

TOWN OF HAMIOTA

Minutes of the 15th regular meeting of the Town of Hamiota held on June 7, 2006. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the chair.

1. Minutes

#1 Oakden – Lee

Resolved that the minutes of the 14th Regular meeting held on May 17, 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 relating to invoice.

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the account in the amount of \$140,301.50 for May 18 to June 7, 2006.

For: 4

Against: 0

CARRIED

Councillor Oakden returned to the meeting.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) RCMP	Golf Tournament	Golf Shirt,\$50/enter team
b) Husky Oil Marketing	Plaque unveiling Ceremony	Noted & Filed
c) Manitoba Good Roads	Annual Competition	Noted & Filed
d) Shoal Lake Veterinary Board	Contributing Board Member	Tabled to next meeting
e) Intergovernmental Affairs	Board of Revision Dates	Noted & Filed
f) Gary Slimmon	Request of Renting Property	Resolution #4

#4 Oakden – Lee

Resolved that Council agree to lease the south easterly portion of P.T. 19 S.S. Plan No. 632 approximately 100' X 100' to Gary Slimmon at a cost of \$100.00 per annum.

For: 5

Against: 0

CARRIED.

g) Water Stewardship	Long Term Capital Plan for 2007-8	CAO to respond
h) Minister of Agriculture	Funding of the Community	Noted & Filed
i) Southwest Regional Devlp.	Special Meeting June 12	Noted & Filed
j) Minister of Water Stewardship	AMM Resolutions	Noted & Filed
k) Manitoba Good Roads	Honorary and Life membership	Noted & Filed
l) FLIPPR	Annual Trout Festival June 16	Noted & Filed
m) Brandon Fire Department	911 Services Agreement	Resolution #7

#7 Johnson – Irwin

Resolved that Council authorize the Mayor and CAO to enter into an agreement with the City of Brandon for the provision of 911 services.

For: 5

Against: 0

CARRIED.

5. Delegations:

6. By-laws: By-law #3/2006 Being a By-law to create a Gas Tax Reserve Fund

#3 Lee – Oakden

Resolved that Council of the Town of Hamiota give 2nd and 3rd reading to By-law #3/2006 being a By-law to create a Gas Tax Reserve Fund.

	<u>For</u>	<u>Against</u>	<u>Abstained with Reason</u>
<i>Robertson</i>	X		
<i>Oakden</i>	X		
<i>Lee</i>	X		
<i>Johnson</i>	X		
<i>Irwin</i>	X		

CARRIED.

7. CAO's Report:**#6 Lee – Irwin**

Resolved that Council set the mileage rate at .40/km effective immediately.

For: 5

Against: 0

CARRIED.

#5 Johnson – Oakden

Resolved that Council request funding under the Canada Manitoba Infrastructure Program for the following street and drainage improvements.

Maple Ave. from Hwy 21 to 5th Street

Birch Ave. from Hwy 21 to 8th Street

4th Street from Maple Ave. to Oak Ave.

Total cost of project is \$661,000.00.

For: 5

Against: 0

CARRIED.

- Sewer repairs on 5th and Lilac are going well. Did hit an unmarked gas line today. It is expected to be completed by tomorrow.
- 2005 audit is underway
- Tax Bills have arrived
- Travis Woloshen will be the student laborer shared by the Town and Health Centre.

8. Notes and Comments:**#8 Johnson – Irwin**

WHEREAS in 1907 the Town of Hamiota became an incorporated body then know as the Village of Hamiota.

AND WHEREAS the current Council of Hamiota is desirous to recognize and celebrate the Town of Hamiota as an incorporated body for 100 years in 2007.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Hamiota appoint the following people to the Hamiota 2007 Centennial Committee;

Ken & Vicki Smith (Co-Chairs)

Harry Andrew

Wallace Henderson

Sheila Gregory

Heather Sheane

Wayne Mathison

Janice Norrie

Connie Steinberg

Karen Mathison

Dick Prawdzik

Nicole Therrien

AND BE IT FURHTER RESOLVED THAT the Town of Hamiota make an grant in the amount of \$10,000.00 towards the Committee's operating expenses for 2006.

For: 5

Against: 0

CARRIED.

9. Adjourn:**#9 Johnson – Irwin**

Resolved that Council of the Town of Hamiota do now adjourn at 9:20 pm to meet again on June 21, 2006 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer