

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 14<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday December 10, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Madsen, Lawn, Little, and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 13<sup>th</sup> Regular Meeting of November 12, 2014

*#1 Lawn – Madsen*

***RESOLVED THAT the minutes of the 13<sup>th</sup> regular meeting held on November 12, 2014 be adopted at amended.***

*For: 5*

*Against: 0*

***CARRIED.***

2. Business Arising from Minutes:

3. Financial Statements:

*#4 Little/Brown*

***RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$1,414,525.65 for the period of November 11, 2014, Cheque No. 240806 to November 10, 2014 cheque No. 240871.***

*For: 5*

*Against: 0*

***CARRIED.***

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a)	TransCanada	Brochure – Pipeline Safety	Noted & Filed
b)	MB Infrastructure/Transportation	MB Basins Flood Mitigation	Noted & Filed
c)	Canada/MB Infrastructure Prgm.	Rural Waterline Funding Request	Noted & Filed
d)	Canada/MB Infrastructure Prgm	SW MB Broadband Consortium	Noted & Filed
e)	Tire Stewardship Manitoba	Municipal Road 80 Reconstruction Project	Resolution #2

*#2 Madsen – Brown*

***RESOLVED THAT Council authorize the Reeve and CAO to enter into an Agreement with the Tire Stewardship Manitoba for the reconstruction of Municipal Road 80N.***

*For: 5*

*Against: 0*

***CARRIED.***

5. By-laws:

6. Delegations:

7. CAO Reports:

- The CAO reported that the Six Mile Slough project we are working on should be completed by next week. No water is to flow at this time.
- CAO to talk to landowners about a meeting to discuss the removal of water that has been standing. The focus should be to address any areas where roads are at risk.

8. Other Business

9. 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..... Angus
Aquatic Centre..... Brown/Arnold	Public Works ..... Brown/Madsen
Hamiota Sportsplex ..... Brown	UARCD ..... Brown/Little/Angus/Madsen
Parkland Library ..... Brown	
Economic Development..... Kirk	Community Centre ..... Kirk
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 ..... Madson/Arnold
Agricultural Society..... Madsen	
Planning District..... Arnold/Brown	Highways 355..... Arnold

Health Stakeholders

- Will be moving to quarterly meetings

Aquatic Centre

- Small repairs need to be done prior to opening this year

Hamiota Sportsplex

- Heat tape was installed on the north side of curling to prevent ice build up

Parkland/Centennial Library

- All renovations have been completed
- Engraving on bricks this winter
- Parkland will go from 34 members to 19 for amalgamation

Age Friendly

- Two new students have joined; Evelyn Juce and Mikaela Madsen

Vet Clinic

- Down one vet again and are actively recruiting

Midwest recreation

- DHAT has four new projects
- Looking at new gymnastic equipment
- Need four new members for the Board

Ag Society

- Gate receipts were down at the Fair this year
- Raising rates for winter storage

Economic Development

- New web site has been developed
- We are registered for the Home Show in Brandon in April
- Will need some new members to go on the Board

Planning District

- Member Municipalities will be reimbursed \$5,000.00 by year end

9. Notes and Comments:

Councillor Little excused herself from the meeting due to Conflict of Interest.

**#3**      *Lawn – Madsen*  
***RESOLVED THAT Council, as per notice of motion dated November 12, 2014, rescind Resolution No. 4 of July 23, 2014.***  
***For: 4***                                      ***Against: 0***                                      ***CARRIED.***

Councillor Little returned to the meeting.

10. Adjourn:

**#4**      *Lawn – Madsen*  
***RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 3:05 PM.***  
***For: 5***                                      ***Against: 0***                                      ***CARRIED.***

*With the passing of this Resolution, the business of the Council of the Town of Hamiota has been concluded for the last time. All future business will be carried forward under the name of Hamiota Municipality.*

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Reeve

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Chief Administrative Officer