

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota held on August 17, 2005. Mayor Robertson and Councillors Irwin and Johnson were present with the Mayor in the Chair.

1. Minutes

- #1 Johnson – Irwin
Resolved that minutes of the 19th regular meeting held on August 3, 2005 be adopted as read.
For: 3 **Against: 0** **Carried.**

2. Business Arising From Minutes:

3. Financial Statements

- #2 Irwin – Johnson
Resolved that Council of the Town of Hamiota approve the account in the amount of \$67,747.08 for August 4 to August 17, 2005.
For: 3 **Against: 0** **Carried.**

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
	<u>Mayor</u>		
	<u>Deputy Mayor Oakden</u>		
	Meighen, Haddad Co.	Agreement	Resolution #3
#3	<u>Johnson – Irwin</u>		
	<i>Resolved that Council authorize the Mayor and CAO to enter into an agreement with the Rural Municipality of Hamiota regarding ownership of Lots 1 & 4 Block 7 Plan T new Municipal Office.</i>		
	For: 3	Against: 0	Carried.
	Lennon Trilogy	Amalgamation	Noted/Filed
	<u>Councillor Irwin</u>		
	<u>Councillor Johnson</u>		
	<u>Councillor Lee</u>		

5. Delegations:

7:00 pm Herb Mahood, Kevin Hickman, Transportation & Government Services

The delegation was before Council to discuss some improvements to the streets in the down town area of Hamiota. The program that currently exists allows for different levels of funding from the Province towards street upgrades. The Town is working on Streets called Grant-In-Aid and could be eligible for some funding from the Province. The areas of Maple from 21 Hwy to 5th and 4th from Maple to Oak and Birch from 21 Highway to the eastern boundary are 100% Provincial responsibility. There are no current plans to improve these streets but the Town could consider a cost sharing proposal in order to expedite the work.

The Town may want to consider proposal to partner with the Province to do an overall improvement to all of these streets. Brandon and Virden have similar proposals to get these type of streets prioritized and completed.

Council inquired how improvements would affect the parking situation in the downtown which is currently angle parking. It was explained that the department does not have a preference for parking, angled v. parallel in smaller jurisdictions so the Council has that choice if they wish.

If Council wishes to install cross walks on streets that are Provincial responsibility they should apply to the department and the request would be assessed and a recommendation made.

In order for works to move ahead on the provincial streets there would have to be some testing take place on the existing surfaces and sub base to establish the scope of work that would be required. If the Town wanted to look at improving the underground drainage system it would be their responsibility for costs.

Council thanked Herb and Kevin for their presentation and asked if they would proceed with establishing costs for the improvements and a proposal could be assembled for the Province to consider.

6. By-laws:

7. 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	Vet Clinic	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

- Discussed the surgery program
- Looked at the various improvements taking place at the Health Centre such as flooring, parking areas and boilers.
- Look at planning for future at next meeting

Highways 21-24-83 to be deleted from future agendas.

Planning District

- Considering a 5 year review

Senior Citizens

- Discussed various activities in the common area
- Legion and ladies auxiliary are meeting there

Animal Control

- Only one active file

Communities in Bloom

- Compost pile needs to be stirred
- Reviewed the tree inventory report

Arts and Heritage

- Board is going through some restructuring
- Discussed different levels of community funding

Conservation authority

- Deck is built at Woods Slough but will require rails and stairs to be constructed.

Community Centre

- Installation of geothermal heat underway
- Addition to commence shortly

8. CAO's Report:

- Council agreed to postpone proceeding on a violation for a derelict building on 3rd Street until September 30, 2005
- Road reconstruction is proceeding however Council directed the following paving improvements be deleted from this year's list in order to look at additional funding opportunities
 - Lilac from 3rd Street to Hwy 21
 - 2nd Street from Birch South to Hwy 21
 - Maple from 9th to the east Boundary
- The CAO was directed to work with Transportation and Government Services on a more comprehensive program to cost share street improvements in the down town.

#4 Johnson – Irwin

Resolved that Council enter into an agreement with 627196 B.C. LTD. To allow an encroachment (storefront overhang) up to 6.3 feet fronting the property legally described as Lots 1 & 2 Block 8, Plan T NLTO.

For: 3

Against: 0

Carried.

#5 Irwin – Johnson

Resolved that Council accept the quotes from John Unrau to construct sidewalks at Dr. Ed's Statue and on the north side of Birch Ave east of 4th Street. Total cost \$5,714.50, taxes included.

For: 3

Against: 0

Carried.

9. Notes and Comments:**10. Adjourn:****#6 Irwin – Johnson**

Resolved that Council of the Town of Hamiota do now adjourn at 11:15 pm to meet again on September 7, 2005 at 7:00 pm.

For: 3

Against: 0

Carried.

MAYOR

Chief Administrative Officer