

TOWN OF HAMIOTA

Minutes of the 5th regular meeting of Council of the Town of Hamiota held at 7:00 pm on Wednesday January 7, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 4th Regular Meeting held on December 17, 2003

#1 Irwin – Johnson

Resolved that the minutes of the 4th Regular meeting held on December 17, 2003 be adopted as corrected.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements: October & November 2003 Tabled

#2 Oakden – Irwin

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$70,370.71 for January 2004.

For: 5

Against: 0

Carried.

#3 Oakden – Johnson

Resolved that Council of the Town of Hamiota adopt the following provisional estimates:

General Government	\$ 23,100.00
Protective Services	\$ 17,600.00
Transportation Services	\$ 25,300.00
Environmental Health Services	\$ 3,300.00
Public Health & Welfare Services	\$ 1,980.00
Economical Development Services	\$ 1,540.00
Recreational & Culture Services	\$ 6,600.00
Fiscal Services	\$ 93,500.00

TOTAL \$172,920.00

For: 5

Against: 0

Carried.

#4 Johnson – Oakden

Resolved that Council of the Town of Hamiota add the water arrears from the attached list to their respective tax rolls in the amount of \$1,233.50.

For: 5

Against: 0

Carried.

#5 Johnson – Irwin

Resolved that Council of the Town of Hamiota join the Federation of Canadian Municipalities for 2004-2005 and pay the membership fee \$192.66.

For: 5

Against: 0

Carried.

4. Correspondence:

From:

Purpose:

Disposition:

Mayor

DataLink

Municipal Information Systems Inc.

Conference

Support Agreement

Noted & filed

Resolution #6

#6 Irwin – Lee

Resolved that Council authorize the Mayor & CAO enter into an agreement with Municipal Information Systems Inc. for maintenance of the Municipal Accounting Software System.

For: 5

Against: 0

Carried.

Deputy Mayor Oakden

R.M. of Miniota

Emergency Plan Checklist

CAO to organize meeting

Manitoba Firefighters Study

Request of Assistance in Study

Forward to Fire Dept.

Councillor Irwin

Mrs. M. Lee

Emergency Calls at Lilac Res.

Forward to Health Centre

Manitoba Historic Resources

Heritage Building Grants Program

Noted & Filed

Councillor Johnson

Hamiota Golf Club

Agreement re rental of land

CAO to find Previous Agree.

Manitoba Conservation

Upgrade of PTH 21 & Maple Ave.

Noted & Filed

Manitoba Conservation

Public Health Inspection

Noted & Filed

Councillor Lee**5. Delegations:**

7. **By-laws:** 3rd Reading to By-law #4/2003 – To set Council Indemnity Fire Agreement By-law between R.M./Town of Hamiota & R.M. of Blanshard

#7 Johnson – Lee

Resolved that Council give first and second reading to By-law No. 1/2004 being a By-law to provide reciprocal fire protection services with the R.M. of Blanshard.

For: 5

Against: 0

Carried.

#8 Oakden – Irwin

Resolved that Council give third reading to By-law #4/2003 being a By-law to set compensation for elected members of Council as amended.

For: 5

Against: 0

Carried.

8. CAO's Report:

- CAO gave a report on the status of the new financial statements and software
- Recycling group has a shortage of help in running their facility. Mayor and Councillor Johnson to contact the group to see what can be done to alleviate the problem.
- Weed District meeting Thursday January 15, 2004 at 8:00 AM in Kenton
- Synopsis of activities was presented on behalf of HEDC

9. Notes and Comments:**#9 Irwin – Oakden**

Resolved that Council be authorized to attend the planning for safer Communities Workshop in Minnedosa January 24, 2004.

Indemnities and Expenses to be reimbursed.

For: 5

Against: 0

Carried.

#10 Johnson – Lee

Resolved that Council authorize the CAO and Assistant CAO to attend a seminar on By-law Enforcement in Brandon January 31, 2004 or February 27, 2004.

For: 5

Against: 0

Carried.

10. **Adjourn:**

#11 Irwin – Johnson

Resolved that Council of the Town of Hamiota do now adjourn at 10:00 pm to meet again on January 21 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER