

TOWN OF HAMIOTA

Minutes of the 11th regular meeting of Council of the Town of Hamiota held on April 7th, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 10th Regular Meeting held on March 17th, 2004

#1 Johnson – Irwin

Resolved that the minutes of the 10th regular meeting held on March 17th, 2004 be adopted as read.

For: 5

Against: 0

Carried

2. Business Arising From Minutes:

3. Financial Statements:

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$78,314.50 for April, 2004.

For: 5

Against: 0

Carried

4. Correspondence:

From:

Purpose:

Disposition:

Mayor

Municipal Group for Innovative Management
Pete & Wilda Oberlin
AMM
Park West School Division
Hamiota CO-OP

Update on intention of program
Request tree removal
Application for Service Pins
Notice of 2004 tax requirements
July 27 BBQ –

Noted & Filed
Noted & Filed
CAO to verify
Noted & Filed
CAO – send approval

Ruth Pryzner/R.M. of Daly

Request resolution –

Withdrawal of Bill 40

Noted & Filed

Jim Scott

Placement of Building

Council Approved/
Subject to conditions

Deputy Mayor Oakden

Councillor Irwin

Manitoba Culture, Heritage and Tourism
Assiniboine Regional Health Authority

Acknowledgement of application rec'd
New Physicians to ARHA

Noted & Filed
Noted & Filed

Councillor Johnson

Ken Curle /Red River College

Registration

–Wastewater Treatment & Collection Noted & Filed

Man. Transportation & Gov. Services
Manitoba Product Stewardship Corporation

Proposed Access PT.SE 1/4 18-14-23W
Changes to MPSC Funding System

Noted & Filed
Noted & Filed

Councillor Lee

Manitoba Water Stewardship

Resource Inventory

CAO to discuss/
With R.M.

Manitoba Legislative Assembly

Bill 22 *The Water Protection Act*

Bill 40 *The Planning Amendment Act* Noted & Filed

5. Delegations:

6. Committee Reports:

7. By-laws:

#3 Oakden – Irwin

Resolved that Council of the Town of Hamiota give third reading to By-Law No. 2/2004 being the Building By-Law.

For: 5

Against: 0

Carried

8. CAO's Report:

- Council discussed the Cemetery Board's proposal to remove the large spruce south of the south gate and replace with new trees. Work will commence soon.
- Discussion took place on the handling of outstanding water and trailer licences. CAO was directed to take steps to collect.
- Neil McDonald has been awarded the Lieutenant Governor's Volunteer Award.
- Crack sealing on the streets will commence next week. The same amount will be done this year as last year.

8. Notes and Comments:

#4 Irwin – Oakden

Resolved that the Town of Hamiota support the application by the Hamiota Communities in Bloom to the Hometown Manitoba/Hometown Main Street Program for Beautification of Maple Ave. in 2004.

For: 5

Against: 0

Carried

#5 Lee – Johnson

Resolved that the Town of Hamiota support the application by the Hamiota Community Centre Board to the Hometown Manitoba/Hometown Meeting Places Program for hall improvements in 2004.

For: 5

Against: 0

Carried

#6 Oakden – Irwin

Resolved that Council accept the proposed fee structure as proposed by the Midwest Planning District Board.

For: 5

Against: 0

Carried

9. Adjourn:

#7 Irwin – Johnson

Resolved that Council of the Town of Hamiota do now adjourn at 11:10 p.m. to meet again on Thursday, April 29, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER