

#5 Little – Arnold

RESOLVED THAT Council authorize a grant to the Hamiota Seniors Council in the amount of \$300.00 towards the purchase of a computer as per request.

For: 4

Against: 1

CARRIED.

- Roadside grass cutting will commence right away. There are requests to cut hay that should be considered.
- Council agreed to start a road numbering system on the 3 mile roads, correction line and east of hospital to start.
- CAO was directed to apply for a drainage licence for the clean out of silt along the road allowance along 33-15-23W.
- Agreements are being worked on for a Tire Shred Facility at the landfill site. Council will review them at the next regular meeting.
- Council discussed the meeting with the Town regarding amalgamation. It was agreed that the new municipality would be called “Hamiota Municipality”. It was also agreed to recommend both urban and rural mill rates that will keep mill rates for both jurisdictions the same. It was also recommended that electoral boundaries be at large. Public meetings should be held August 21 and November 14 to get the information to the public.
- Council reviewed and recommended a Public Works wage scale.

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

EMO

- Chris Skayman has resigned – ad will be advertising for new candidate

Health Stakeholders

- Meeting Thursday July 11

Joint Council Operations

- Wally Henderson has resigned as caretaker for Scotia Cemetery

Municipal Park

- Sewage dump is being constructed
- Committed funds sprinklers at ball diamonds
- Old Kubota is for sale
- Did not receive grant for the campground expansion

- Disc golf is in to be installed sewer line going into baseball concession

Aquatic Centre

- Two new heaters are keeping up as well as solar heat
- Looking at murals in waiting area

Age Friendly

- Project to decorate community sign is underway
- Received award for reaching milestone

Education Stakeholders

- Playground project will commence August 6,7,8 - numbers at the school are stable
- Jackie Hunter is new class President

Economic Development

- New Subdivision will be in “Leader”
- Pizza Loca is non-repairable
- New business to open old grocery Store

9. Notes and Comments:

10. Adjourn:

#7 Arnold – Brown

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:15 PM to meet again on August 14, 2013 at 9:00 PM.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer