

# TOWN OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting held on January 19, 2005. Councillors Irwin, Lee and Johnson were present with the Deputy Mayor in the Chair. Mayor Robertson absent.

1. Minutes: 1<sup>st</sup> regular meeting held on January 5, 2005

#1 **Irwin – Lee**

***Resolved that minutes of the 28<sup>th</sup> regular meeting held on January 5, 2005 be adopted as read.***

***For: 4***

***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 \$157,131.55 for December 31, 2004 to January 19, 2005.***

***For: 4***

***Against: 0***

***Carried***

4. **Correspondence:**

**From:**

**Purpose:**

**Disposition:**

Mayor

Deputy Mayor Oakden

West Central Mutual Aid District

Open house invitation

Res. #4

#4 **Johnson – Lee**

***Resolved that council authorize Councillor Oakden to attend the West Central Mutual Aid District meeting in Birtle on February 7, 2005.***

***For: 4***

***Against: 0***

***Carried***

Councillor Irwin

Rolling Dale Enterprises Inc.

Application/funding

Noted/Filed

Councillor Johnson

Councillor Lee

Hamiota Communities In Bloom

Financial Statements/Proposals

Noted/Filed

Midwest Family Resource Centre

Request for grant

Noted/Filed

Midwest Recreation District

2005 Grants

Noted/Filed

Hamiota Municipal Park

2005 Grants

Noted/Filed

5. **Delegations:**

6. **Committee Reports:**

Health Stakeholders.....Robertson

Community Centre..... Lee

Highways 21-24-83.....Robertson

Conservation District/Upper Assin..... Lee

Municipal Park.....Robertson

Finance..... Lee

Planning District.....Robertson

Handi-Transit..... Lee

Senior Citizens Residence.....Robertson

Vet Clinic..... Lee

Waste Management/Recycling..... Lee

Animal Control.....Irwin

Aquatic Centre.....Irwin

Arts & Heritage.....Irwin

Ham. Conservation Authority.. Johnson

Communities in Bloom.....Irwin

Hamiota Golf Course..... Johnson

Healthy Communities.....Irwin

Public Works..... Johnson

Library –Local/Parkland.....Irwin

R.C.M.P. .... Johnson

Midwest Recreation.....Irwin

Sports Complex..... Johnson

Rollingdale/C.A.M.R.....Irwin

Water Works..... Johnson

Weed Control.....Irwin

Cemetery.....Oakden

Economic Development .....Oakden/Lee

EMO & Fire Department.....Oakden

MYJC.....Oakden

Tourism.....Oakden

Volunteer Committee.....Oakden

### **Planning District**

- 2005 Budget complete

### **Park Residence**

- Still renovating and amalgamating suites
- 2 bachelor suites empty

### **Animal Control**

- Update given on By-Law violations

### **Aquatic Center**

- 2005 Budget completed
- Recreation Director to take the Swimming Pool Management Operation Course
- Received \$10,000 grant from Community Services Council
- June 16/05 staff/board pot luck

### **Arts & Heritage**

- Dot Van Achte has joined the Finance Committee
- Financial report will be available at the AGM in April
- Youth Choir still going but numbers dropping
- Still working on adult choir

### **Sidewalks**

- Request in to have branches cleared on 2<sup>nd</sup> street over the sidewalk. Council also directed that the snow be cleared off of the sidewalk in order for students to travel.

### **Weed Control**

- Meeting on Friday

### **Midwest Recreation**

- 2005 Budget is completed
- Next community bingo February 11, 2005

### **Rolling Dale**

- Working on stream lining the financial picture
- Attended workshop in Minnedosa on Efficient and Enjoyable Board Meetings
- Executive Director has been implementing a number of changes

### **Healthy Communities**

- Meeting tomorrow
- Student Council President has been invited
- Working on a Health Fair
- We have been requested to put a representative on the Westman Healthy Lifestyle Coalition Committee
- The newest Health promotion coordinator for the ARHA, Peggy McKague will be located in Hamiota

### **Library**

- Next Parkland meeting January 24, 2005
- Budget will be set – looking at small increase in levy

### **HEDC**

- Still trying to sell the house
- ACB project nearing completion this week

### **Volunteer Committee**

- Will be hosting an event every second year. The next event will be April 2006

### **Community Centre**

- Revenue was up \$3,000 for 2004
- Renovations are proceeding
- Looking at geothermal heat
- Bingo for improvements is February 12, 2005 in Winnipeg

**Upper Assiniboine Conservation District**

- Subdistrict meetings to be held very soon
- The district is looking for drainage projects

**Handi Transit**

- Meeting being held next week

**Vet Clinic**

- Meetings to Saskatoon have been cancelled
- Still pursuing veterinarian

**Waste Management – Recycling**

- Building to arrive at landfill very soon

**Golf Course**

- Meeting to be held on January 31, 2005 to deal with the proposed improvements

**Public Works**

- New tractor has arrived

**Community Policing**

- Meeting February 19, 2005 in Shoal Lake for everyone

**Sports Complex**

- Looking at seats from Brandon
- Received grant for new hockey ice surface
- Curling rink closes March 14<sup>th</sup> and Hockey on March 20<sup>th</sup>

7. **By-Laws:**

8. CAO'S Report:

- Policy on Council indemnity was presented
- Conservation District looking at aerial photo work
- Updated Council on office restructuring

#4 **Irwin – Johnson**

*Resolved that Council appoint Councillor Oakden as Deputy Mayor for 2005.*

*For: 4*

*Against: 0*

*Carried*

9. **Notes and Comments:**

10. **Adjourn:**

#5 **Johnson – Lee**

*Resolved that Council of the Town of Hamiota do now adjourn at 11:18 p.m. to meet again on February 2, 2005 at 7:00 p.m.*

*For: 4*

*Against: 0*

*Carried*

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**Deputy Mayor**

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**Chief Administrative Officer**