

# TOWN OF HAMIOTA

Minutes of the 13<sup>th</sup> regular meeting of the Town of Hamiota held on May 4, 2005. Mayor Robertson and Councillors Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 12<sup>th</sup> Regular Meeting, April 28<sup>th</sup>, 2005

**#1 Irwin – Oakden**

*Resolved that minutes of the 12<sup>th</sup> regular meeting held on April 28, 2005 be adopted as read*

*For: 5 Against: 0 Carried.*

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 \$5,604.78 for April 28 to May 04, 2005.*

*For: 5 Against: 0 Carried.*

**#3 Irwin – Johnson**

*Resolved that Council of the Town of Hamiota authorize the following grants for 2005:*

<i>Kid Sport</i>	<i>\$100.00</i>
<i>Arts Centre</i>	<i>\$2,500.00</i>
<i>Ag. Appreciation Days</i>	<i>\$1,000.00</i>
<i>Communities in Bloom</i>	<i>\$2,500.00</i>
<i>Crime Stoppers</i>	<i>\$100.00</i>
<i>Agriculture Society</i>	<i>\$350.00</i>
<i>Triple H Rodeo</i>	<i>\$1,050.00</i>

*For: 5 Against: 0 Carried.*

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u> Minister of Intergovernmental Affairs	Bill 29	Noted/Filed
<u>Deputy Mayor Oakden</u>		
<u>Councillor Irwin</u> Health – West Nile Virus Program	2005 Program	Noted/Filed
<u>Councillor Johnson</u>		
<u>Councillor Lee</u> Government of Canada	2005 Fed. Budget/New Deals	Noted/Filed
Lake Winnipeg Research Consortium	AMM Resolution #50 - 2004	Noted/Filed

5. Delegations: 7:00 pm – Ken Jenkins IGA, Re-Assessment

Ken was before Council to discuss the 2006 re-assessment for the Town of Hamiota. The Provincial assessment went up an average of 18%. The Town of Hamiota went down an average of 3% which would mean Council would have to consider raising the mill rate in 2006 to raise the same amount of dollars.

Council discussed various aspects of the assessment process with Ken and then thanked him for his time. It was noted that meet the assessor day for both the Town and R.M. would be on June 1, 2005.

6. By-Laws: 2/2005 Tax Levy By-law - 2<sup>nd</sup> & 3<sup>rd</sup> Reading

#4 Johnson – Lee

*Resolved that Council give second and third reading to By-law 2/2005 being the 2005 Tax Levy By-law.*

*For: 5*

*Against: 0*

*Carried.*

7. CAO'S Report:

- Rural Water Policy

#5 Johnson – Irwin

*Resolved that Council of the Town of Hamiota adopt Policy No. 2.2 as amended, Public Works, Rural Water Lines dated this day May 4, 2005.*

*For: 5*

*Against: 0*

*Carried.*

Councillor Lee excused himself from the meeting due to conflict of interest.

#6 Oakden – Johnson

*Resolved that the Council of the Town of Hamiota accept the offer to purchase from Vanguard Credit Union in the amount of \$235,000.00 for the purchase of the property legally described as Lot 1 Plan 32798 known as the Municipal Office.*

*For: 4*

*Against: 0*

*Carried.*

Councillor Lee returned to the meeting.

- Renewal of Lease - Imperial Oil

#7 Johnson – Oakden

*Resolved that the Town of Hamiota enter into a lease with Imperial Oil for a period from September 1, 2005 to August 31, 2010. For the property legally described as part Lot 4, Plan 26063. Cost of the lease will be \$500.00 plus GST per annum.*

*For: 5*

*Against: 0*

*Carried.*

- CAO still gathering information on road repairs for 2005
- Town still owns all of the lands that were put into the sale this past weekend. It was agreed to place them up for auction again this fall.
- Survey of drainage around the lagoon will commence in two weeks.

8. Notes and Comments:

9. Adjourn:

#8 Oakden – Irwin

*Resolved that Council of the Town of Hamiota do now adjourn at 9:10 pm to meet again on May 18, 2005 at 7:00 pm.*

*For: 5*

*Against: 0*

*Carried.*

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MAYOR

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Chief Administrative Officer