

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 8th regular meeting of the Rural Municipality of Hamiota held on Wednesday June 12, 2013 commencing at 9:00 AM. Reeve Lints and Councillors Brown and Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard, were present with the Reeve in the Chair.

1. Minutes: 7th Regular Meeting of May 2, 2013

#1 Lawn – Madsen

RESOLVED THAT *the minutes of the 7th regular meeting of May 2, 2013 be adopted as amended.*

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

2. Business Arising from Minutes:

3. Financial Statements:

#3 Madsen – Brown

RESOLVED THAT *Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$103,023.39 for the period of April 26, 2013 cheque No. 230237 to June 11, 2013 cheque No. 230340.*

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

4.	Correspondence:	Purpose:	Disposition:
a)	Smith, K.	Thank you Letter	Noted & Filed
b)	PREDC	5-year Regional Plan for Youth	Noted & Filed
c)	MB Infrastructure	Flood Mitigation Study	Noted & Filed
d)	MB Local Government	Amalgamation	Next Meeting with Town July 3. CAO to Invite Don
e)	Vertex	TransCanada Pipelines Ltd	Noted & Filed
f)	MB Ag Hall of Fame	2013 Inductees to be Honoured	Noted & Filed
g)	MMSM	Annual Report	Noted & Filed
h)	Lee, B/E	Oak River to be cleared of Silt/Bull Rushes	CAO to confirm location and circumstances
i)	911 Emergency	Upcoming Changes to E911	Noted & Filed
j)	Minister of Local Govt.	2013 Budget	Noted & Filed
k)	MB Infrastructure	Changes to Motor Vehicle Safety	Noted & Filed
l)	MB Health	Construction of EMS Station	Noted & Filed
m)	Henderson/W.	Resignation	Noted & Filed
n)	Minister of Local Govt.	New Legislation for Amalgamation	Noted & Filed
o)	MB Local Govt.	2010 Statistical Information	Noted & Filed

5. By-laws:

6. Delegations: 9:30 am –Bob Sheldon and Terry Lee

Bob and Terry were before Council to discuss works for the upcoming year. Currently they have been retrieving gravel from road sides. There were some concerns about the timing and the inconvenience it caused. The program will continue but will try to minimize impact.

Council also discussed the road grading program and which roads would receive the most attention. Ideally it would be good to have every road every couple of weeks but weather and traffic does dictate what gets done. Rain and heavy trucks requires every major road has to be done more often.

Other matters discussed were: Shale Projects, Drainage requirements, road allowance clearing.

Council thanked Bob and Terry for their time.

1:07 PM Peter Schroedter – OTR Recycling

Peter was before Council to explain how his company did various projects with tire shred. His main purpose today was to discuss the use of Tire – Derived Aggregate (TDA) in road construction applications. He presented Council with a written overview of the product, program and application that it can be used for.

Peter was looking for projects that would work in the RM of Hamiota as well as a location to shred tires for this type of use. Ideally it would be at a location already permitted to store tires like a landfill.

Council discussed a number of issues surrounding this type of projects and indicated that they would get back to him.

7. CAO Reports:

#2 Lawn – Angus

RESOLVED THAT Council award the grass cutting at Decker to Prairie Roots Landscaping in the amount of \$300.00 per cut.

For: 7

Against: 0

CARRIED.

- Equipment has been located to apply our own dust control. Council agreed that we should try it this year and see how it works.
- Spring came late this year and the potential for poor hay crops means roadside haying may be important so Council agreed to wait for the July meeting before deciding when to start road side grass cutting.
- Council is to submit any drainage works they are considering this year for appropriate licencing.
- Cargill will be contributing to gravelling road allowance this year for extra gravel

Councillor Brown excused himself from the meeting at 3:10 pm.

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		

Health Stakeholders

- Lab staffing good
- 20 beds are available
- 2 Student Doctors were here for Rural Week
- Mobile Clinic for Northern areas may be ready in December

Assiniboine Health Com.

- EMS Advisory Committee has been formed

Community Foundation

- Grants awarded
- Joined Canadian Foundation

Community Centre

- Hall has been painted
- Serving lunch at auction sale to raise money on Saturday

Aquatic Centre

- Heaters have been replaced
- Pool up and running

Parkland/Centennial Library

- Numbers are very good
- Waiting for quote on automatic doors

Age Friendly

- June 25 – Age Friendly Milestone Award to be received in Winnipeg

Sen. Citizens Park Residence

- Park Residence doing well – windows and doors replaced in south building

Education Stakeholders

- Sports – citizens – coaching – recognized in Hamiota schools

Councillor Lawn excused himself at 3:46 PM.

Economic Development

- Attended Brandon Home Show
- Radio ads have been on the air

9. Notes and Comments:

10. Adjourn:

#4 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:30 PM to meet again on July 10, 2013 at 9:00 am.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer