

# TOWN OF HAMIOTA

Minutes of the 26<sup>th</sup> regular meeting held on November 17, 2004. Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 25<sup>th</sup> Regular Meeting held on November 3, 2004

**#1 Irwin – Johnson**

*Resolved that minutes of the 25<sup>th</sup> regular meeting held on November 3, 2004 be adopted as read.*

*For: 5*

*Against: 0*

*Carried*

2. Business Arising From Minutes:

- Follow up on F.Sardiwalla complaint
- Confirmed that the Lagoon was drained
- Hudson Drive pavement completed

3. Financial Statements:

**#9 Lee – Johnson**

*Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$39,606.56 for November 3, 2004 to November 17, 2004.*

*Carried*

4. **Correspondence:**

<b><u>From:</u></b>	<b><u>Purpose:</u></b>	<b><u>Disposition:</u></b>
<u>Mayor</u>		
Legislature Session	Invitation/Reception	Noted & Filed
YWCA	Women of Distinction Awards	Noted & Filed
Westman Regional Cabinet Office	Pre-Budget Consultation	Noted & Filed
Doug Dobrowolski	Running for AMM President	Noted & Filed
Ron Bell	Running for AMM President	Noted & Filed

**#5 Johnson-Oakden**

*Resolved that the Town of Hamiota contribute 10 cents per resident to the Crime Stoppers Program.*

*For: 5*

*Against: 0*

*Carried*

Deputy Mayor Oakden

Hamiota Municipal Park

Fundraisers

Resolution #7

**#7 Johnson – Oakden**

*Resolved that the Town of Hamiota grant the Municipal Park Bingo \$50.00 for a raffle item at their Bingo.*

*For: 5*

*Against: 0*

*Carried*

**#6 Lee – Johnson**

*Whereas Municipalities are required by the Province to develop and maintain an approved “Emergency Plan”;*

*And Whereas some Municipalities in the area have formed a group to hire an Emergency Measures Co-ordinator to develop and maintain a master “Emergency Plan”;*

*And Whereas the group of Municipalities in this area shall be known as the “Midwest Emergency Services”;*

*Therefore Be It Resolved that the Council of the Town of Hamiota does hereby authorize its formal membership in the “Midwest Emergency Services”;*

*And be it further resolved that the Council of the Town of Hamiota does hereby Appoint Larry Oakden to the Board of the “Midwest Emergency Services”.*

*For:5*

*Against:0*

*Carried*

#2 Johnson – Lee

*Resolved that the Town of Hamiota nominate Ed Brethour as a board member for Zone A of the Southwest Regional Development Corporation (SRCD).*

For: 5

Against: 0

Carried

#3 Johnson – Lee

*Resolved that the Town of Hamiota renew their membership with the Southwest Regional Development Corporation (SRDC).*

For: 5

Against: 0

Carried

Shoal Lake Emergency Plan

Request/host evacuees

Signed

Memorandum &amp; Will Ask For Same From Shoal Lake

Councillor Irwin

Assiniboine Regional Health Authority

Update re: meetings

Bring Back

Assiniboine Regional Health Authority

Stakeholder Handout

at next mtg.  
Noted & FiledCouncillor JohnsonRCMP Regimental Ball  
Manitoba HydroUpdate  
“Free Energy”Tickets at Office  
Send Form InCouncillor LeeHamiota & District Vet. Services Board  
Association of Manitoba MunicipalitiesMeeting Minutes  
Financial StatementsNoted & Filed  
Noted & Filed5. Delegations:

7:30 - Randy Lints, Councillor, RM of Hamiota  
Discussed the idea of hosting an Ag Producer Appreciation Day in Hamiota sometime this winter. Council told Randy they thought it was a good idea and would appoint someone to the committee.

6. Committee Reports:Planning District

- Feedlot permit extended
- Looking at a Property Standards Bylaw
- Marvin Elder to sit on the committee for hosting the Planning Conference in Feb/05
- Fee's income has doubled

Highway 21-24-83

- Look into Minister Meeting at Convention

Community Centre

- Renovations proceeding quite well should be completed for Chamber Christmas Supper
- Lions and Rebekka's both have donated money for renovations
- Requesting that approved grant money from Town be forwarded to Hall Committee.

Handi Transit

- To get update from Sherry

EMO & Fire Department

- Emergency Plan is now 95% completed
- Deadline has been extended till April 2005
- Looking at a ½ day Seminar for Elected Officials on their rolls in an emergency

Sports Complex

- More people around town on Saturday now that Minor Hockey plays/practice on Saturday

### **Economic Development**

- Listing house with Realtor
- Potential investor for Motel project
- Air Curtain Burner is to be operating within a week, will burn for 10 days
- Business Plan Training Seminar being held in Birtle
- Web Site is next to complete

### **Cemetery**

Columbaria might be added at the cemetery by Campbell's Funeral Home

### **Heritage Arts Council**

- Heritage Players Trio formed, perform on Sundays
- Dean of the Brandon University School of Music came out to look at the building
- Revenues are up, so the council sitting in a better financial position

### **Rollingdale**

- Executive Director is working out really great & settling in to the position.

### **Communities In Bloom**

- Members have already volunteered to work at the 2006 CIB Conference in Brandon
- Questions were raised regarding the new tree planted in the Memorial Park

### **Public Works**

- Water Tower starting to come down
- Lagoon has been drained and cell fixed by Ed Beamish
- Decided to take fence down at Water Plant

### **Waste Management /Recycling**

- New pits dug at nuisance grounds and old pit covered up, lots of compliments on how great it looks
- Contract awarded to Bruce Cochran for new Nuisance Grounds office, will get quotes for electrical
- Baler at Recycling Depot works great, Rob made a bale lifter from old boat wench.
- Check into getting together with the RM nuisance ground committee members to discuss changing the hours the nuisance grounds are opened.
- Recycling trailer being made, deposit sent to company
- Tubs for trailer have been ordered.

### **Golf Club**

- Youth memberships were up this year
- Improvement projects are lined up for next year if there is proper funding
- Looking to acquire top-soil
- Club house revenues were down along with walk on green fees.
- Council instructed the Assistant CAO to send an invoice for the land rental

## 7. **By-Laws:**

Animal Control By-Law 5/2004 – 3rd Reading

### **#4 Irwin – Oakden**

*Resolved that the Council of the Town of Hamiota give 3<sup>rd</sup> reading to By-Law 5/2004 being the Animal Control By-Law.*

*For: 5*

*Against: 0*

*Carried*

## 8. CAO'S Report:

- Hotel rooms for February's Municipal Officials Seminar at Canad Inn

9. **Notes and Comments:**

10. Adjourn:

#8 **Johnson – Lee**

*Resolved that Council of the Town of Hamiota do now adjourn at 10:10 p.m. to meet again on December 1, 2004 at 7:00 p.m.*

*For: 5*

*Against: 0*

*Carried*

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**MAYOR**

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**Assistant Chief Administrative Officer**