

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 10th regular meeting of the Rural Municipality of Hamiota held on Wednesday August 13, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 9th Regular Meeting of July 9, 2014

#1 Lawn – Madsen

RESOLVED THAT the minutes of the 9th regular meeting held on July 9, 2014 be adopted as presented.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#3 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$239,574.98 for the period of July 8, 2014, cheque No. 240415 to August 11, 2014 cheque No. 240509.

For: 7

Against: 0

CARRIED.

4.

Correspondence:	Purpose:	Disposition:
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a) MIT	Gravel Roads Agreement	CAO to request more funds
b) SafeWork Manitoba	Conference	Noted & Filed
c) Prairie Mountain Health	Suicide Prevention Day	Noted & Filed
d) MMSM	Annual Report	Noted & Filed
e) CBCRA	Annual Report	Noted & Filed
f) MARRC	Annual Report	Noted & Filed
g) Minister of Municipal Govt	Road Improvement Prg.. Second	Noted & Filed
h) Minister of Municipal Govt.	Gas Tax Funding	Noted & Filed
i) MIT	Extension of State of Local Emergency	Noted & Filed
j) Midwest Weed District	Financial Statements	Noted & Filed
k) Chamber of Commerce	Request for Partnership	Resolution #2

#2 Arnold – Brown

RESOLVED THAT Council authorize payment in the amount of \$135.23 to the Hamiota Chamber of Commerce for the 2015 Travel Guide from Tourism Westman.

For: 7

Against: 0

CARRIED.

l) MB Hydro Rural Consolidation Noted & Filed

m) Crop Production Services Move storage vessel Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

- Council agreed to offer the casual operator employment until September 30, 2014
- Council agreed to spend \$10,000.00 on road side brushing

- Council directed that the tire shred road project can commence immediately on mile 80N east of Town. Council will prepare lists to be completed in order to meet budget.
- It was agreed the Town and RM could meet to discuss issues regarding amalgamation one more time. The CAO was to contact Town with some dates.

8. Committee Reports:

Drainage..... Lints	Assiniboine Health Comm.Lints
Highways 21-24-83..... Lints	EMOLints
Health Stakeholders Lints	Community FoundationLints
J.C.O. Angus/Lawn/Lints	Community Centre Angus
Handi Transit Angus	Municipal Park..... Angus
Aquatic Centre..... Brown/Arnold	Public Works Brown/Madsen
Hamiota Sportsplex Brown	UARCDBrown/Little/Angus/Madsen
Parkland Library Brown	
Economic Development..... Kirk	Community Centre Kirk
Finance..... Little	Sen. Citizens Park ResidenceLittle
Age Friendly Little	Education StakeholdersLittle
VolunteerLawn/Arnold	Community Policing.....Lawn
Midwest Rec Lawn/Madsen	Vet ClinicLawn
District Weed Board..... Madsen/Little	HEDC Madsen/Arnold
Agricultural Society..... Madsen	
Planning District..... Arnold/Brown	Highways 355..... Arnold

Met with Bob Sopuck regarding broadband and drainage.

Community Centre

- Met last night – summer has been quiet

Aquatic Centre

- Numbers have been up around the pool

Hamiota Sportsplex

- Budget was set with 5% increase for 2014-15

Midwest Recreation

- Good attendance at summer programs

Planning District

- Discussed the GIS mapping program

Councillors Arnold and Little excused themselves from the meeting due to conflict of interest.

	Correspondence:	Purpose:	Disposition:
n)	Arnold, Richard/Annette	Drainage concerns	CAO to write on status of work
#4	<u>Angus – Lawn</u>		
	RESOLVED THAT Council enter “In Camera” to discuss legal matters.		
	For: 5	Against: 0	CARRIED.

#5 Madsen – Brown
RESOLVED THAT Council resume regular sitting of Council.
For: 5 Against: 0 CARRIED.

9. Notes and Comments:

10. Adjourn:

#6 Angus – Lawn
RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:20 pm to meet again on September 10th, 2014 at 9:00 am.
For: 5 Against: 0 CARRIED.

Reeve

Chief Administrative Officer