

# RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 3<sup>rd</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday January 8, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Madsen, Lawn, Little and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 2<sup>nd</sup> Regular Meeting of December 11, 2013

#1 Angus – Lawn

**RESOLVED THAT the Minutes of the 2<sup>nd</sup> regular meeting held on December 11, 2013 be adopted as presented.**

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Lawn – Little

**RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$179,781.50 for the period of December 10, 2013 cheque No. 230839 to January 7, 2014 cheque No. 240012.**

**For: 4**

**Against: 0**

**CARRIED.**

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a)	M.I.T.	Grant-in-Aid Funding	Noted & Filed
b)	MWSB	Water Supply Feasibility Study	CAO to check on status
c)	Manitobahousing	Rural Homeownership Program	Noted & Filed
d)	MB Farmers with Disabilities	Donation	Refer to 2014 Budget
e)	HBRA	2014 Membership Invoice	Resolution #3

#3 Madsen – Lawn

**RESOLVED THAT Council agree to take out a membership in the Hudson Bay Route Association for 2014 and pay the fee of \$300.00.**

**For: 4**

**Against: 0**

**CARRIED.**

f) Parkwest REDC                      Looking for Volunteers to sit on Board      Council will look for new Board Member

5. By-laws:

6. Delegations:                      10:30 AM Town of Hamiota Council

SESSION WAS HELD “IN CAMERA”

7. CAO Reports:

- Council reviewed the procedure for last year’s gravelling and agreed to tender it out again this year. Maps will be prepared along with tender documents that Council could consider approving at the February regular meeting.
- Capital Projects for 2014 need to be identified for budget purposes. The list will include a new roadside mower, the six-mile-slough drainage, new computers and video equipment for the Council Chambers. Council will consider drainage and road construction.

Councillor Brown excused himself from the meeting at 3:03 PM.

- Council reviewed terms of a road By-law and agreed to proceed with incorporating the term into the existing road By-law.
- Council will consider the terms of the Campaign Finance By-law for the February regular meeting.

Reeve Lints excused himself from the meeting at 3:28 PM. Deputy Reeve Angus assumed the Chair.

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

Municipal Park

- Set 2014 budget
- Disc Golf is in and just has to be installed

Age Friendly

- Received a presentation from HCI Student Council
- Mature drivers course went over well

Senior Citizens Park Residence

- Suites are full and everything is going well

Education Stakeholders

- PWSD Budget meetings coming up
- Numbers are holding in both schools

9. Notes and Comments:

10. Adjourn:

#4 Little – Lawn

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:30 PM to meet again on February 12, 2014 at 9:00 PM.**

**For: 4**

**Against: 0**

**CARRIED.**

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REEVE

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Chief Administrative Officer