

TOWN OF HAMIOTA

Minutes of the 24th regular meeting held on October 20, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 23rd Regular Meeting held on October 6, 2004

#1 Irwin – Johnson

Resolved that minutes of the 23rd regular meeting held on October 6, 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 \$31,508.66 for October, 2004.

For: 5

Against: 0

Carried

4. **Correspondence:**

From:

Purpose:

Disposition:

Mayor

Hamiota Chamber of Commerce
Deputy Minister Intergov. Affairs

Dinner/Dance Dec. 18
AMM Convention

Town to Attend
Make Appt. to see
Highways Minister
Noted/Filed

Joint Municipal Meeting

Agenda – Nov. 5

Deputy Mayor Oakden

Harold & Linda Irwin
Manitoba Family Services/Housing

Dog Complaint
Payment Process

CAO to reply
Noted/Filed

Councillor Irwin

Councillor Johnson

Manitoba Water/Wastewater Assoc.
Toromont CAT

2005 Annual Seminar
Hospitality AMM Convention

Ken Curle to attend
Noted/Filed

Councillor Lee

AMM

MTCML Rebate

Noted/Filed

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
Sports Complex.....Oakden
Economic Development.....Oakden
Communities in Bloom.....Irwin
Library - Local & Parkland..... Irwin
Arts & Heritage..... Irwin
Sidewalk.....Irwin
Midwest Recreation.....Irwin

Public Works.....Johnson
Water Works.....Johnson
Weed Control.....Johnson
R.C.M.P.....Johnson
Cemetery.....Oakden
Hamiota Golf Club.....Johnson
Waste Management/Recycling....Johnson
Hamiota Conservation Authority.....Lee
Aquatic Centre.....Lee
Community Centre.....Lee
Finance.....Lee
Handi-Transit.....Lee
Conservation District (Upper Assiniboine).Lee

Volunteer Committee.....Irwin
Rollingdale/C.A.M.R.....Irwin
Healthy Communities.....Irwin

Vet Clinic.....Lee
MYJC.....Oakden

Committee Reports

Planning Board:

- Signage being put up to identify the office

Public Works

- Discussed areas that require cleanup and some maintenance
- Hudson Drive being paved this year

RCMP

- Next community meeting being hosted by Hamiota
- 75 people attended COPPS meeting, 35 interested in participating. The group will require an organized committee and a coordinator.

Golf Course

- General Meeting tomorrow night

Waste Management/Recycling

- Meeting of committee tomorrow afternoon
- Update given on the activities of the committee on the proposed blue box program and the following resolution was considered

#3 Johnson – Lee

Resolved that Council authorize an expenditure not to exceed \$23,000.00 to acquire equipment required to implement a blue box collection program.

For: 5

Against: 0

Carried

- Committee to meet with recycling group – October 26, 2004 to discuss program
- Baler is at the recycling depot

Aquatic Centre

- Meets next Thursday

Community Centre

- RM has granted \$3,000.00 towards improvements
- Received approval from Community Services Council for \$8,000.00 and one bingo
- Painting is done and counters will go in next week

Handi Transit

- Meeting to be held on Monday

Vet Clinic

- Meeting next Tuesday morning

Tourism

- Discussed opportunities for tourism in the area of hunting and fishing

Sports Complex

- Reviewing energy costs, they are very high
- Zamboni has been painted, had to be repaired on the weekend
- Minor Hockey will host home games on Saturdays
- Tournaments will be held on Sunday and Sunday public skating will be held at 6:00 – 8:00 P.M. Sundays

Economic Development

- House will be listed for sale in the next week
- Air curtain burner project will be commencing soon
- Discussed the status of the local hog industry and the potential changes to ownership

Communities in Bloom

- New executive and Carol Lee is the new chairperson
- Report card has been reviewed with the community

Library

- Attended conference in Brandon
- Met the Manitoba Library Trustees Association
- Roof is leaking – at local library and will be repaired
- Local citizen representative required on library board

Arts & Heritage

- Hamiota now has girls youth choir, 20 girls
- Arts Centre – doing sale of bricks
- Historical Society donated \$1,000.00 to repair rear of building

Volunteer Committee

- Should look at another Newcomers Night as there are many new people in the community.

Rollingdale

- New Executive Director has been hired

Healthy Communities

- Looking at Drug Awareness Evening
- Presentation was received on Alzheimers
- Attempting to set up local support groups
- RCMP were present and gave updates

7. By-Laws:

8. CAO'S Report:

- Follow up on sale of surplus lands
- Lagoon will be draining until October 31, 2004
- Annual Control By-law being reviewed for final readings
- New street light being set up on 7th and Spruce next week
- Look at next newsletter to go to ARHA Board members

9. Notes and Comments:

10. Adjourn:

#4 **Johnson – Irwin**

Resolved that Council of the Town of Hamiota do now adjourn at 11:45 P.M. to meet again on November 3, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER

