

TOWN OF HAMIOTA

Minutes of the 18th Regular meeting held on July 19, 2006. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes
#1 Irwin – Oakden
RESOLVED that minutes of the 17th Regular meeting held on July 5, 2006 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 \$87,492.71 for July 6 to July 19, 2006.
For: 5 **Against: 0** **CARRIED.**

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Concerned Citizens	Recommendations for Dr. Ed’s Statue Site	get estimate of costs and how will work get done
b) Tin House Design	Antique Ceiling Tin/Historical Art	Noted/Filed
c) HEDC	Municipal Debentures	CAO to Respond
d) Assiniboine Regional Health	Dr. Hames Family Room Renovation	Resolution #3

- #3** Oakden – Johnson
RESOLVED that Council authorize a grant in the amount \$1,000.00 towards the Dr. Hames Family Room renovations at the Hamiota District Health Centre.
For: 5 **Against: 0** **CARRIED.**

e) Jack Nesbit	Annual Lagoon Discharge	CAO to Respond
f) Minister of Transportation	Cost-Sharing Agreement	Noted/Filed

5. Delegations:

6. By-laws: By-law #5/2006 – To authorize the expenditure and borrowing of money for the completion of Asphalt Paving as a Local Improvement
 - Tabled.

7. Committee Reports:

Health Stakeholders.....Robertson	Planning District.....Robertson
Municipal ParkRobertson	Senior Citizens Residence..Robertson
CemeteryOakden	HEDC Oakden/Robertson
Volunteer CommitteeOakden	TourismOakden
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

- Greg Paddock will be looking after Rivers & Souris Health Centres effective September 11, 2006. Rosanne Yaremchuk will be looking after Hamiota and Shoal Lake.
- Discussed landscaping around Dr. Ed's statue
- Looking at the state of the ambulance garage

Municipal Park

- New washroom has been installed
- Gymkhana is repaired

Planning Board

- Applying for signage on Highway to show office location
- Drafting the revisions to the Development Plan

Senior Citizens

- 3 bachelor suites are currently available

Cemetery

- Gary is currently leveling stones

Tourism

- Working with new Economic Development Officer on some projects

Economic Development

- MAFRI lease complete
- Payback RM and Town Loan
- EDO has provided list of projects and priorities
- Doing a small business status survey

Aquatic Centre

- Registrations and lessons are up this year
- Lifeguards to take National Life Saving upgrades
- Mileage is becoming an issue for lifeguards who have to travel to give lessons
- Evening of entertainment was held last Friday

Midwest Recreation

- Had a Drop-in program that was met with success
- Shades at pool are working out well

Communities in Bloom

- Watering needs to be checked out on flowers

Waste Management

- Looking at expansion of recycling area
- Building is completed
- May have to look a new pit this fall

Community Centre

- Front canopy is up
- Addition will be painted shortly
- Air Conditioner for Sale
- Sidewalks need to be cut for drainage

Finance

- 2005 Audited Financial Statements are in

Vet Clinic

- Facilities and equipment should go up for sale in August by way of Public Auction

Public Works

- Met with transportation Services over proposed street upgrades

8. CAO's Report:

- Update given on the progress of the proposed road reconstruction, drainage improvements and underground sewer
- CAO to arrange for groups to receive and oversee their own reserve funds that are committed by the Town and RM. Letter should be sent to identify the funds and their use.
- List of paving repairs to be done to be prepared in the near future.

#4 Lee – Irwin

RESOLVED that Council accept the quote from John Unrau, General Contractor for the construction of approximately 250 linear feet of sidewalk on the East side of 4th Street North of Oak Avenue.

For: 5

Against: 0

CARRIED.

#5 Johnson – Lee

RESOLVED that as per section 313 of the Municipal Act, Council approve Local Improvement Plan No. 1/2006 for the reconstruction of underground drainage and streets as follows:

Maple Avenue from Highway 21 East to 5th Street

4th Street from Maple Avenue to Oak Avenue

Birch Avenue from Highway 21 to the Eastern Town Boundary

AND BE IT FURTHER RESOLVED that as per section 318 (1) of the Municipal Act, Council set August 16, 2006, 2006 at 7:30 PM regarding Local Improvement Plan #1/2006.

For: 5

Against: 0

CARRIED.

9. Notes and Comments:

10. Adjourn:

#6 Oakden – Irwin

RESOLVED that Council of the Town of Hamiota do now adjourn at 10:30 pm to meet again on August 2, 2006 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer