

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 7<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday May 14, 2014 commencing at 9:00 AM. Reeve Lints and Councillors Brown, Madsen, Lawn, Little, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 6<sup>th</sup> Regular Meeting of April 9, 2014

#1 Lawn – Madsen

**RESOLVED THAT** minutes of the 6<sup>th</sup> regular meeting held on April 9, 2014 be adopted as presented.

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#8 Little – Brown

**RESOLVED THAT** Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$72,274.12 for the period of April 8, 2014, Cheque No. 240191 to May 12, 2014 Cheque No. 240251.

**For: 4**

**Against: 0**

**CARRIED.**

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a)	AMM	Resolution 06/10 (Wetlands)	Noted & Filed
b)	E911	Fire Dispatch Services	Noted & Filed
c)	E911	Changes – FDM Dispatch Software	Noted & Filed
d)	Minister of Mun. Govt.	Gas Tax Funding	Noted & Filed
e)	Minister of Mun. Govt.	Approval of Amalgamation	Noted & Filed
f)	Mid-West Planning	Notice of Public Hearing	Noted & Filed
g)	Waldner, M.	Roads in and around Decker Colony	CAO to reply
h)	Bomford, J.	Statement of Complaint Re: Drainage	CAO to reply
i)	Park West School Division	Broadband Infrastructure Meeting	Noted & Filed
j)	TransCanada	Energy East Project	CAO to invite to regular meeting
k)	MB Municipal Govt.	Gas Tax Agreement	Resolution #2

#2 Little – Brown

**RESOLVED THAT** Council enter into an agreement with the Government of Manitoba for the transfer of federal gas tax dollars for 2014-2018.

**For: 6**

**Against: 0**

**CARRIED.**

l) CA-MB Infrastructure New Building Canada Fund (NBCF) Noted & Filed

m) Hamiota Collegiate Great Strides Walk-Cystic Fibrosis Resolution #3 & 4

#3 Lawn – Brown

**RESOLVED THAT** Council authorize a grant in the amount of \$200.00 toward the Hamiota Collegiate “Great Strides Walk”.

**For: 6**

**Against: 0**

**CARRIED.**

#4 Angus – Lawn

**RESOLVED THAT** Council join the fight against cystic fibrosis by supporting Cystic Fibrosis Canada’s fundraisers and the Great Strides walk at Hamiota Collegiate, Hamiota, MB on Sunday, May 25 to help raise funds to find a cure or control for cystic fibrosis and continue to help Canadians battling this fatal disease.

**For: 6**

**Against: 0**

**CARRIED.**

Councillor Angus arrived at 11:24 AM.

5. Delegations: 9:30 am Barb Kingdon, Manitoba Water Stewardship

Barb appeared before Council to update them on various drainage works within the RM of Hamiota. Currently she is working on correcting a number of violations around the municipality. There are some licencing issues to be dealt with on the Six-Mile-Slough and the CAO will be assisting with it. We can then complete the proposed works.

There have been problems this year with the Oak River being unusually high for no apparent reason.

Maintenance only, allows for removal of trees and beavers, new approaches, changing like culverts and clean up at the ends of culverts can be done by way of a minor works form. All other forms of work will require a licence. In most cases a licence will require a survey and all runways should be built to a minimum 3:1 slope.

Barb also stated that when complaints are being registered they should have specific legal descriptions. In most cases they are vague.

A number of miscellaneous issues were discussed and Council thanked Barb for her time.

Councillor Arnold excused himself from the meeting at 12:00 noon.

6. By-laws: 1/2014 being a By-law to establish regulations for Municipal Roads - Tabled.

2/2014 being a By-law to set the 2014 mill rates – 2<sup>nd</sup> & 3<sup>rd</sup> Reading

#5 Little – Angus

**RESOLVED THAT Council of the Rural Municipality of Hamiota give second reading to By-law #2/2014 being a by-law to set 2014 Mill Rates.**

**For: 6 Against: 0 CARRIED.**

#6 Brown – Lawn

**RESOLVED THAT Council give 3<sup>rd</sup> reading to By-law #2/2014 being a by-law to set 2014 Mill Rates.**

	<u>For</u>
Lints	X
Lawn	X
Madsen	X
Brown	X
Little	X
Angus	X

**CARRIED.**

7. CAO Reports:

#7 Madsen – Lawn

**RESOLVED THAT Council accept the quotation from Morris Sales & Services Ltd. For the purchase of one (1) X H 1500. Schulte Mower and FLX 1510 Flex Hitch for the purchase price of \$35,000.00 plus trade-in**

**For: 6 Against: 0 CARRIED.**

- Ed Eligh has been hired as the new seasonal grader operator.
- Council discussed the allocation of 2014 grants
- Application has been filed with MRIF for the construction of roads this summer.
- Drainage construction will be focussed in the Oakner area this year subject to licencing. The Six-Mile-Slough project will also be completed.

- Hamiota Minor Baseball will be undertaking improvements to the ball diamonds at the Hamiota Municipal Park. The RM of Hamiota will be issuing receipts for donations as per policy.

## 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

### Community Foundation

- Met with Community Leaders to discuss membership and fundraising

### Community Centre

- Automatic door opener is in
- New floor scrubber has arrived.

### Handi Transit

- Lift is being put into small Handi Transit

### Aquatic Centre

- Tentative opening day is June 6
- New sand ready to be put in filters

### Public Works

- Attended compaction seminar at MOS

### Parkland/Centennial Library

- Doing improvements in the front and selling bricks
- Hamiota was second best circulation in Parkland

Councillors Brown and Lawn excused themselves from the meeting at 3:04 PM.

### Age Friendly

- Seniors Lunch on April 24 went over very well

### Senior Citizens Park Residence

- Veronica Menzies is the new Seniors Coordinator

### Education Stakeholders

- Sports Banquet to be held as fundraiser at Hamiota Collegiate

## 9. Notes and Comments:

- Snow clearing pushed back trees on private land, may require clean up

10. Adjourn:

#9 Angus – Madsen

**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 4:10 PM to meet again on June 11, 2014 at 9:00 AM.**

**For: 4**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer