

Town of Hamiota

TOWN OF HAMIOTA

Minutes of the 2nd Regular Meeting of the Town of Hamiota November 15, 2006. Mayor Oakden and Councillors Lee, Mathison, and Rothnie were present with the Mayor in the chair.

1. Minutes

#1

Mathison – Rothnie

RESOLVED that the minutes of the 1st Regular meeting held on November 1st, 2006 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2

Lee – Mathison

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$168,184.06 for November 2 to November 15, 2006.

For: 4 Against: 0 CARRIED.

4. Correspondence:

Table with columns: From, Purpose, Disposition. Rows include Manitoba Intergovernmental Affairs, Manitoba Water Stewardship, Camp Bridges, Manitoba Crime Stoppers, Hamiota Child & Family Services, Minister of Health.

5. Delegations:

#3

By-laws: #6/2006 Being a By-law to amend By-law #5/2006 – 2nd & 3rd Reading

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota give 2nd and 3rd reading to By-law #6/2006 to amend By-law #5/2006.

FOR

Table with 2 columns: Name, FOR. Rows: Oakden, Lee, Mathison, Rothnie.

CARRIED.

7. Committee Reports:

Table with 2 columns: Committee Name, Status. Rows: Planning District, Municipal Park, Healthy Communities, Joint Council Operations, Senior Citizens Residence, EMO.

Education Stakeholder.....	Oakden		
Weed Control.....	Mathison	Midwest Rec.....	Mathison/Rothnie
Sports Complex.....	Mathison	HEDC.....	Mathison
Handi-Transit.....	Lee	Vet Clinic.....	Lee
Aquatic Centre.....	Lee/Robertson	Conservation District/Upper Assin.....	Lee
Finance.....	Lee		
Volunteer	Rothnie/Mathison	Arts & Heritage.....	Rothnie
Community Centre.....	Rothnie	Library –Local/Parkland.....	Rothnie
Health Stakeholders.....	Robertson	Public Works.....	Robertson

Economic Development

- Reports and discussion s on Wind Energy, Senior’s Housing, Biodiesel
- Business Directory now on Website
- Reviewed Capital Listing for 221 Elm Street

Conservation District

- Todd Brown the Chair of Lower Oak Sub District.

Centennial Committee

- To be held Fair Weekend. Thursday to Sunday.

Joint Municipal Operations

- Set meeting for Thursday December 14, 2006 at 5:30 PM
- Get cost estimate for renovation to Pepe’s
- Recycling building completed at landfill site

8. CAO’s Report:

#4 Mathison – Rothnie

RESOLVED that Council appoint the following Citizen Representatives to Committees and Boards for 2007;

<i>Hamiota Health Foundation</i>	<i>Mardie Lee</i>
<i>Hamiota Library</i>	<i>Debbie Johns</i>
<i>Hamiota Economic Development Corp.</i>	<i>Tim Weber</i>
<i>Hamiota Community Centre</i>	<i>Marci Moorehead</i>

For: 4

Against: 0

CARRIED.

9. Notes and Comments:

#5 Lee – Rothnie

RESOLVED that Council authorize the following grants for 2006:

<i>Hamiota Child and Family Services</i>	<i>\$100.00</i>
<i>Long Range Game & Fish Gig buck Night</i>	<i>\$ 25.00</i>
<i>Hamiota Chamber of Commerce Christmas Lighting</i>	<i>\$ 70.00</i>

For: 4

Against: 0

CARRIED.

10. Adjourn:

#6

Lee – Rothnie

RESOLVED that Council of the Town of Hamiota do now adjourn at 8:35 pm to meet again on December 6, 2006 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer