

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 4th regular meeting of the Rural Municipality of Hamiota held on Wednesday February 12, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 3rd Regular Meeting of January 8, 2014

#1 Angus – Lawn

RESOLVED THAT the Minutes of the 3rd regular meeting held on January 8, 2014 be adopted as presented.

For: 7

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#4 Little – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$86,060.84 for December 31, 2013 Cheque Nos. 240013/14\22\23\24\33\44\45\73 and amount \$96,643.07 for the period of January 7 cheque No. 240015 to February 11, 2014 cheque No. 240072.

For: 4

Against: 0

CARRIED.

4.	Correspondence:	Purpose:	Disposition:
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a)	MWSA	Seminar March 19	Noted & Filed
b)	UARCD	Appointments of Representatives	CAO to review prior appointments
c)	MB Local Govt.	Subdivision – Kristianslund Holding	Noted & Filed
d)	MGRA	Renew Membership	Resolution #2

#2 Angus – Lawn

RESOLVED THAT Council agree to join the Manitoba Good Roads Association for 2014 and pay the fee of \$200.00.

For: 7

Against: 0

CARRIED.

e)	FCM	Membership	Resolution #3
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#3 Arnold – Little

RESOLVED THAT Council agree to join the Federation of Canadian Municipalities for 2014/15 and pay the fee of \$157.46.

For: 7

Against: 0

CARRIED.

5. Delegations: 10:00 AM Doyle Piwiniuk, MLA Virden-Arthur

Doyle has been recently elected to the Arthur-Virden riding. His goal is to keep the lines of communication open by attending meetings like this and discuss the issues.

Council indicated their number one priority was to see Highway 21 upgraded to the north. They identified a number of problems that the community experiences because of the substandard road. The municipality has discussed the viability of a truck corridor along highway 21 to connect 16 and 1 Highways.

Other topics discussed were DFA Funding, Amalgamation, Manitoba Water Service Board and Infrastructure.

Doyle stated that if there was any topic anyone wanted to discuss he would make himself available.

Council thanked him for his time.

6. **By-laws:** *1/2014 Traffic By-law*

A draft By-law was presented and reviewed. Council discussed the impact of such a By-law on the municipality and what provisions need to be included. Specifically Council discussed dumping, erecting fences, clearing brush, burning and clearing and maintaining road allowances. Changes will be made and brought back to the next regular meeting.

7. **CAO Reports:**

- There are still some maps to come in on the gravel tender for this year. Once collected the tender will be released.
- MWSB Rural Water Study will be completed and available in 2 weeks.
- 2014 Budget meeting will be held Monday February 24, 2014 at 9:00 AM to invite Town Council to discuss amalgamation at 12:00 pm.
- Council will request HEDC look into the viability of a rural tank loading water supply.

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

Assiniboine Health Com.

- Recruitment and retention is the main topic

Community Foundation

- Reviewed By-laws and Board membership – April 4, 2014 deadline for applications

Reeve Lints excused himself from the meeting at 4:06 Deputy Reeve Angus assumed the Chair.

Community Centre

- Approved the installation of automatic door opener
- Received community services grant for floor scrubber
- Brian Kirk has resigned from the Board.

Age Friendly

- Everything is going well – corner project is almost complete and door opener is in the library

Volunteer Committee

- Current Volunteer Evening has been cancelled and they are looking at a Summer Community Event.

Midwest Recreation

- There is a new yoga instruction in the area
- 2014 budget is complete

District Weed Board

- RM rates will go to \$110.00 per hour from \$98.00

Economic Development

- Discussed promotion of Willow Heights and attending Brandon Home Show

Planning District

- Reviewed year end statistics
- Dealing with a couple of enforcement issues
- Pursuing the Province on what to do after amalgamation

9. Notes and Comments:

- Council to look into better recycling containers at landfill

10. Adjourn:

#5 Lawn – Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:46 PM to meet again on March 12, 2014 at 9:00 AM.

For: 4

Against: 0

CARRIED.

Reeve

Chief Administrative Officer