

TOWN OF HAMIOTA

Minutes of the 17th regular meeting of the Town of Hamiota held on July 6, 2005. Deputy Mayor Oakden and Councillors Irwin, Johnson and Lee were present with the Deputy Mayor in the Chair.

1. Minutes

- #1 Irwin – Lee
Resolved that the minutes of the 16th Regular meeting held on June 15, 2005 be adopted as read.
For: 4 **Against: 0** **Carried.**

2. Business Arising From Minutes:

3. Financial Statements

- #2 Lee – Irwin
Resolved that Council of the Town of Hamiota approve the account in the amount of \$235,963.32 for June 15 to July 6, 2005.
For: 4 **Against: 0** **Carried.**

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
Hamiota Pentecostal Church	Taxes	Noted/Filed
Intergovernmental Affairs	Questionnaire	Noted/Filed
Minister of Agriculture, Food...	Lions Club Funding	Noted/Filed

- #3 Johnson – Lee
Resolved the Council authorize entering into an agreement for payment of tax arrears with the Pentecostal Assemblies of Canada regarding the property legally described as Lot 4, Plan 7520.
For: 4 **Against: 0** **Carried.**

<u>Deputy Mayor Oakden</u>		
Manitoba Emergency Measures	2005 Spring Flood	Noted/Filed
EMO	Emergency Responders Week	Noted/Filed
Hamiota Chamber of Commerce	2006 Travel Guide	Noted/Filed

- #4 Lee – Irwin
Resolved that Council approve participation in the Southwest Manitoba 2006 Travel Guide and pay \$130.56 subject to the support of all partners.
For: 4 **Against: 0** **Carried.**

<u>Councillor Irwin</u>		
Employment Resource Centre	Equal Access to Independence	Noted/Filed
‘Friends of Rolling Dale’	Newsletter	Noted/Filed
AMM	Employment/Income Assistance	Noted/Filed
Rolling Dale Enterprises	Thank You Note	Noted/Filed
Minister of Culture, Heritage...	Building Grant	Noted/Filed

- #5 Johnson – Irwin
Resolved that Council authorize the Mayor to enter into a Memorandum of Understanding with the Province of Manitoba for the promotion of employment opportunities within the Town of Hamiota
For: 4 **Against: 0** **Carried.**

<u>Councillor Johnson</u>		
Hamiota Golf Club	Club Improvements	Reply w/Council’s Support
Manitoba Good Roads Association	Newsletter	Noted/Filed

Councillor Lee

MARRC	2004 Annual Report	Noted/Filed
Minister of Intergovernmental...	VLT Revenue Distribution	Noted/Filed
Manitoba Conservation	Pollution Prevention	Noted/Filed
Manitoba Gaming Control	Financial Report	Noted/Filed

5. By-laws: #3/2005 Adoption of EMO Plan

#7 **Irwin – Johnson**

Resolved that Council give first reading to By-law 3/2005 being a By-law to adopt the Emergency Measures Plan.

For: 4

Against: 0

Carried.

6. Delegations: 7:00 pm Ken Jenkins, Assessment Branch, Minnedosa

Ken was before Council to give a Power Point Presentation on assessment in general across Manitoba. He explained why the system for assessment was the way it was. There are a number of factors that affect assessment such as comparative sales and age of building. Ken went over all of the things that assessment looks at and how it was assembled.

He also explained the re-assessment that takes place across the Province every 3 years. This allows assessed values to remain current and fair.

Ken then answered questions from Council about the specifics of assessment.

7. CAO's Report:

- Should be commencing the road work program next week
- Update on the progress of the new office building. We will have possession of the Houck property on July 15, 2005.
- Discussed issues of flooding due to the heavy rainfall and what has been done over the last couple of weeks.
- 2005 Tax Statements are out.
- Town agrees to pay \$333.00 towards registering the Name Brand "*Leaders in Community Innovation*"
- CAO directed to look at different windows for the building at the landfill.

#6 **Johnson – Irwin**

As per Section 365 (i) of the Municipal Act, the Town of Hamiota designate the year 2004 for tax sales purposes.

For: 4

Against: 0

Carried.

8. Notes and Comments:

9. Adjourn:

#8 **Irwin – Johnson**

Resolved that Council of the Town of Hamiota do now adjourn at 10:30 pm to meet again on July 20, 2005 at 7:00 pm.

For: 4

Against: 0

Carried.

MAYOR

Chief Administrative Officer