

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th regular meeting of the Rural Municipality of Hamiota held on Wednesday October 22, 2013 commencing at 9:00 AM. Reeve Lints and Councillors Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 11th Regular Meeting of September 11, 2013

#1 Lawn – Madsen

RESOLVED THAT the minutes of the 11th regular meeting held on September 11, 2013 be adopted as presented.

For: 6

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 \$132,219.65 for the period of September 10, 2013 cheque No. 230631 to October 21, 2013 cheque No. 230704.

For: 5

Against: 0

CARRIED.

4.	Correspondence:	Purpose:	Disposition:
a.	M.I.T.	Reduced Speeds in School Zones	Noted & Filed
b.	Minister of Local Govt.	Public-Private Partnership	Noted & Filed
c.	Hamiota Seniors Council	Thank you for donation	Noted & Filed
d.	RM of Piney	Water Works Licenses	Noted & Filed
e.	Minister of Local Govt.	Bill 33 – passed	Noted & Filed
f.	Minister of Local Govt.	Handi Transit	Noted & Filed
g.	Minister of Local Govt.	Programs Grant	Noted & Filed
h.	MB Local Govt.	Subdivision	Noted & Filed
i.	RM of Woodworth	Amalgamation	Noted & Filed
j.	RM of Piney	Port in the Storm	Noted & Filed
k.	MIT	Handi Van	Noted & Filed
l.	MB Local Govt.	2011 Statistical Information	Noted & Filed
m.	MB Hydro	Office Closure	Noted & Filed
n.	MIT	Funding Programs(UHF) & (CIF)	CAO to look at possibilities
o.	Mid-West Planning	Zoning Amendment to By-law 2/2012	Noted & Filed
p.	MB Habitat Heritage	Caveat (Andrew,T.E.)	Noted & Filed
q.	MB Habitat Heritage	Caveat (Andrew,R.J/Cameron,S.J.)	Noted & Filed
r.	Hamiota Collegiate	Donation for Boys’ Volleyball	Noted & Filed
s.	MB Hydro	Quarterly Report	Noted & Filed
t.	MB Ag Hall of Fame	Harvest Gala	Noted & Filed

5. By-laws:

6. Delegations:

10. Adjourn:

#6 Madsen – Lawn

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:45 PM to meet again on November 13, 2013 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer