

TOWN OF HAMIOTA

Minutes of the 21st regular meeting of Council of The Town of Hamiota held on September 1, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 20th Regular Meeting held on August 18, 2004

#1 Irwin – Johnson

Resolved that minutes of the 20th regular meeting on August 18, 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 \$38,547.06 for September, 2004.

For: 5

Against: 0

Carried

4. Correspondence:

From:

Purpose:

Disposition:

Mayor

Intergovernmental Affairs

Manitoba Planning
Excellence Awards

Noted & Filed

Deputy Mayor Oakden

Royal Canadian Mounted Police

School Bus Loading Zone
Hamiota Elementary School

Noted & Filed

Councillor Irwin

Assoc. of Manitoba Municipalities

AMM Education Seminar

Resolution #3

#3 Johnson - Lee

Resolved that council authorize Council to attend “Who’s on First Base” seminar, October 1, 2004 – Portage la Prairie.

For: 5

Against: 0

Carried

Midwest Recreation District

Request use of parking lot

Resolution # 4

#4 Irwin – Oakden

Resolved that council of the Town of Hamiota authorize the use of the parking lot by Midwest Recreation District on September 19, 2004 in order to hold the Terry Fox Run.

For: 5

Against: 0

Carried

Councillor Johnson

Manitoba Conservation

Onsite Wastewater Management
Systems Regulation

Noted & Filed

Manitoba Transportation/Gov. Services

Pedestrian Crosswalk

Noted & Filed

Councillor Lee

Meighen, Haddad & Co.

Hamiota & District Veterinary Services

Board Incorporation of Management Co. Resolution #5

#5 Johnson – Oakden

Resolved that council of the Town of Hamiota appoint Ralph Lee as the Town’s representative to the first meeting of Shareholders to incorporate a management company to manage the Veterinary Clinic.

And be it further resolved that Ralph Lee be appointed as the Town’s representative on the proposed Board of Directors.

For: 5

Against: 0

Carried

Intergovernmental Affairs

Amendments/Municipal Assessment Act Noted & Filed

Additional Correspondence

Kim & Chris Breneman

Culvert Installation

CAO to reply

Ruth Mowatt

Water Tower

CAO to reply

RCMP

Invitation to regimental ball

Noted & Filed

Minister of Citizenship & Immigration

Citizenship Week

Res. Next Mtg

Minister of Agriculture Food & Rural Int.

CIB Grant

Noted & Filed

Glen Stewart

Request for culvert

Refer to
Public Works

5. Delegations:

6. Committee Reports:

Communities In Bloom

- Judging was held last month and went very well
- Luncheon needs a better attendance
- Reviewing maintenance program for next summer

Arts & Heritage

- Selling bricks on the back door for \$25.00
- Looking at holding a casino night
- Working on becoming incorporated

Rollingdale

- Have been working on job descriptions

7. By-Laws:

- Second and Third reading to By-Law No. 4/2004 – Utilities Late Payment Charge Amendment By-Law

#6 Johnson – Irwin

Resolved that Council of the Town of Hamiota give second and third reading to By-Law #4/2004 – Utilities Late Payment Charge Amendment By-Law.

For: 5

Against: 0

Carried

8. CAO’S Report:

- Updated Council on a possible Animal Control By-Law
- Working on dredging of the lagoon – weather permitting this fall or next spring
- Building demolition will be proceeding
- Update on the air curtain burner project

#7 Oakden – Irwin

Resolved that council accept the quote from Gregory’s Sand and Gravel to demolish the following buildings:

<i>39 7th St. S.E.</i>	<i>\$1,249.44</i>
<i>30 5th St. S.E.</i>	<i>\$1,324.80</i>
<i>39 3rd St. N.E.</i>	<i>\$2,370.80</i>

For: 5

Against: 0

Carried

9. Notes and Comments:

- CAO to write ARHA and thank them for allowing participation in their meetings. Also let them know municipalities should have input before the report is submitted to the Minister.
- Notify Mr. Konowalchuk he can obtain the shed and antennae from 39 3rd St. N.E. property after paying.
- CAO to obtain quote from Manitoba Hydro for street light at the corner of Spruce Avenue and Seventh Street

10. Adjourn:

#8 *Johnson – Lee*

Resolved that Council of the Town of Hamiota do now adjourn at 10:45 p.m. to meet again on September 15, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER