

## RURAL MUNICIPALITY OF HAMIOTA

Minutes of the 9<sup>th</sup> regular meeting of the Rural Municipality of Hamiota held on Wednesday July 8, 2009 commencing at 9:00 AM. Deputy Reeve Angus and Councillors Brown, Kirk, Bridge, English, Arnold and CAO Tom Mollard were present with the Deputy Reeve in the Chair.

1. Minutes: 8<sup>th</sup> Regular Meeting of June 10, 2009

#1 Kirk – Brown

**RESOLVED** that the minutes of the 8<sup>th</sup> Regular meeting held on June 10, 2009 be adopted as read.

**For: 6**

**Against: 0**

**CARRIED.**

2. Business Arising from Minutes:

3. Financial Statements:

#2 Arnold – Bridge

**RESOLVED** that Council of the Rural Municipality of Hamiota approve the accounts in the amount of \$83,047.62 for the period of June 9 to July 6, 2009.

**For: 6**

**Against: 0**

**CARRIED.**

4.	<b>Correspondence:</b>	<b>Purpose:</b>	<b>Disposition:</b>
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a)	Tire Stewardship-Manitoba	Tire Recycling Program	Noted & Filed
b)	Minister of Intergovt. Affairs	VLT Contribution	Noted & Filed
c)	Hamiota Chamber of Commerce	Tourism Westman	Resolution #3

#3 Bridge - English

**RESOLVED** that Council of the Rural Municipality of Hamiota agree to partner in a full page add in the Tourism Westman – 2010 Travel Guide and pay the fee of \$136.52.

**For: 6**

**Against: 0**

**CARRIED.**

d)	Gerrard Metal Processors	5-year term Contract	Noted & Filed
e)	Hamiota Golf Course	Support	Noted & Filed
f)	Hamiota Collegiate	Appreciation of Award	Noted & Filed
g)	The Manitoba Habitat Heritage	Caveat on Property	Noted & Filed
h)	Mb Water Stewardship	WRL Application-Drainage	Noted & Filed
i)	Mb Intergovernmental Affairs	Land Use Policies	Noted & Filed
j)	Minister of Culture,Heritage...	Heritage Building Grant	Noted & Filed

5. By-laws:

6. Delegations:

7. CAO Reports:

- Council agreed to not proceed on proposed works at Millennium Park and consider in 2010 budget
- RM will pay for Handi Transit rides to Decker Church during 125<sup>th</sup> Celebrations
- Discussed Rural Water Line Project
- Will be meeting with Province on Wind Energy at end of month.

## 8. Committee Reports:

Drainage .....	Lints	Family Resource Centre .....	Lints
Highways 21-24-83 .....	Lints	Volunteer Committee .....	Lints
Highways 355 .....	Lints	Education Stakeholders .....	Lints
Health Stakeholders .....	Lints	Community Policing .....	Lints
Joint Council Operations .....	English	Midwest Recreation .....	English
Parkland Library .....	English	Library .....	English
Healthy Communities .....	English		
Handi Transit .....	Angus	Municipal Park .....	Angus
Aquatic Centre .....	Brown	Public Works .....	Brown
Hamiota Sportsplex .....	Brown		
Economic Development .....	Kirk	Community Centre .....	Kirk
Rollingdale .....	Bridge	Sen. Citizens Park Residence .....	Bridge
Agricultural Society .....	Bridge	Vet Clinic .....	Bridge
District Weed Board .....	Bridge	Finance .....	Bridge
Arts Council .....	Arnold	Planning District .....	Arnold

### Health Stakeholders

- PCH review went well
- Filipino nurses are here
- Tele Health is in place

### Midwest Recreation

- Curling rocks have arrived
- Summer programs

### Library

- Looking at drainage concerns at back of buildings
- HVAC has been ordered
- Getting estimate for roof repair

### Municipal Park

- Ball shed
- Rain Shelter is progressing well

### Aquatic Centre

- Meeting to be held tonight

### Hamiota Sportsplex

- AGM was held last meeting, no changes on the Board

### Community Centre

- Pattie Routledge is the new Secretary
- Sound System has been assessed

### Senior Citizens Park Residence

- Update was given on the repairs to the building

### Agricultural Society

- Looking at a grant through FCC
- Formed a Life Membership Committee
- Jack Boyd will open fair

Vet Clinic

- There are currently 3 vets in place
- Looking at equipment purchases

Arts Council

- Improvements are being made to building
- Reviewing fees and policies and procedures

9. Notes and Comments:

10. Adjourn:

#4 Bridge – Kirk

**RESOLVED** that Council of the Rural Municipality of Hamiota do now adjourn at 2:07 PM to meet again on August 12, 2009 at 9:00 AM.

**For: 6**

**Against: 0**

**CARRIED.**

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REEVE

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CHIEF ADMINISTRATIVE OFFICER