

# TOWN OF HAMIOTA

Minutes of the 12<sup>th</sup> regular meeting of the Town of Hamiota held on April 28, 2005. Mayor Robertson, and Councilors Irwin, Lee, and Johnson were present with the Mayor in the Chair.

1. Minutes: 11<sup>th</sup> Regular Meeting, April 6<sup>th</sup>, 2005

#1 Johnson – Irwin

*Resolved that minutes of the 11<sup>th</sup> Regular meeting held on April 6, 2005 be adopted as read.*

*For: 5*

*Against: 0*

*Carried.*

2. Business Arising From Minutes:

3 Financial Statements:

#4 Lee – Oakden

*Resolved that Council of the Town of Hamiota approve the account in the amount of \$50,669.16 for April 6 to April 28, 2005.*

*For: 5*

*Against: 0*

*Carried.*

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
Midwest Planning District	Amendment to Bylaw 2-2004	Noted/Filed
Resident	Thank you note	Noted/Filed
Manitoba Intergovernmental Affairs	Tax Impact/Meet Assessor	Noted/Filed
R.M. of Wallace	Slaughter Capacity	Noted/Filed
MWSB	5 Year Plan	Noted/Filed
<u>Deputy Mayor Oakden</u>		
Family Services and Housing	Rural Job Project	Noted/Filed
<u>Councillor Irwin</u>		
Assiniboine North Parent Child	Workshop-Barbara Coloroso	Noted/Filed
MLCC	Permit	Noted/Filed
Dog Days of Summer	Celebration & Noise By-law	Noted/Filed
Manitoba Agriculture, Food	Noxious Weeds	Noted/Filed
Manitoba Health West Nile Program	Pesticide Certification Program	Noted/Filed
<u>Councillor Johnson</u>		
Caldwell Motors Ltd.	Estimate for 1986 Chev.	Noted/Filed
Hamiota Golf and Country Club	Donation	CAO to re-affirm original Commitment
<u>Councillor Lee</u>		
MLCC	Permit Seminar	Forward to Lions
Lake Winnipeg Stewardship Board	Reducing Nutrient...Lake Wpg	Noted/Filed

5. Delegations:

7:00 PM – Pastor Paul Gosselin, Pentecostal Church, RE: Outstanding Property Taxes

Paul was before Council to discuss the Church's taxes since his arrival membership has grown at the church. He presented a written proposal to Council to pay off the property taxes in the very near future and he wanted to get Council's approval. Council asked a few questions of clarification and indicated they would get back to him very soon.

7:30 PM - 2005 Financial Plan – Public Hearing

Mayor Robertson called the Hearing to order and asked the CAO to go over the proposed Financial Plan for 2005. There was no one present to make presentations or ask questions. The proposed plan calls for a 1.8% increase to the mill rate and still maintains all services. The following resolutions were then considered.

#2 Lee – Johnson

*Resolved that as per Section 162(1) of the Municipal Act. Council adopt the 2005 Financial Plan consisting of:*

- *Operating Budget*
- *Capital Budget*
- *An estimate of Operating Revenue & Expenditures for fiscal year 2005*
- *A five year Capital Expenditure Program*

*For: 5*

*Against: 0*

*Carried.*

#3 Oakden – Irwin

*Resolved that Council of the Town of Hamiota give first reading to By-law No. 2/2005 being the 2005 Tax Levy By-law.*

*For: 5*

*Against: 0*

*Carried.*

8:00 PM - Sid Lewis, Weed Inspector, Midwest Weed District

Sid was before Council for his annual spring visit. No new issues have arisen for the Town but Sid asked Council to contact him directly if there are any concerns. Council thanked Sid for attending the meeting.

6. Committee Reports:

Health Stakeholders .....	Robertson	Planning District .....	Robertson
Highways 21-24-83.....	Robertson	Senior Citizens Residence	Robertson
Municipal Park.....	Robertson		
Cemetery .....	Oakden	Economic Development.	Oakden/Lee
Volunteer Committee.....	Oakden	Tourism .....	Oakden
MYJC.....	Oakden	EMO & Fire Department .....	Oakden
Weed Control .....	Irwin	Rollingdale/C.A.M.R.....	Irwin
Animal Control .....	Irwin	Midwest Recreation .....	Irwin
Aquatic Centre .....	Irwin	Library –Local/Parkland.....	Irwin
Arts & Heritage.....	Irwin	Healthy Communities .....	Irwin
Communities in Bloom.....	Irwin		
Waste Management/Recycling .....	Lee	Handi-Transit .....	Lee
Community Centre.....	Lee	Conservation District/Upper Assin. ....	Lee
Finance.....	Lee		
Public Works.....	Johnson ..	R.C.M.P .....	Johnson
Ham. Conservation Auth. ....	Johnson	Sports Complex.....	Johnson
Hamiota Golf Course .....	Johnson	Water Works .....	Johnson

Health Stakeholder

- The Mayor and Reeve attended a meeting in Rivers regarding the ARHA. A presentation was given by the Executive of the ARHA on their upcoming proposal to the Minister.

Municipal Park

- Trying to solve the issue of washroom facilities at the Park.
- Bingo made \$446.00
- Users of the Gymkhana will be paying \$10.00 this year.
- The thrifty three package will be on radio rather than television

Senior Citizens

- Selection Committee now in place to deal with new applications.
- 2 vacant suites
- President Mel Dixon, Vice-President Stan Doupe, Secretary Treasurer Barb Cumming

Midwest Planning

- Had a Budget Surplus in 2004
- Municipal Board approved the new Development Plan amendment.

Manitoba Youth Job Centre

- Lindsay Webber starts the Job Centre Office Monday May 2<sup>nd</sup>.

Arts and Heritage

- Annual General Meeting was held last week
- Harry Andrew remains President and Dot Von Achte will be Treasurer

Communities in Bloom

- Clean up has been done at the hospital. Looking at maintenance staff
- CAO to confirm someone to do the Town's tree inventory.

Rollingdale

- Annual General Meeting on June 2, 2004

Library

- Has not been a local meeting for a while
- R.M. of Alonsa will be leaving the Parkland Library

Healthy Communities

- Drug use has been a topic lately. Primarily program to prevent youth from using
- Obesity is becoming an issue that needs to be addressed resolution needs to be forwarded to Province to address the issue

Recycling

- Still dealing with the issue of volunteers and operating the depot

Community Centre

- Improvements are continuing and the addition should be constructed this spring

Economic Development

- Still awaiting a decision on the GO Centre
- Branding "*Leaders in Community Innovation*"
- Went to a Bio Diesel session in Shoal Lake. The speaker was from Arborg

Handi Transit

- Large van has recently been safetied.

Vet Board

- New advertisement is now published

Conservation Authority

- Meeting to be set up for next week
- Looking at funding for retention pond at north end.

Golf Course

- Meeting tonight
- Hosting the Mother's Day Supper

Royal Canadian Mounted Police

- Meeting in Decker was a success

Sports Complex

- Rodeo was a success again

Water Works

- Lagoon due to be cleaned in early June

7. By-Laws:

8. CAO'S Report:

- Council directed the CAO to notify residents that the garbage pickup will be in the back lane where applicable and the recycling will all be on the front street.
- Council agreed to keep the 1986 GMC for recycling pickups

10. Notes and Comments:

11. Adjourn:

#5 Irwin – Johnson

*Resolved that Council of the Town of Hamiota do now adjourn at 11:10 pm to meet again on May 4<sup>th</sup>, 2005 at 7:00 pm.*

*For: 5*

*Against: 0*

*Carried.*

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**MAYOR**

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**Chief Administrative Officer**