

TOWN OF HAMIOTA

Minutes of the 4th Regular meeting of the Town of Hamiota held on December 21, 2005. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 Irwin – Oakden

Resolved that minutes of the 3rd regular meeting held on December 7, 2005 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$170,506.56 for December 21, 2005.

For: 5

Against: 0

Carried.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Manitoba Weed Supervisors	Annual Report	Noted/Filed
b)	Manitoba Transportation	Grant-in-Aid	Noted/Filed
c)	AMM	New Deal Calculations	Noted/Filed
d)	Assiniboine Regional Health	Pandemic Influenza	Noted/Filed
e)	Manitoba Justice	RCMP EPS Agreement	Noted/Filed
f)	Manitoba Good Roads	Invoice	Res #4

#4 Oakden – Johnson

Resolved that Council join the Manitoba Hood Roads Association for 2006 and pay the fee of \$130.00.

For: 5

Against: 0

Carried.

g)	Manitoba Intergovernmental	Subdivision (Knight & Kirk)	Noted/Filed
h)	Mid-West Planning District	Construction & Renovation	Noted/Filed
i)	Farzana Sardiwalla	Complaint	Noted/Filed
j)	ARHA	Handi Transit	Noted/Filed

5. Delegations:

7:22 PM - Sid Lewis, Midwest Weed District

Sid was before Council to discuss the issue of spraying in the Town in 2006. There may not be a certified operator to do spraying in Town and we may have to look at options. It would be a possibility to have someone do it under the Weed District License but there could be no work done on private property.

Options will have to be thoroughly researched and their consequences early in the New Year.

Sid also updated Council on the issue of office space. Currently he is not sure where he stands when the GO Centre is fully operational.

At the Annual Conference this year there was a case before the courts in Manitoba that was a first regarding Weed Control and it was reviewed by the insurance company's lawyer.

There are things that Weed Districts have to be more aware of when they deal with liability issues.

Council thanked Sid for his time.

#5 Johnson – Lee

Resolved that Council authorize Councillor Oakden, the Fire Chief, the Mayor and the EMO Coordinator to attend the 'Joint Pandemic Influenza information session' on January 16, 2006 in Birtle.

For: 5

Against: 0

Carried.

Chamber of Commerce

- Christmas Lighting judging was completed.

#7 Lee – Irwin

Resolved that Council authorize a grant in the amount of \$70.00 to the Hamiota Chamber of Commerce towards the Christmas Lighting Program.

For: 5

Against: 0

Carried.

Economic Development

- Eric Rawlings on as Town's new citizen representative
- Discussed the status of the office and Truck Wash and MAFRI Lease
- House tentatively sold
- Update on the Bio Diesel Working Group
- Rural Water Pipeline

Conservation District

- Working on border re-alignments
- Aerial photos should be arriving in March.

Landfill

- Windows are here for office but need to be installed

Community Centre

- Addition is lined and insulated
- All invoices should now be in
- Loan of \$25,000.00 to be paid back over 5 years
- Inquire by letter if the RM would consider sharing the loan.

Handi Transit

- Annual luncheon held December 12, 2005
- Local fees to increase \$4.00 to \$5.00. Out of Town mileage to increase 10%.

Vet Board

- At the last meeting the majority voted to wind down operation of the clinic.

Finance

- Met this week with the auditor
- April 2006, the 2005 financial information will be ready

Community Policing

- Annual Banquet was cancelled
- Museum is having Financial problems

Sports Complex

- Lighting almost all changed over
- Parking at south door has been banned
- Guy Hemmings being hosted by the Curling Club on January 20, 2006

Public Works

- Christmas lights have been causing problems but will be replaced.

Golf Course

- Will be holding Toonie Draws as a fund raiser
- Looking for a recording secretary

Volunteer Committee

- Meeting in January

9. Notes and Comments:

10. Adjourn:

#8

Johnson – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 11:15 pm to meet again on January 4, 2006 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

Chief Administrative Officer