TOWN OF HAMIOTA

Minutes of the 16th Regular meeting held on June 21, 2006. Mayor Robertson and Councillors Oakden, Lee, Irwin and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 <u>Irwin – Johnson</u>

Resolved that minutes of the 15th regular held on June 7, 2006 be adopted as read. For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

Councillor Oakden excused himself from the meeting due to conflict of interest on an invoice.

#2 <u>Lee – Johnson</u>

Resolved that Council of the Town of Hamiota approve the account in the amount of \$66,341.75 for June 8 to June 21, 2006.

For: 4 Against: 0 Carried.

Councillor Oakden returned to the meeting.

4. <u>Correspondence:</u>

	From:	<u>Purpose:</u>	Disposition:
a)	Mid-West Planning District	Designated Officer By-law	Noted/Filed
b)	Shoal Lake/District Vet Board	Invitation	Noted/Filed
c)	Public Utilities Board	Rules of Practice/Procedures	Noted/Filed
d)	Intergovernmental Affairs	Proposal to Subdivide	Noted/Filed

5. <u>Delegations:</u>

6. <u>By-laws:</u> By-law #4/2006 – Appointment of a Designated Officer

#3 <u>Oakden – Johnson</u>

Resolved that Council of the Town of Hamiota give first reading to By-law No. 4/2006 being the Appointment of a Designated Officer By-law.

For: 5 Against: 0 Carried.

7. Committee Reports: Population Reports on Population

Health Stakeholders	Planning District Robertson Senior Citizens Residence. Robertson
Cemetery Oakden Volunteer Committee Oakden EMO & Fire Department Oakden	H.E.D.COakden/Robertson TourismOakden
Weed Control	Rollingdale/C.A.M.RIrwin Midwest RecreationIrwin Library –Local/ParklandIrwin Healthy CommunitiesIrwin
Waste Management/RecyclingLee Community CentreLee FinanceLee	Handi-TransitLee Conservation District/Upper AssinLee Vet ClinicLee
Public Works	R.C.M.P

<u>Health Stakeholders</u>

- Greg Paddock is not going to be with the Hamiota Health Centre after September 11, 2006
- Meeting being arranged for next week

Municipal Park

- The Gymkhana is being repaired this year.
- RM Council has agreed to pay for one half of the plaque to go in the Millennium Park

EMO/Fire Department

- Chris is in Arnprior, Ontario this week for training

Economic Development

- MAFRI lease has been approved by Treasury and plans are for them to move September 1, 2006
- Trademark "Leaders in Community Innovation" has been registered
- Biodiesel is ongoing
- Rural Water Pipeline has applied for funding under Canada/Manitoba Infrastructure
- Education Stakeholders went to meeting with Park West School Division in Birtle last week

Weed Control

- Town has been sprayed for weeds now

Aquatic Centre

- 10' x 20' Sunshades have been ordered for the pool area

Arts & Heritage

- AGM has been held and audited finances statement presented

Communities in Bloom

- A very successful luncheon was held
- Lights at Millennium Park need to be reviewed
- A tree Committee has been established

<u>Rollingdale</u>

- AGM has gone over well

Mid-West Recreation

- Sheena Hamilton will be working with Karlie Brooks on a grant
- CDPI committee is now D.H.A.T. Daily Health Awareness Team

Sidewalks

- Get quote from John to do sidewalk on 4th from Oak to RCMP.

Community Centre

- New phone to be switched over
- Some interest in the air conditioning system
- Will now require a 25% deposit that is refundable if you cancel at lease 60 days in advance

Waste Management

- Landfill meeting next Thursday June 29, 2006 at 8:00 pm

<u>Finance</u>

- Meeting regarding the audit on July 5, 2006

Handi Transit

- Another driver of the small van has quit
- Discussed trading the small van on a mini van

Vet Clinic

Letter authorizing the sale should be out this week

<u>RCMP</u>

No one has heard anything further regarding community meetings

Sports Complex

- AGM was held this month, new Board Members brought in

Golf Course

- Things going well, need to replace some trees

8. CAO's Report:

9. Notes and Comments:

- Gas line extension to Shoal Lake commencing July 10, 2006
- CAO to investigate water efficiency study
- Public Works meetings to be set up once a month

10. Adjourn:

#4 Johnson – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on July 5, 2006 at 7:00 pm.

again on July 5, 2006 at 7:00 pm.		
For: 5	Against: 0	Carried
	Mayor	
	Chief Administrative Officer	