TOWN OF HAMIOTA

Minutes of the 20th Regular meeting held on August 16, 2006. Mayor Robertson and Councillors Oakden, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 ***Oakden – Lee***
RESOLVED that minutes of the 19th Regular meeting held on August 2, 2006 be adopted as read.
For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

#2 ***Lee – Johnson***
RESOLVED that Council of the Town of Hamiota approve the account in the amount of $42,909.04 for August 3rd to August 16, 2006.
For: 4 Against: 0 CARRIED.

#3 ***Lee – Oakden***
RESOLVED that the Town of Hamiota appoint Meyers Norris Penny to be the Corporation auditor for the 2006 fiscal year.
For: 4 Against: 0 CARRIED.

3. Financial Statements

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Knight Accounting Service	Catch Basin/sewer lines	

CAO to respond that the Town will attempt to preserve the existing drainage on the west side of the property that connects to the south side of Maple Avenue. If that fails the Town will, at their cost, install an alternative.

b)	RM of Miniota	Notice of Public Hearing	Noted/Filed
c)	Allan & Michelle Knight	Connection of Water Line	Tabled to next meeting
d)	Manitoba Conservation	Recycling Program Improvements	Noted /Filed

5. Delegations: *7:30 pm Public Hearing regarding By-law No. 5/2006*

Mayor Robertson called the hearing to order. The purpose of the hearing was to hear representations on local Improvement Plan No. 1/2006 in which the Council intended to levy a Local Improvement Tax for the reconstruction of asphalt paving and underground drainage on Maple Avenue, Birch Avenue and 4th Street. The total borrowing was $295,000.00.

No one was present at the meeting to present on the Plan so the hearing was adjourned.

6. By-laws: #5/2006 Being a By-law regarding a local Improvement to reconstruct certain streets within the Town of Hamiota

#4 ***Johnson – Lee***
RESOLVED that Council of the Town of Hamiota give first reading to By-law 5-2006 being a By-law of the Town of Hamiota to authorize the expenditure and borrowing of money for the reconstruction of asphalt paving and underground drainage as a local improvement.
For: 4 Against: 0 CARRIED.

7. Committee Reports:

Health Stakeholders	Robertson	Planning District	Robertson
Municipal Park	Robertson	Senior Citizens Residence	Robertson
Cemetery	Oakden	HEDC	Oakden/Robertson
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/Recycling	Lee	Handi-Transit	Lee
Community Centre	Lee	Conservation District/Upper Assin.	Lee
Finance	Lee	Vet Clinic	Lee
Public Works	Johnson	R.C.M.P	Johnson
Ham. Conservation Auth.	Johnson	Sports Complex	Johnson
Hamiota Golf Course	Johnson	Water Works	Johnson

Health Stakeholders
- Still pursuing status of ambulance garage

Municipal Park
- Repairs underway on ball diamond drainage

Planning District
- Completed Review of the Development Plan. Final review would be completed after the election

Manitoba Youth Job Centre
- Janna is now finished and the office is closed. It was a very successful year.

Aquatic Centre
- Problems with a leak in the pool but it has been remedied.
- Having a very good year.

Mid-West Recreation District
- Having a very good summer

Community Centre
- Painting interior of addition has recently been completed

Conservation District
- Annual Tour was in early August in the Rossburn area

Vet Clinic
- Land and Building was sold at auction today for $100.00 and all items were sold.
- There is an issue of encroachment of the building on adjoining Town owned land. The Vet Board will be looking into the matter and getting back to the Town on how to remedy the situation

Public Works
- A number of Stop signs have been knocked down by vandals

8. CAO's Report:

- Sidewalk construction should commence within 2 weeks
- Tenders were received for the reconstruction of Maple Avenue, Birch Avenue and 4 Street, Council considered the following Resolution.

#5 ***Johnson – Oakden***

RESOLVED that Council accept the tender in the amount of $361,892.00 plus applicable taxes from Nelson River Construction Inc. Dated August 16, 2006 for the reconstruction and asphalt paving of Maple Avenue, Birch Avenue and 4th Street as identified in the Town of Hamiota a Specifications for said project.

For: 4 Against: 0 CARRIED.

- Insituform has confirmed that the downtown sewer lines can be lined with their product. There are 6 areas that require excavation to make repairs to the line prior to paving of the Streets and they can do their work next year. An outline of the required work and a quote is to be forth coming.

- A quotation for various asphalt repairs has been received but Council directed that the low tender for the street reconstruction make a quote as well prior to any decision being made.

- CAO was directed to gather more information on the options to selling the property on Birch Avenue, Roll #23700.

9. Notes and Comments:

10. Adjourn:

#6 ***Johnson – Oakden***

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on September 6, 2006 at 7:00 pm.

For: 4 Against; 0 CARRIED.

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Mayor

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Chief Administrative Officer