

TOWN OF HAMIOTA

Minutes of the 18th regular meeting of the Town of Hamiota held on July 20, 2005. Deputy Mayor Oakden and Councillors Irwin, and Lee were present with the Deputy Mayor in the Chair.

1. Minutes
#1 Oakden – Lee
Resolved that minutes of the 17th Regular meeting held on July 6, 2006 be adopted as read.
For: 3 **Against: 0** **Carried.**

2. Business Arising From Minutes:

3. Financial Statements
#2 Lee – Oakden
Resolved that Council of the Town of Hamiota approve the account in the amount of \$52,080.45 for July 6 to July 20, 2005.
For: 3 **Against: 0** **Carried.**

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u> Office of the Fire Commissioner	Building Permit	Noted/Filed
<u>Deputy Mayor Oakden</u> Criminal Justice Division	Lighting Equipment	Noted/Filed
Hamiota Senior Citizens Council	Request for Office Space	Noted/Filed
<u>Councillor Irwin</u>		
<u>Councillor Johnson</u> Uni-Jet industrial Pipe Services	Price Increase	Noted/Filed
<u>Councillor Lee</u> Meighen, Haddad & Co	Transfer of Lot	Noted/Filed

5. Delegations:

- #3** Oakden – Lee
6. By-laws: #3/2005 Adoption of EMO Plan – 2nd & 3rd Reading
Resolved that Council of the Town of Hamiota give 2nd and 3rd reading to By-law 3/2005 being the Adoption of EMO Plan By-law.
For: 3 **Against: 0** **Carried.**

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
 Community Centre..... Lee
 Finance..... Lee

Handi-Transit Lee
 Conservation District/Upper Assin. Lee

Public Works..... Johnson .
 Ham. Conservation Auth. Johnson
 Hamiota Golf Course Johnson

R.C.M.P Johnson
 Sports Complex..... Johnson
 Water Works Johnson

Health Stakeholders

- Meeting to take place when District Manager returns

Senior Citizens Residence

- Meeting held last week

Municipal Park

- Things are starting to shape up with warmer drier weather

Cemetery

- Trees identified in the tree inventory report are being looked at for follow up work

MYJC

- Lindsay provided a written report for Larry to present. Things are going very well.

Waste Management/Recycling

- Pickups have continued on schedule. Some disruption with holidays by everything has worked out quite well.

Handi-Transit

- Tom Sedgwick has renewed license to drive large van.

Community Centre

- Addition set to go as long as weather holds
- Geothermal heating is booked
- New canopy going on front

Conservation District

- Aerial photography on hold
- Summer tour was to be held yesterday

HEDC

- GO Centre awaiting Treasury Board approval
- Working to dispose of house
- Truck Wash lease completed
- Pursuing name brand “*Leaders in Community Innovation*”

Conservation Authority

- Darcy Skayman Environmental Youth Corp.
- Ordered signage for Chumah and Trails

Vet Board

- Met twice in June
- The Board was split in half on the issue of closing
- Recruitment trip to be held in October/November

