

RESOLVED THAT Council approve Conditional Use Application. No. CU-02-12-RH (Desrochers) to establish a non-farm dwelling within the “AG” Agricultural General Zone by subdivision. Approval shall be without conditions.

For: 7

Against: 0

CARRIED.

Members of the Town of Hamiota were present, Mayor Larry Oakden, Wayne Mathison, Heather Rothnie, Jim Scott and Tim Weber. The first topic was staff wages. It was agreed that the cost of living this year is set at 1.3% The Mayor and Reeve would be getting together to discuss classifications of the jobs that are shared by the two Corporations.

There has been plenty of discussion on the proposed new EMS Building. Reeve Lints did speak briefly with the Minister of Health and of course everyone is waiting on the Provincial report on EMS services. Councils have to discuss whether or not they wish to put money towards the construction of the facility. The CAO reported that the land is available for construction of the building. It is currently in the name of Park Residence and would be sold for \$5,000.00, as agreed, to whoever will be the owner of the building.

The Building Canada Fund will be taking applications sometime in this year and we will have to be ready. There are various projects that could be done but regional water has been a priority to date. The Town suggested that they would consider continuing to support rural water. Contact should be made with Manitoba Water Services Board and area Municipalities about a possible project.

Now that the Province has indicated that amalgamation of municipalities under 1000 people will have to amalgamate each corporation has to look at its options. The Town has no choice since its boundaries are only contiguous with the RM. The biggest issue will be the distribution of mill rates since there is a possibility for taxes to go up if they are not properly distributed. This this time both Councils agreed that they would wait for January 31 to get closer to see what others are doing and make a decision at that time.

#3 Madsen – Brown

RESOLVED THAT Council approve Conditional Use Application No. CU-02-0-12-RH (Desrochers) to establish a non-farm dwelling within the “AG” Agricultural General Zone by subdivision. Approval shall be without conditions.

For: 7

Against: 0

CARRIED.

7. CAO Reports:

- Council discussed the proposed graveling tender and then considered the following resolution.

#4 Lawn – Madsen

RESOLVED THAT Council authorize the CAO to tender gravelling in the municipality for 2013 at locations prepared by Council and identified in the tender documents. Deadline for tenders to be received February 1, 2013.

For: 6

Against: 1

CARRIED.

Councillor Madsen excused himself from the meeting at 1:55 PM.

Reeve Lints excused himself from the meeting at 3:06 PM.

Councillor Brown excused himself from the meeting at 3:14 PM.

Council discussed the equipment rate policy. It was agreed that rates would now pay \$80.00 per hour for the grader with a minimum of \$20.00 and the cat will be changed to rate payers at \$130.00 per hour with a one hour minimum. All other rates will be at the government rate. The Policies can now be brought forward to the next regular meeting for approval.

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

- Next meeting is on Thursday January 10

Municipal Park

- Next meeting is on Tuesday January 15

Aquatic Centre

- Next meeting is on Tuesday January 15

Public Works

- Check on Cat Work

Hamiota Sportsplex

- Meeting is tonight

UARCD

- Council will be at the next Board meeting on January 15, 2013

Education Stakeholders

- Discussions taking place about the student population in Elementary School. It is growing steadily

Planning District

- Zoning By-laws to the Province ASAP. Planning conference is February 26-28

9. Notes and Comments:

10. Adjourn:

#6 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:10 PM. To meet again on February 13, 2013.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer