

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 6<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday April 9, 2014 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: 5<sup>th</sup> Regular Meeting of March 12, 2014

#1 Angus – Lawn

**RESOLVED THAT the minutes of the 5<sup>th</sup> regular meeting held on March 12, 2014 be adopted as presented.**

**For: 7**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#11 Little – Arnold

**RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$155,518.52 for the period of March 11, Cheque No. 240129 to April 8, 2014 cheque No. 240190.**

**For: 4**

**Against: 0**

**CARRIED.**

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a)	Western Financial Group	Insurance Renewal	Noted & Filed
b)	Snowmobile Club	Annual Supper	Noted & Filed
c)	Minister of Mun. Govt.	Building Fund	Noted & Filed
d)	Parkland Regional Library	2013 Annual Report	Noted & Filed
e)	Decker Colony Farms	PR 264 concerns	CAO to reply & arrange meeting with Minister
f)	PREDC	Financial Support	Noted & Filed
g)	MB Seniors/Healthy Aging	Age-Friendly Milestone Award Pgrm	Noted & Filed
h)	Mid-West Arts Council	Gift-in-Kind	Resolution #2

#2 Madsen – Lawn

**RESOLVED THAT Council authorize a grant to the Mid-West Arts Council in the amount of \$500.00.**

**For: 7**

**Against: 0**

**CARRIED.**

i)	Junior Achievement	Request for Funding	Noted & Filed
j)	Communities in Bloom	Program	Noted & Filed
k)	Minister of Municipal Govt.	Grant-in-Aids Roads Program	Resolution #3

#3 Madsen – Brown

**RESOLVED THAT Council make application to the Municipal Road Improvement Fund for funding up to \$25,000.00 for the reconstruction of the following roads;  
Municipal Road 80 N between 134 W and 135 W.**

**For: 7**

**Against: 0**

**CARRIED.**

l)	Minister of Municipal Govt.	Updating the Subdivision Process	Noted & Filed
m)	CAA Manitoba	Worst Roads Campaign	Noted & Filed
n)	The Miller Group	Collection of empty Pesticide containers	Noted & Filed

5. Delegations: 10:00 am 2014 Financial Plan Hearing

Reeve Lints called the hearing to order at 10:05 AM the CAO was directed to give an overview of the proposed 2014 Financial Plan

Due to re-assessment the mill rate was reduced by 11% to reflect the overall increase of assessment throughout the municipality. After assembling the budget the overall increase in this Financial Plan is at 2.8 %. The following information was presented:

- Revenue & Expenditures
- Capital
- Mill Rates

Present were Larry Oakden and Lloyd Anderson. None in attendance had any objections and Council considered the following resolution

**#4 Little – Arnold**

**RESOLVED THAT as per Section 162 (1) of the Municipal Act Council adopt the 2014 Financial Plan consisting of:**

- o Capital Budget
- o An estimate of operating Revenue & Expenditure for fiscal year 2014
- o A five year Capital Expenditure Program.

For: 7    Against: 0    CARRIED.

6. By-laws: 2/2014 1<sup>st</sup> Reading – being a By-law to set the 2014 mill rates

**#5 Little – Brown**

**RESOLVED THAT Council of the Rural Municipality of Hamiota give first reading to By-law #2-2014 being a by-law to set 2014 Mill Rates.**

For: 7    Against: 0    CARRIED.

7. CAO Reports:

**#6 Lawn – Madsen**

**RESOLVED THAT Council accept the quotation from Prairie Roots Landscape and Maintenance to cut grass at Decker in the amount of \$300.00 per cut.**

For: 7    Against: 0    CARRIED.

**#7 Brown - Arnold**

**RESOLVED THAT Council accept the tender for gravelling throughout the municipality in 2014 from Gregory Sand & Gravel in the amount of;**

South half \$ 77,300.47  
North half \$132,552.67

For: 7    Against: 0    CARRIED.

**#8 Angus – Arnold**

**RESOLVED THAT Council appoint Josh Currah for the Hamiota Fire Department effective April 1, 2014.**

For: 7    Against: 0    CARRIED.

**#9 Lawn – Madsen**

**RESOLVED THAT Council appoint Floyd Buhler as Emergency Measures Coordinator for 2014.**

For: 7    Against: 0    CARRIED.

**#10 Arnold – Little**

**RESOLVED THAT Council adopt the Emergency Measures Plan for 2014 as amended.**

For: 5    Against: 0    CARRIED

- Council reviewed applications for Seasonal Grader Operator Interviews are to be arranged for Monday.

- The reeve and CAO met with area municipalities regarding regional services after amalgamation. Currently information is being gathered to look at the viability of each service moving forward.

## 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

- Hamiota will host exercise this fall
- Reviewed the Plan
- Meetings will be held bi-monthly

### Health Stakeholders

- PMH attended
- Region is short 20 doctors right now

### Assiniboine Health Community

- PMH was in attendance talking about retention of staff.

### Community Foundation

- Taking applications for funding
- Reviewing By-laws and looked at structure

### Joint Council Operations

- Josh Currah introduced as new Fire Chief

### Community Centre

- Town will handle bookings
- Cindy Rose will be doing the bookkeeping
- Automatic door will be installed

### Handi Transit

- Looking at wheelchair access for small van

### Municipal Park

- Mike Fredrick is the new Facility Foreman
- Oval shelter will be used as entrance gate
- Purchased new Kubota Mower

### Aquatic Centre

- Season will start June and they are short a couple of staff
- Received some grants for equipment

UARCD

- Conservation District Banquet was held March 25
- Attended Assiniboine River Basin meeting in Virden

Councillor Brown excused himself at 3:05 PM.

Age Friendly

- Doing Seniors Soup & Sandwich April 24<sup>th</sup> at the Community Centre

Councillor Madsen excused himself at 4:10 PM

Economic Development

- Attending Brandon Home Show
- Have permission for Community Billboard at Post Office

Planning District

- There will be no deposit on permits
- Data Link - send assessment
- Genesis Pork has arrived

Councillor Angus excused himself at 4:30 PM.

9. Notes and Comments:

10. Adjourn:

#12 Lawn – Angus

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:05 PM to meet again on May 14, 2014 at 9:00 AM.**

**For: 4**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer