

TOWN OF HAMIOTA

Minutes of the 16th regular meeting of the Town of Hamiota held on June 15th, 2005. Mayor Robertson and Councillors Oakden, Irwin, Johnson and Lee were present with the Mayor in the Chair.

1. Minutes: 15th Regular Meeting, June 1st, 2005

#1 Irwin – Oakden

Resolved that minutes of the 15th regular meeting held on June 1st, 2005 be adopted as read.

For: 5

Against: 0

Carried.

7:00 pm Delegation – Lindsay Webber, Manager-Manitoba Youth Job Centre

Lindsay appeared before Council to report on her activities to date and her plans for the season. Some of the items discussed were:

- Poster contest for K-5
- Visiting the schools and employers
- Lindsay has planned to do most of the previous year's activities along with some new ideas she has.

Lindsay thanked Council for the opportunity to be the Manitoba Youth Job Centre for this summer.

2. Business Arising From Minutes:

3 Financial Statements:

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$41,547.96 for June 1 to June 15, 2005.

For: 5

Against: 0

Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
C. Skayman	EMO By-law	Noted/Filed
Mid-West Planning District	Variation Order	Noted/Filed
S. Kalynuik	Re-Election	Noted/Filed
AMM	Resolutions	Noted/Filed
Hamiota Golf Club	Business Golf Night	register/foursome
Resident	Demolition of House	Noted/Filed
<u>Deputy Mayor Oakden</u>		
RCMP	Golf Tournament	Donate \$50.00
EMO	Spring Flood	Noted/Filed
EMO	Flash Flood Watches	Noted/Filed
<u>Councillor Irwin</u>		
<u>Councillor Johnson</u>		
Contec Projects Ltd	Sewage Lift Station	Noted/Filed
Resident	Sewer System Backup	Noted/Filed
<u>Councillor Lee</u>		
AMM	Insurance Program	Noted/Filed

5. Delegations: 7:30 pm Public Hearing

Public Hearing – Variation Order

Mayor Robertson called the hearing to order at 7:30 pm and read the notice. With no one present either for or against the application the CAO went over the issues and Council considered the following resolution:

#4 Lee – Johnson***Resolved that RE: Variation Order No VO-01-05-TH Council approve the variation.******For: 5******Against: 0******Carried.*****6. 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	Handi-Transit	Lee
Community Centre.....	Lee	Conservation District/Upper Assin.	Lee
Finance.....	Lee		
Public Works.....	Johnson	R.C.M.P	Johnson
Ham. Conservation Auth.	Johnson	Sports Complex.....	Johnson
Hamiota Golf Course	Johnson	Water Works	Johnson

Municipal Park

The Lion's Club will be constructing a rain shelter this summer in the park near the pavilion.

Planning District

New Planning Act has been approved

Community Centre

Going ahead with new geothermal heat system in the hall.

Vet Clinic

Meeting was held on June 6, 2004 to discuss the status of the clinic. Council considered the following resolution:

#3 Lee – Oakden***Resolved that the Town of Hamiota recommend to the Veterinary Services Commission that the Hamiota Veterinary Services District be disbanded.******For: 0******Against: 5******Defeated.*****Waste Management**

CAO to check on schedule for recycling when bad weather sits in.

Aquatic Centre

- Staff and Board Potluck supper tomorrow night.
- Filters have been repaired.

Arts Council

Working on recognition for “Year of the Veteran”

Communities in Bloom

- Luncheon went well
- 25 trees need to be replaced in Town
- Working on entrance sign
- Judges arrive August 2, 2005

Healthy Communities

- Dr. Ranson gave presentation on diabetes
- Meetings being held at hospital board room.

Library

Local grant amounts need to be confirmed

Golf Course

Badly flooded due to the heavy rains. Walking on 5 holes is being allowed

RCMP

- Meeting in Erickson tonight
- Have minutes copied to representatives of group

Sports Complex

- Sound system is in
- Futurity on August 6 & 7 has been cancelled
- Looking to replace carpets
- Tom Mollard - new President, Tim Webber – Vice-President, Craig Fedorowich – Secretary

Cemetery

- Creating pocket parks
- One tree has to be replaced from last year.

Economic Development

- House needs repairs
- Office lease went to Treasury Board
- Air Curtain Burner Report is done
- Only two loans left

Emergency Measures/Fire

Looking at their own tower for pagers

Manitoba Youth Job Centre

Lindsay appeared as delegation.

7. By-Laws: 3/2005 First Reading – Adoption of the Emergency Measures Plan

8. CAO'S Report:

#5 Irwin – Oakden

Resolved that Council accept the offer to purchase from Ralph and Carol Lee for the purchase of Lot 5 Plan 7527 for the amount of \$750.00.

For: 4

Against: 0

Carried.

#6 Lee – Oakden

WHEREAS the Town of Hamiota has suffered excessive damage due to heavy rainfall that commenced June 1, 2005.

And WHEREAS the heavy rainfall has damaged municipal and private property.

THEREFORE be it resolved that the Council of the Town of Hamiota request to the Manitoba Emergency Measures Organization and Province of Manitoba that municipal and private property located in this municipality be eligible for Disaster Financial Assistance.

For: 5

Against: 0

Carried.

#7 Lee – Oakden

WHEREAS the Town of Hamiota has endured excessive damage and costs associated with heavy rainfall that commenced on the evening of June 1, 2005.

AND WHEREAS the costs to be incurred to restore the damages due to their pre-disaster (flooding) condition will be deemed to constitute an unreasonable financial burden upon the Municipality.

THEREFORE be it resolved that the Council of the Town of Hamiota apply to the Manitoba Emergency Measures Organization for Disaster Financial Assistance to repair the damages due to heavy rainfalls that commenced June 1, 2005.

For: 5

Against: 0

Carried.

#8 Irwin – Johnson

Resolved that Council authorize the purchase of Lots 1-4 Block 7 Plan T at a price of \$7,500.00. Costs to be shared with the Rural Municipality of Hamiota.

For: 5

Against: 0

Carried.

9. Notes and Comments:

10. Adjourn:

#9 Irwin – Johnson

Resolved that Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on July 6, 2005 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

Chief Administrative Officer