

Town of Hamiota

## TOWN OF HAMIOTA

Minutes of the 3<sup>rd</sup> Regular meeting of the Town of Hamiota December 6, 2006. Mayor Oakden and Councillors Rothnie, Robertson, Mathison and Lee were present with the Mayor in the Chair.

### 1. Minutes

#### #1 Mathison – Rothnie

**RESOLVED** that minutes of the 2<sup>nd</sup> Regular meeting held on November 15, 2006 be adopted as read.

**For: 5**

**Against: 0**

**CARRIED.**

### 2. Business Arising From Minutes:

#### #2 Lee – Robertson

**RESOLVED** that Council of the Town of Hamiota approve the account in the amount of \$202,842.62 for November 16 to December 6, 2006.

**For: 5**

**Against: 0**

**CARRIED.**

### 3. Financial Statements

### 4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Schoonbaert, Dennis	Development Assets	Noted & Filed
b) FCM	Awards Update	CAO to apply under energy category
c) Park West School Division	Public Pre-Budget Meetings	Noted & Filed
d) Minister of Justice	Best wishes to Council	Noted & Filed
e) Manitoba Education	Notice of Hearing	Noted & Filed
f) Communities in Bloom	Considering some changes	Council will continue to support
g) Intergovernmental Affairs	Subdivision	Resolution #3 indicate Board to pay one half cost

#### #3 Robertson – Mathison

**RESOLVED THAT** Council approve subdivision application No. 14-4331-06-4256 subject to the following conditions.

#### 1. **Lot 2, S.P. Plan NO. 7694 to be consolidated with Lot 2, Plan 26117 and proposed portion of Plan 4853.**

**For: 5**

**Against: 0**

**CARRIED.**

h) Assiniboine Watershed	Planning Forum	Noted & File
i) Seniors Council	Financial Assistance	Noted & Filed
j) SW Regional Devel. Corp.	Call for Nominations & info	Forward to HEDC for nomination
k) MB Competitiveness, Training	Regulation Update	Noted & Filed
l) Canadian Council of Grocery	Ban plastic bags	Noted & Filed
m) Assiniboine Regional Health	Map of Sub-districts	Noted & Filed

n)	MB Transportation	Hwy Traffic Board Hearing	Noted & Filed
o)	The Miller Group	Container Shredding program	Noted & Filed
p)	Mid-West Planning District	Renovating a Building- H. Mann	Noted & Filed
q)	Concerned Citizens	derelict vehicle	CAO to pursue
r)	AMM	New Council Seminars	Noted & Filed
s)	Hamiota Senior Council Inc.	Financial Information	Noted & Filed
t)	Mid-West Planning	Notice of Hearing	Noted & Filed
u)	Triple H Rodeo	Annual Sponsorship	Refer to Budget

5. Delegations: *7:00 pm Barbara Rediker, Resident*

Barbara was before Council to discuss a number of issues pertaining to the maintenance of the Town. On November 14 and 28, 2006 (Tuesdays) we were hit with inclement weather that had a serious impact on services. She felt compelled to come to Council to pass on her concerns and ask questions.

Her first concern was regarding ice on the sidewalks, in the downtown in particular, and the fact that there was no sanding done. Secondly she felt that the snow clearing program needed to be improved as there are many days when it is difficult to get around town.

Barbara did have questions on how these programs were administered and why things were done the way they were. She also questioned Council on how the garbage collection and recycling program operated. A number of her concerns were being brought forward after talking to a number of residents who have the same concerns.

A brief discussion was held and Council indicated they would get back to her in writing. They thanked Barbara for taking the time to attend this evening.

- *7:25 Pm Denis Schoonbaert, Park West School Division*

Dennis is the coordinator for Developmental Assets for Park West School Division. He gave Council a brief overview of the program and how it works. He also provided Council with the overall results of a survey of students throughout Park West School Division on the 40 Developmental Assets. The program identifies a number of factors to be considered when dealing with the youth in the community.

Dennis provided Council with documentation on various aspects of the program and answered any questions they may have had.

Council thanked Dennis for his time.

6. By-laws:

7. CAO's Report:

- Council to review Indemnity By-law and salaries for next meeting

8. Notes and Comments:

9. Adjourn:

#4 Robertson – Lee

**RESOLVED** that Council of the Town of Hamiota do now adjourn at 10:23 pm to meet again on December 20, 2006 at 7:00 pm.

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer