

TOWN OF HAMIOTA

Minutes of the 23rd regular meeting of Council of the Town of Hamiota held at 7:00 pm on Wednesday October 15, 2003. Deputy Mayor Oakden and Councillors Irwin, Lee and Johnson were present with the Deputy Mayor in the Chair.

1. Minutes: 22nd Regular Meeting held on October 1st, 2003,

#1 Irwin – Johnson

Resolved that the minutes of the 22nd regular meeting held on October 1, 2003 be adopted as circulated.

For: 4

Against: 0

Carried.

7:00 pm Delegation Doug Roberts, Hamiota Recycling

Doug was before Council to discuss the end use of recycled glass. Currently the group has to pay \$0.03 to the processor to take the glass. Doug was going to go to Erickson to see a crushing system they had. It was mentioned that Shoal Lake may have the same system.

Our local group currently handled 6-7 tonnes a year and the question was whether or not the Town could make use of the product that would be created.

Council indicated they might be interested but would want more information.

2. Business Arising From Minutes:

3. Financial Statements:

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$43,083.90 for October 2003.

For: 4

Against: 0

Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
<u>Deputy Mayor Oakden</u>		
Federation of Canadian Municipalities	Membership	Noted & Filed
Inky Mark, M.P.	Youth Criminal Act	Noted & Filed
R.C.M.P.	Monthly Policing Report	Invite to Nov19 meeting
Mid-West Planning District	Minutes	Noted & Filed
R.C.M.P.	Mock Accident Scenario	Letter of Thanks to be sent
Inky Mark, M.P.	News Release	Noted & Filed
SW Regional Development Corporation	Information meetings	Noted & Filed
Dep. Minister of Intergovernmental Aff	Key Issues for Convention	Noted & Filed
Year Book Business Committee	Sponsorship donations	Resolution #3

#3 Johnson – Lee

Resolved that Council sponsor the Hamiota Collegiate Yearbook in the outstanding category and pay an amount of \$50.00.

For: 4

Against: 0

Carried.

Climate Change Connection	Workshop Nov 18 Elks Lodge	Noted & Filed
Manitoba Good Roads Association	List of Winners/Meeting Feb 22	Noted & Filed

Councillor Irwin

Women of Distinction	Awards Dinner March 4/04	Noted & Filed
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#4 Johnson – Lee

Resolved that Council authorize Councillor Irwin to attend “Arts are Growing in Manitoba” in Dauphin October 17-19, 2003. Indemnity and expenses to be reimbursed.
For: ***Against: 0*** ***Carried.***

Councillor Johnson

Manitoba Product Stewardship Corp.	Annual Report	Noted & Filed
Helene Dillon	Drainage Concerns	Noted & Filed
Manitoba Water Services Board	31 st Annual Report	Noted & Filed
UARCD	Terms of Representatives ends	Noted & Filed

Councillor Lee

Brandon Fire Department	Enhanced 9-1-1 Service Fee	Noted & Filed
Criminal Justice Division	RCMP ext. Policing Services	Noted & Filed
Minister of Intergovernmental Affairs	VLT Revenue Distribution	Noted & Filed

5. Delegations:

6. Committee Reports:

Millennium Park	Robertson	Planning District	Robertson
Municipal Park.....	Robertson	Highway 21-24-83	Robertson
Youth Job Centre	Oakden	Tourism.....	Oakden
Aquatic Centre	Oakden	Sports Complex.....	Oakden
Police	Oakden	Senior Citizens Residence	Oakden
Economic Development.....	Oakden	Emergency Measures	Oakden
Water Works	Johnson	Public Building	Johnson
Weed Control	Johnson	Waste Management/Recycling	Johnson
Public Works.....	Johnson	Hamiota Golf Club.....	Johnson
Community Centre.....	Lee	Conservation District.	Lee
Finance.....	Lee	Vet Clinic	Lee
Cemetery	Lee	Handi-Transit	Lee
Fire & Light	Lee	Family Resource Centre.....	Irwin
Library	Irwin	Health.....	Irwin
Arts & Heritage.....	Irwin	Rollingdale/C.A.M.R.	Irwin
Sidewalk.....	Irwin	Volunteer Committee.....	Irwin
Communities in Bloom.....	Irwin	Midwest Recreation	Irwin

Tourism

- Looking at Virtual Tours for marketing HEDC hosting meeting November 6, 2003 with Chamber of Commerce.

Aquatic Centre

- It appears we will show an operating surplus in 2003

Sports Complex

- Meeting tomorrow night

Community Policing

- Mock Disaster was carried out successfully on Wednesday October 8, 2003.
- Looking at a Citizens on Patrol Program.

Economic Development

- Consultant has completed the preliminary work on the motel feasibility study.

Weed District

- CAO to book delegation with the Board

Waste Management/Recycling

- Meet with recycling group on future opportunities to increase recycling
- Lagoon has been discharging since October 6, 2003.

Public Works

- Discussed drainage on Hudson Drive Council agreed on a cost shared relocation of the existing ditch to the green space and buried pipe along affected frontages. The cost for affected residents would be \$700.00.

Golf Course

- Course is still open for use but other facilities are closed.

Community Centre

- Meet next Tuesday night

Cemetery

- Looking at tree planting for the area

Conservation Authority

- Meeting tomorrow morning
- Low level crossing is in at Woods Slough.
- Pope sight is slowly being pursued.

Veterinary Clinic

- No progress to date on retaining a vet
- Allan Preston will be attending joint meeting

Handi-Transit

- One driver to retire at the end of the month
- Our fees and ridership appears to be low.

Library

- Meeting October 20, 2003

Arts and Heritage

- Attending the “*Arts are Growing in Manitoba*” showcase in Dauphin October 17-19th. Looking at funding opportunities and various entertainers.

Communities in Bloom

- 32 people attended the report card night. Those in attendance participated in a group discussion. A summary and strategic plan will be available in December.

Healthy Communities

- Discussed Mock Disaster
- Park West School Division Site
- Cheryl Cormack was out to discuss Palliative Care

Midwest Recreation

- In the process of hiring assistant

7. By-laws:

8. CAO's Report:

- Written report presented

#5 Lee – Irwin

Resolved that Council set photocopying fees at \$0.10 per copy for authorized groups.

For: 4

Against: 0

Carried.

9. Notes and Comments:

10. Adjourn:

#6 Johnson – Lee

Resolved that Council of the Town of Hamiota do now adjourn at 11:21 pm to meet again on November 5th at 7:00 pm.

For: 4

Against: 0

Carried.

DEPUTY MAYOR

CHIEF ADMINISTRATIVE OFFICER