

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 5th regular meeting of the Rural Municipality of Hamiota held on Wednesday March 12, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Angus, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. **Minutes:** 4th Regular Meeting of February 12, 2014

#1 **Lawn – Angus**

RESOLVED THAT the minutes of the 4th Regular meeting held on February 12, 2014 be adopted as presented.

For: 7

Against: 0

CARRIED.

2. **Business Arising from Minutes:**

3. **Financial Statements:**

#4 **Little – Lawn**

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$51,424.80 for the period of February 11, cheque No. 240074 to March 10, 2014 No. 240128.

For: 5

Against: 0

CARRIED.

4.	Correspondence:	Purpose:	Disposition:
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a)	MW Planning District	Budget & Levy	Refer to budget
b)	MB Hydro	News Release	Noted & Filed
c)	Community Futures	13 Ways to Kill Your Community	Noted & Filed
d)	MB Ag Hall of Fame	Newsletter	Noted & Filed
e)	Minister of Municipal Govt.	Road Improvement Program	Noted & Filed
f)	UARCD	Appointments	Resolution #3

#3 **Madsen – Lawn**

RESOLVED THAT Council make the following appointments to Upper Assiniboine River Conservation Districts Subdistrict Committee until November 2015.

Tracy Chappell

Lloyd Anderson

Wayne Angus

Upper Oak River

Lower Oak River

Lower Assiniboine

For: 6

Against: 0

CARRIED.

g)	Thunder & Ice Snowmobile	Donation Request	Refer to Budget
h)	Parkland Regional Library	Budget	Noted & Filed
i)	MB Govt. Assessment Serv.	2014 Assessment Levy	Noted & Filed
j)	Prairie Improvement Network	Workshop	Reeve Lints & Councillor Little to attend
k)	Safety Day	Agricultural Safety Day for Kids	Noted & Filed
l)	Park West School Division	Tax Requirements	Noted & Filed
m)	MB Good Roads Assoc.	Gravel Road Seminar	Reg, Bob & Terry to attend
n)	Parkland Regional Library	2013 Financial Statements	Noted & Filed
o)	Spectra Energy	Hamiota Fire Dept. Donation	Noted & Filed

5. **Delegations:**

6. **By-laws:** 1/2014 to regulate road allowances within the RM of Hamiota

- Tabled

7. **CAO Reports:**

#2 **Arnold – Little**

RESOLVED THAT Council agree to make application to Growing Forward 2 for the installation of a bulk water loading station.

For: 6

Against: 0

CARRIED.

- Council reviewed the draft 2014 budget. It was agreed that the gravel tender should be put out and closed prior to confirming the final mill rates for the 2014 Financial Plan hearing.
- Council directed that the Casual Grader/Equipment Operator position be re-advertised.
- Council asked that other quotes be obtained for the engineering required for soil testing at the landfill site.

Councillor Brown excused himself at 3:04 PM.

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

Health Stakeholders

- Meeting tomorrow

Community Centre

- Needing new administrator/Buddy Holly Night raised \$1,600.00

Reeve excused himself at 3:24 PM and Deputy Reeve Angus assumed the Chair.

Age Friendly

- Attended Western Age Friendly Conference in Saskatchewan by invitation from the Province

Education Stakeholders

- Hamiota Schools gave presentation to Board of their activities and they are very busy.

Economic Development

- Discussed the bulk loading well; EDO can help administer

Planning District

- Approved the 2014 budget
- Looking at a building permit refundable deposit
- Planning Conference was very good
 - o Heard presentation on community sustainability and some of the effects of Climate Change

9. Notes and Comments:

10. Adjourn:

#5 Arnold – Little

RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:15 PM to meet again on April 9, 2014 at 9:00 AM.

For: 5

Against: 0

CARRIED.

Reeve

Chief Administrative Officer