

RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 12th Regular Meeting of the Rural Municipality of Hamiota held on Wednesday October 1st, 2014 commencing at 9:00 am. Reeve Lints and Councillors Brown, Little, Madsen, Lawn, Arnold and CAO Tom Mollard were present with the Reeve in the Chair.

1. Minutes: 11th Regular Meeting of September 10, 2014

#1 Lawn – Madsen

RESOLVED THAT the minutes of the 11th regular meeting held on September 10, 2014 be adopted as presented.

For: 6

Against: 0

CARRIED.

2. Business Arising from Minutes:

3. Financial Statements:

#2 Little - Arnold

RESOLVED THAT Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$114,599.85 for the period of September 10, 2014 cheque No. 240622 to September 30, 2014 cheque NO. 240693

For: 6

Against: 0

CARRIED.

4.	Correspondence:	Purpose:	Disposition:
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a)	Assiniboine River Basin	Conference	Noted & Filed
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b)	Birdtail River Fine Arts	Financial Assistance	Resolution #2
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#2 Lawn – Madsen

RESOLVED THAT Council authorize a donation as Sponsor to the Birdtail River Fine Arts Festival and pay the amount of \$100.00.

For: 6

Against: 0

CARRIED.

c)	MB Hydro	Annual Report	Noted & Filed
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d)	Mid-West Arts Council	Request for support	Resolution #3
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#3 Brown – Arnold

RESOLVED THAT Council authorize a grant in the amount of \$1,500.00 to the Mid-West Arts Council for upgrades to kitchen facilities.

For: 6

Against: 0

CARRIED

5. By-laws:

6. Delegations:

7. CAO Reports:

- List of municipal minor works has been forwarded by Public Works for culvert changes. To be submitted to Water Stewardship. All proposed works deal with replacing existing culverts.
- Some landowners are applying to clean ditches of vegetation. The department is recommending an application that states a culvert to culvert clean out will occur thus insuring flows are better but not increased
- The CAO gave a report on the status of a number of drainage works. Most are being looked at by Manitoba Water Stewardship and they are going to make a report

- Rd 80N Road Project is complete. Weather permitting we should get one more project done.

Councillors Arnold and Little excused themselves from the meeting due to conflict of Interest.

#5 Lawn – Madsen
RESOLVED THAT Council go “In Camera” to discuss legal matters
For: 4 Against: 0 CARRIED.

#6 Lawn – Brown
RESOLVED THAT we do now resume regular sitting of Council
For: 4 Against: 0 CARRIED.

8. Committee Reports:

Drainage..... Lints	Assiniboine Health Comm.....Lints
Highways 21-24-83..... Lints	EMOLints
Health Stakeholders Lints	Community FoundationLints
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	UARCDBrown/Little/Angus/Madsen
Parkland Library Brown	
Economic Development..... Kirk	Community Centre Kirk
Finance..... Little	Sen. Citizens Park ResidenceLittle
Age Friendly Little	Education StakeholdersLittle
VolunteerLawn/Arnold	Community Policing.....Lawn
Midwest Rec Lawn/Madsen	Vet ClinicLawn
District Weed Board..... Madsen/Little	HEDC Madson/Arnold
Agricultural Society Madsen	
Planning District..... Arnold/Brown	Highways 355..... Arnold

9. Notes and Comments:

10. Adjourn:

#7 Lawn – Madsen
RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 12:15 PM to meet again on November 12th, 2014 at 9:00 AM.
For: 4 Against: 0 CARRIED.

Reeve

Chief Administrative Officer