

TOWN OF HAMIOTA

Minutes of the 12th Regular meeting of the Town of Hamiota held on April 19, 2006 Mayor Robertson and Councillors Oakden, Lee, Irwin, and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 Irwin – Oakden

Resolved that minutes of the 11th regular meeting held on April 5, 2006 be adopted as read.

For: 5 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 \$72,676.99 for April 6 to April 19, 2006.

For: 5 Against: 0 Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Municipal Sewer Maintenance	Agreement	Res. #3

#3 Johnson – Lee

Resolved that Council enter into an agreement with Municipal Sewer Maintenance Ltd. for a period of 5 years commencing in 2006.

For: 5 Against: 0 Carried.

b) AMM	Resolution Changes	Noted/Filed
c) Mid-West Planning District	Zoning By-law Amendments	Noted/Filed
d) Jack Coombs	John Marks	Reply & Forward to Complex

5. Delegations:

6. By-laws: #2/2006 Financial Plan By-law – 1st Reading

#5 Lee – Johnson

Resolved that Council of the Town of Hamiota give first reading to By-law No. 2/2006 being the Financial Plan By-law.

For: 5 Against: 0 Carried.

7. Committee Reports:

Health Stakeholders	Robertson	Planning District	Robertson
Municipal Park.....	Robertson	Senior Citizens Residence.	Robertson
Cemetery	Oakden	Economic Development.	Oakden/Lee
Volunteer Committee.....	Oakden	Tourism.....	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/RecyclingLee
 Community Centre.....Lee
 Finance.....Lee

Handi-TransitLee
 Conservation District/Upper Assin.Lee
 Vet ClinicLee

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

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

Health Stakeholders

- Will be meeting with Foundation Representatives soon

Municipal Park

- Ken & Vicki Smith working on plaque for Millennium Park on History of Community

Planning District

- Doing 5 year review of Development Plan

Senior Citizens Residence

- 3 Suites empty

Volunteer Committee

- Evening was very successful and wrap up meeting to be held tomorrow

E.M.O.

- Table top exercises to be completed this year

Public Building

- Cabinets going in, flooring to be completed, air balance being done

Education Stakeholders

- 4 meetings held to date
- Working on mailing to the public

Tourism

- START AGM being held next week

Economic Development

- Working on rural water lines, 55 interested landowners
- MAFRI lease signed
- Rapid City Biodiesel facility toured

Weed Control

- Need to do something about stairs at Sports Complex

Aquatic Centre

- Alanna Simpson the new Aquatic Director
- All staff has been hired
- Looking at new fundraisers
- Lions donated \$500.00 plus labour to paint the interior
- Pool opens June 16 and closes August 28, 2006

Arts & Heritage

- Repainting basement stone
- Juried Art Show went very well
- Met with School of Dance and parent Committee established
- Hosting supper for African Children's Choir May 4, 2006
- AGM May 30th, Sylvia Hanlin guest speaker

Communities in Bloom

- Fundraising luncheon June 9th

Rollingdale

- AGM June 15, 2006

Midwest Recreation

- Manitoba in Motion grant approved for purchase of snowshoes
- CDPI funding announcement delayed until June 30

Library

- Director now on contract until June 2007
- Plan developed to seek new director

Health Communities

- CDPI subcommittee going to Pilot Mound Friday
- April 28th Senior Pie Auction

Sidewalks

- Have trimming done to trees along sidewalk

Waste Management

- Meeting to be scheduled in near future

Community Centre

- Second hot water tank being added
- Sound system needs repairs
- Inquiry at old air conditioning

Handi Transit

- Driver's wages reviewed
- Reviewing insurance for volunteers

Conservation District

- Executive has been re-elected

Vet Clinic

- Proceeding with liquidation

Public Works

- Cracks filled on Streets
- See Resolution #3

Golf Course

- EMO settled
- New Equipment ordered
- Lion's looking to construct rain shelter around 5th hole

#4 Oakden – Irwin

Resolved that the Town of Hamiota agree to rent the property south of the lagoon 54 acres to the Hamiota Golf Club at \$32.00 per acre for 2006 provided the 2005 rent is paid.

For: 4

Against: 1

Carried.

Sports Complex

- AGM June 8, 2006

Manitoba Youth Job Centre

- Janna Bryce will be the new Manager

8. CAO's Report:

- Legion is looking to work with the Municipalities to do some improvements to the war memorial
- Public Building Committee to review options for new storage building

- Request for 2005 Grant-In-Aid went in last week
- Financial Plan Hearing Thursday May 4, 2006 at 7:00 pm.

9. Notes and Comments:

#6 **Irwin – Johnson**
Resolved that Council authorize Tom Mollard, Carolyn Gill, Chantal DeBin and Barb Cumming to attend the Manitoba Municipal Administrators Association Annual Convention in Winnipeg May 1, 2, 3, 2006. Out of pocket expenses to be covered.

And Be It Further Resolved that the office be closed during this time.
For: 5 Against: 0 Carried.

10. Adjourn:

#7 **Johnson – Oakden**
Resolved that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on May 4, 2006 at 7:00 pm.

For: 5 Against: 0 Carried.

Mayor

Chief Administrative Officer