

TOWN OF HAMIOTA

Minutes of the 1st Regular Meeting of the Town of Hamiota held on November 2, 2005. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with Mayor Robertson in the Chair.

1. Minutes

#1 Irwin – Oakden

Resolved that the Town of Hamiota sit as a Board of Revision on Wednesday, November 2, 2005 at 7:00 pm and that the Chief Administrative Officer will act as Secretary.

For: 5

Against: 0

Carried.

Board of Revision

Present before the Board Mr. Maurice Brunel from the Provincial Assessment Branch and Mr. Stuart McConnell appellant and owner of property Roll No. 49900. Both parties gave evidence to the Board and the following Resolution was considered:

#BR-1 Lee – Johnson

Re: Property Roll No. 49900

Resolved that the current assessment on the buildings be reduced from \$117,000 to \$102,800.

For: 5

Against: 0

Carried.

#2 Oakden – Johnson

Resolved that minutes of the 24th Regular meeting held on October 19, 2005 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#3 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the account in the amount of \$53,859.68 for October 20 to November 2, 2005.

For: 5

Against: 0

Carried.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Correctional Service	Restorative Justice Week	Resolution #5
#5	<u>Johnson – Oakden</u>		
	<i>Resolved that Council declares November 13-20, 2005 Restorative Justice Week 2005.</i>		
	<i>For: 5</i>	<i>Against: 0</i>	<i>Carried.</i>
b)	Municipal Board	By-law #4/2005	Noted/Filed
c)	Chamber of Commerce	Outside “traveling” business	Noted/Filed
d)	Hamiota United Church	Thrift Shop property	Resolution #9
#9	<u>Oakden – Irwin</u>		
	<i>Resolved that Council authorize payment of legal fees to transfer the former Thrift Shop legally described as the easterly 75 feet of Lot 24, Block 8, Plan T, into the name of the Town of Hamiota.</i>		
	<i>For: 5</i>	<i>Against: 0</i>	<i>Carried.</i>
e)	Manitoba Crime Stopper	Support	Resolution #4
#4	<u>Irwin – Oakden</u>		
	<i>Resolved that Council authorize a grant in the amount of \$85.80 to Crimestoppers for 2006.</i>		
	<i>For: 5</i>	<i>Against: 0</i>	<i>Carried.</i>

f) AMM MTCML Rebate Noted/Filed

5. Delegations: 7:00 pm Board of Revision

7:15 pm Peter Anderson – IGA & T The New Planning Act

Peter was before Council to discuss Bill 33, the new Planning Act which will take effect January 1, 2006. Peter provided Council with a written summary of the changes and reviewed them with Council. The biggest issue is that all municipalities must have planning documents in place i.e. Development Plans and Zoning By-laws. They will have to weigh the options of doing it themselves or joining an existing Planning District. Most changes should not have a huge affect on the Town of Hamiota.

Council thanked Peter for his time.

6. By-laws: #5/2005 Road opening By-law – Veterans Lane
#4/2005 To Authorize the Borrowing of Money

#6 Lee – Irwin

Resolved that Council of the Town of Hamiota give second reading to By-law No. 4/2005 as amended.

For: 5 Against: 0 Carried.

#7 Irwin – Johnson

Resolved that Council give third reading to By-law No. 4/2005 being a By-law to authorize the expenditure and borrowing of moneys for the completion of asphalt paving as a local improvement as amended.

For: 5 Against: 0 Carried.

7. CAO's Report:

- Lagoon discharge was completed this week
- Hamiota Economic Development Corporation Citizen appointed needs to be filled. Possible candidates will be approached by the CAO.
- Council was updated on the progress of the new office building and the following Resolution was considered:

#8 Irwin – Johnson

Resolved that Council accept the attached project summary and costing from Dixon Construction for the construction of the new Municipal Offices on property legally described as Lots 1-4, block 7, 75 Maple Avenue East.

For: 5 Against: 0 Carried.

- Year of the Veteran ceremony has been confirmed for Sunday November 6, 2005
- Discussion took place on possible site for additional storage building
- Council discussed and agreed that they would take out a Chute Sponsorship for the 2006 Triple H Rodeo and they would purchase the appropriate banner.

#10 Johnson – Lee

Resolved that Council authorize the following grants in 2005:

Hamiota Child & Family Services \$100.00

Long Range Game & Fish Big Buck Night \$25.00

For: 5 Against: 0 Carried.

#11 Irwin – Oakden

Resolved that Council authorize Mayor Robertson to attend the Province of Manitoba Pre-Budget Meeting November 3, 2005 in Brandon.

For: 5 Against: 0 Carried.

8. Notes and Comments:

9. Adjourn:

#12 Oakden – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 10:30 pm to meet again on November 16, 2005 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

Chief Administrative Officer