

TOWN OF HAMIOTA

Minutes of the 18th regular meeting of Council of The Town of Hamiota held on July 21, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 17th Regular Meeting held on July 7th, 2004

#1 Irwin – Oakden

Resolved that minutes of the 17th regular meeting held on July 7th, 2004 be adopted as read.

For: 5

Against: 0

Carried

2. Business Arising From Minutes:

3. Financial Statements:

#2 Johnson – Lee

Resolved that Council of The Town of Hamiota approve the accounts in the amount of \$28,633.35.

For: 5

Against: 0

Carried

4. **Correspondence:**

From:

Purpose:

Disposition:

Mayor

Meighen, Haddad & Co.
Climate Change Connection Update

Transfer to Hyndman
1000 Idle Free Zones
“Freecycle” Network for Trading Goods

Noted & Filed
Noted & Filed

Deputy Mayor Oakden

Hamiota Chamber of Commerce

Partnership request - S.T.A.R.T.

#3 Oakden – Johnson

Resolved that Council take a partnership ad out in the START travel guide for 2005. Cost not to exceed \$200.00.

For: 5

Against: 0

Carried

Councillor Irwin

Councillor Johnson

Profile Paving Ltd.
Bob Hedley

Crack Fill Services
Drainage – Hudson Drive

Noted & Filed
CAO to respond

Councillor Lee

5. Delegations:

6. **Committee Reports:**

Planning District.....Robertson
Municipal Park.....Robertson
Highway 21-24-83.....Lee
Senior Citizens Residence..... Robertson
Tourism.....Oakden
EMO & Fire Department.....Oakden

Public Works.....Johnson
Water Works.....Johnson
Weed Control.....Johnson
R.C.M.P.....Johnson
Cemetery.....Oakden
Hamiota Golf Club.....Johnson

Sports Complex.....	Oakden	Waste Management/Recycling.....	Johnson
Economic Development.....	Oakden	Hamiota Conservation Authority.....	Lee
Communities in Bloom.....	Irwin	Aquatic Centre.....	Lee
Library - Local & Parkland.....	Irwin	Community Centre.....	Lee
Arts & Heritage.....	Irwin	Finance.....	Lee
Sidewalk.....	Irwin	Handi-Transit.....	Lee
Midwest Recreation.....	Irwin	Conservation District (Upper Assiniboine).....	Lee
Volunteer Committee.....	Irwin	Vet Clinic.....	Lee
Rollingdale/C.A.M.R.....	Irwin	MYJC.....	Oakden
Healthy Communities.....	Irwin		

Planning District

- Last meeting was June 7, 2004
- Rapid City has been welcomed to join

Conservation

- Proceeding with the Pope site
- Woods slough trail has been too wet to complete the deck
- RM considering closing a road east of town for a future trail
- Looking at clearing bush SW of Town for improvement to trail

Aquatic Centre

- Swimming lessons down, memberships up
- Sand filters require repairs
- Small profit came from hosting the games

Economic Development

- Loan portfolio in good shape
- Rental property is being listed for sale for \$20,000
- Looking at directional Highway signage on major routes

Tourism

- Campground full

Cemetery

- Still working on mapping

MYJC

- Letter from Job Centre was read

Education Stakeholders

- Met to discuss issues surrounding the parking of buses at the elementary school

Communities In Bloom

- Judges arrive this Sunday
- Luncheon on Monday
- Concert 7:30 P.M. Heritage Arts Centre
- Received Hometown grant

Midwest Recreation

- Recreation Director is out meeting with the council's

Rollingdale

- All operations are running well

Public Works

- Drainage issue on Maple Avenue has been reviewed and CAO will respond

Water Works

- Pumps are in

Weed Control

- Confirm boulevard spraying has been completed

Waste Management/Recycling

- Baler may be ready by fall
- Tires at landfill are still an issue
- CAO to contact Manitoba Water Services Board regarding the demolition of the water tower

7. By-Laws:

8. CAO'S Report:

- Details were worked out for finalizing Dr. Ed's statue unveiling
- Council reviewed the status of certain outstanding utility accounts
- Agreement was reached to sell a lot in the trailer park to Lynn & Bob Naegeli

9. Notes and Comments:

#4 Lee – Johnson

Resolved that Council authorize the closure of Birch Avenue between 6th & 8th Streets on Thursday August 12, 2004 between the hours of 7:00 A.M. to 4:00 P.M. for the unveiling of Dr. Ed Hudson's Statue.

For: 5

Against: 0

Carried

10. Adjourn:

#5 Irwin – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 11:25 P.M. to meet again on August 4, 2004 at 7:00 P.M.

For: 5

Against: 0

Carried

CHIEF ADMINISTRATIVE OFFICER

MAYOR