Aquatic Centre

- Looking for an increase in funding
- Heaters are being looked at for replacement

Parkland/Centennial Library

- Looking for \$500.00 more funding this year to cover capital costs

Councillor Brown excused himself from the meeting at 3:04 PM.

Age Friendly

- Reviewing Community Brochure

Education Stakeholders

- Will be attending PWSB Budget Meeting

Community Policing

- Set priorities for the year, bullying, visibility and off road vehicles

Economic Development

- Looking at options for building now that Cancade has said they are leaving
- Website being lit 1600 times per month

9. Notes and Comments:

- 2013 Budget meeting will be held February 27, 2013 at 9:00 AM

10. Adjourn:

#9 Angus – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:10 pm to meet again on February 27, 2013 at 9:00 AM.

For: 6

Against: 0

CARRIED.

Reeve

Chief Administrative Officer