

RURAL MUNICIPALITY OF HAMIOTA

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

1. Minutes: 8th Regular Meeting of June 11, 2014
- #1 Angus – Lawn
RESOLVED THAT the minutes of the 8th regular meeting held on June 11, 2014 be adopted as presented.
For: 7 *Against: 0* **CARRIED.**
- #2 Arnold – Little
RESOLVED THAT Council approve the minutes of the Special meeting of Council held on Monday June 30, 2014 as presented.
For: 7 *Against: 0* **CARRIED.**
2. Business Arising from Minutes:
3. Financial Statements:
- #3 Little – Brown
RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of 136,942.22 for the period of June 10, 2014 to July 8, 2014, cheque No. 240333 to 240414.
For: 6 *Against: 0* **CARRIED.**

<u>Correspondence:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) MIT	RM Gravel Road Agreements	CAO to arrange meeting
b) MNP	MWPD Financials	Noted & Filed
c) Hamiota Collegiate	Appreciation of Award	Noted & Filed
d) United Steel Workers	Request for Resolution	Noted & Filed
e) Park West Regional Employment	Funding	CAO to reply indicating no funding
f) Municipal Government	2015 Board of Revision	Noted & Filed
g) Hatfield Financial	Sale of Business]	Noted & Filed
h) Minister Mun. Govt.	Small Communities Transportation	Noted & Filed
i) Minster MIT	PR 264	Noted & Filed
j) Liquor & Gaming Authority	Liquor Licencing	Noted & Filed
k) MIT	Lake Manitoba Outlet Openhouse	Noted & Filed
l) Min of Mun. Govt.	Transition Committee	Noted & Filed

5. By-laws:

6. Delegations:

11:00 am Constable Joel Germain, Yellowhead Detachment

Joel appeared before Council on behalf of Staff Sergeant Bob Chabot who is currently in Portage la Prairie as onsite commander for the flood.

A letter was read to Council about detachment priorities. These include checking on offenders, to insure they meet conditions, bullying and cyber bullying including working with teachers in the schools, safer road patrols and impaired driving.

In light of some recent issues within the RCMP all members have been taking harassment training. Council was also provided with stats for the area. Hamiota has been a reasonably quiet area. Yellowhead can be a challenge to police simply because of the geography it covers. Currently there are 3 constables for Hamiota, 2 for Shoal Lake and a Corporal and Staff Sergeant.

Council asked a number of questions and thanked Joel for taking the time to keep them informed.

7. CAO Reports:

- The CAO updated Council on the status of everything after all the rain. We have had damage to roads in over 40 locations throughout the municipality. The higher than normal water has caused a number of problems we do not normally see. Staff will do repairs as the water recedes. We are currently still under a state of emergency.
- Projects to be undertaken this year are Six-Mile Slough drainage to the south east, tire shred in road 80 North East of Town and culvert improvements in the Oakner area.

#4 Brown – Arnold
RESOLVED THAT Council authorize the CAO to make application to Municipal Road Improvement Fund to reconstruct municipal road 141 immediately north of PR 469. Total cost of project \$50,000.00.
For: 6 *Against: 0* **CARRIED.**

#5 Madsen – Angus
RESOLVED THAT Council authorize the rental one (1) John Deere 770 motor grader from Brandt Tractor for a period of one (1) month.
For: 6 *Against: 0* **CARRIED.**

#6 Madsen – Brown
RESOLVED THAT Council authorize an application for a drainage licence for the installation of the appropriate culverts on municipal road 132w between 82N and 83N.
For: 6 *Against: 0* **CARRIED.**

#7 Little – Angus
RESOLVED THAT Council authorize the CAO to make application to the Building Canada Fund for the installation of a Rural Waterline throughout the municipality.
For: 6 *Against: 0* **CARRIED.**

#8 Arnold – Angus
RESOLVED THAT Council agree to continue its membership with the Mid-West Planning District effective January 1, 2015.
For: 6 *Against: 0* **CARRIED.**

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	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

- Meetings coming up regarding EMS Services throughout Prairie Mountain Health

Community Centre

- Board is having difficulty filling vacancies

Handi Transit

- New ramp has been installed in small van

Municipal Park

- Looking at options for east bridge on trail
- Birtle Collegiate to build Decker Riders storage shed

Midwest Recreation

- Discussed options after amalgamation

Planning District

- Ongoing discussions about what to do with the District after amalgamation

9. Notes and Comments:

10. Adjourn:

#9 Angus – Madsen
RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 5:00 pm to meet again on August 13, 2014 at 9:00 am.
For: 6 *Against: 0* **CARRIED.**

Reeve

Chief Administrative Officer