

TOWN OF HAMIOTA

Minutes of the 3rd regular meeting held on February 2, 2005. Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 2nd Regular Meeting, January 19, 2005

#1 **Oakden – Johnson**

Resolved that minutes of the 2nd Regular meeting held on January 19, 2005 be adopted as read.

For: 5

Against: 0

Carried

2. **Business Arising From Minutes:**

#2 **Johnson – Oakden**

Resolved that Council be authorized to attend the RCMP Community Policing Meeting on Saturday, February 19, 2005 in Shoal Lake.

For: 5

Against: 0

Carried

3. **Financial Statements:**

#3 **Johnson – Lee**

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$31,516.67 for January 19, 2005 to February 2, 2005.

For: 5

Against: 0

Carried

-2005 Budget Discussions

The committee responsible will be undertaking to prepare a draft budget for 2005. Council was asked to look at any projects they felt should be done in the upcoming year. Projects that will be considered are street paving, new pickup truck, drainage and storage buildings.

4. **Correspondence:**

From:

Purpose:

Disposition:

Mayor

Rural Municipality of Miniota

Hosting Agreement EMO

Noted/Filed

Randy Lints

Ag. Appreciation Day

Res. #4

#4 **Irwin-Johnson**

Resolved that Council authorize a grant in the amount of \$1,000.00 towards Community Agricultural Appreciation Day in lieu of Volunteer Appreciation Evening.

For: 5

Against: 0

Carried

Deputy Mayor Oakden

Manitoba Ag. Hall of Fame

Request for support

Noted/Filed

Councillor Irwin

Councillor Johnson

Councillor Lee

Hamiota Aquatic Centre

2005 Grants

Noted/Filed

Triple H Rodeo

Request for support

Res. #5

#5 **Irwin-Oakden**

Resolved that Council sponsor the Triple H Rodeo as a minor sponsor and pay \$250.00 and be it further resolved the Town provide the photocopying as in previous years.

For: 5

Against: 0

Carried

Hamiota Lions

Rain Shelter at Park

Noted/Filed

#6 Johnson – Oakden

WHEREAS it is recognized by all levels of government within Canada that Canada presently lacks sufficient capacity to slaughter and process the cattle produced in Canada;

AND WHEREAS all levels of government within Canada, as well as Canadian beef Producers and consumers, recognize that it is not in the economic interests of Canada for the Canadian economy in general, and the Canadian beef industry in particular, to rely upon foreign-located packers to slaughter and/or process Canadian-bred cattle;

AND WHEREAS various levels of government within Canada have expended in excess of three billion dollars in order as to assist the Canadian cattle industry to overcome the adverse effects of the BSE crisis;

AND WHEREAS, despite such unprecedented levels of financial support, no new Canadian-owned high-volume cattle slaughter facilities have been constructed in Canada since the BSE crisis commenced;

AND WHEREAS the BSE crisis has had a devastating economic and social impact upon communities throughout Manitoba and Canada;

AND WHEREAS, as a result of the adverse effects of the BSE crisis, Canadian Cattle producers presently lack the financial resources to construct a high-volume beef slaughter facility in Canada;

AND WHEREAS the Grass Root Producers has proposed a producer-owned beef slaughter facility to be located in Manitoba;

AND WHEREAS the province of Manitoba does not presently possess sufficient Beef slaughter capacity to meet the demands of Manitoba consumers, let alone the demands of the Manitoba beef cattle industry;

NOW THEREFORE, BE IT RESOLVED THAT

The Town of Hamiota hereby supports the Grass Root Producers in their efforts to have a producer-owned high-volume beef slaughter and processing facility in Manitoba and urges the Government of Canada to provide appropriate levels of financial assistance, in such form and manner as shall be necessary in order to accomplish the construction of such a facility.

For: 5

Against: 0

Carried

5. **Delegations:**6. **Committee Reports:**7. **By-Laws:**8. **CAO'S Report:**

- Council was updated on the first day of the blue box recycling program. Large volumes were received but it was largely attributed to people saving material for the day.
- Policy on Council indemnity was presented to be considered by resolution.
- Office restructuring is proceeding and the physical portion is near completion.
- Payment has been received from the Manitoba Water Services Board for the demolition of the water tower

#7 Lee-Oakden

Resolved that Council adopt Policy No 1.2 under Administration, Council Indemnity

For: 5

Against: 0

Carried

#8 Johnson – Irwin

Resolved that Council enter into an agreement with the Manitoba Water Services Board respecting the Water Treatment Plant upgrade dated January 20, 2005.

For: 5

Against: 0

Carried

9. **Notes and Comments:**10. **Adjourn:**

#9 Irwin – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 10:25 p.m. to meet again on February 16, 2005 at 7:00 p.m.

For: 5

Against: 0

Carried

MAYOR

Chief Administrative Officer