TOWN OF HAMIOTA

Minutes of the 7th regular meeting of Council of the Town of Hamiota held at 7:00 p.m. on Wednesday, February 4th, 2004. Deputy Mayor Oakden and Councillors Irwin, Lee and Johnson were present with the Deputy Mayor in the Chair.

1. Minutes: 6th Regular Meeting held on January 21, 2004

#1 Irwin – Lee

Resolved that the minutes of the 6th regular meeting held on January 21, 2004 be adopted as circulated.

For: 4 Against: 0 Carried

2. Business Arising From Minutes:
Report was given on the recycling and the program being conducted in Shoal Lake.
Discussion on Dutch Elm Disease and how the province's program could apply to Hamiota.

3. Financial Statements:

#3 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of $25,947.93 for February 2004.

For: 4 Against: 0 Carried

4. Correspondence:

From:	Purpose:	Disposition:
Mayor		
Manitoba Baseball Hall of Fame	Request for Sponsorship	Resolution #2

#2 Lee – Oakden

Resolved that the Town of Hamiota sponsor the Manitoba Baseball Hall of Fame banquet in the amount of $200.00 in recognition of the induction of the Hamiota Red Sox (59-64) into the Manitoba Baseball Hall of Fame.

For: 4 Against: 0 Carried

FCM	Sustainable Community Awards	Noted & Filed
Hamiota Legion	Park Maintenance	Noted & Filed
Deputy Mayor Oakden		
Manitoba Town & Country	Advertising	Noted & Filed
RCMP	Monthly Policing Report	Noted & Filed
Councillor Irwin		
Education and Citizenship	Premier's Volunteer Service Awards 2004	Volunteer Committee
Parkland Regional Library	2004 Municipal Levy	Noted & Filed
Councillor Johnson		
Manitoba Water & Wastewater	Operator's Certificate	Noted & Filed
Association		Noted & Filed
Councillor Lee		
Agriculture Society	2004 Grant	Noted & Filed
Manitoba 4-H Council	2004 Grant	Noted & Filed

5. By-Laws:

6. Delegations:

7. CAO's Report:

- Update on land sales
- Draft Conditions of Employment presented and reviewed
- Staffing in office discussed

8. Notes and Comments:

#4 Irwin – Johnson
Resolved that Council authorize the hiring of Barbara Cumming as Administrative Assistant effective February 9, 2004 for a minimum of 12 months.
For: 4 Against: 0 Carried

#5 Irwin – Johnson
Resolved that the Council of the Town Hamiota authorize Mayor Al Robertson to vote on behalf of the Town of Hamiota at the Vanguard Credit Union meeting on February 12, 2004 in Birtle, Manitoba.
For: 4 Against: 0 Carried

#6 Johnson – Irwin
WHEREAS the Hamiota and District Veterinary services Board has prepared and reviewed a feasibility study for the proposal to a joint municipal corporation to hire veterinarians and to manage the Hamiota Veterinary Clinic;

AND WHEREAS the Hamiota and District Veterinary Services Board has requested each Member Municipality to consider proceeding with forming a joint Municipal Veterinary Corporation;

THEREFORE BE IT RESOLVED that the Town of Hamiota support the formation of a joint Municipal Veterinary Corporation and agree to participate in said corporation.
For: 4 Against: 0 Carried

#7 Johnson – Lee
Resolved that Council appoint Larry Oakden to sit on a committee to investigate the feasibility and cost of a Regional EMO Coordinator.
For: 4 Against: 0 Carried

9. Adjourn:

#8 Lee – Johnson
Resolved that Council of the Town of Hamiota do now adjourn at 9:00 p.m. to meet again on February 18, 2004.
For: 4 Against: 0 Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER