

Town of Hamiota

## TOWN OF HAMIOTA

#

Minutes of the 24<sup>th</sup> regular meeting of the Town of Hamiota held on October 18, 2006. Mayor Robertson and Councillors Oakden, Lee, Irwin, and Johnson were present with the Mayor in the Chair.

1. Minutes

#1

Irwin – Oakden

*Resolved that minutes of the 23<sup>rd</sup> Regular meeting held on October 4, 2006 be adopted as read.*

*For: 5**Against: 0**CARRIED.*2. Business Arising From Minutes:3. Financial Statements

#2

Johnson – Irwin

*Resolved that Council of the Town of Hamiota approve the account in the amount of \$228,764.53 for October 5 to October 18, 2006.*

*For: 5**Against: 0**CARRIED.*4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Minister of Intergovernmental Affairs	VLT	Noted/Filed
b) EMO	Conference-Support	Noted/Filed
c) Dep. Min. of Intergovt. Affairs	AMM Convention	Noted/Filed
d) Hamiota Chamber of Commerce	“Old Fashioned Christmas”	tabled to next regular meeting
e) Upper Assiniboine River Conser.	Appointments of Representatives	Noted/Filed
f) RM of Shoal Lake	Highway 21-24-83 Committee	Noted/Filed
g) RM of Miniota	PR 355 & Hwy 21-24-83	CAO to respond indicating it will be considered
h) AMM	MTCML Rebate	Noted/Filed
i) RM of Shoal Lake	Dumping of Lagoon	authorize until June 2007
j) MB Intergovernmental Affairs	Conference	Noted/Filed

- k) Yellowhead Chiefs Program Resolution #3
- l) RCMP Annual Convention CAO to set up appointment

#3 ***Johnson – Lee***  
***Resolved that Council authorize the purchase of a 1/8 page ad in the Yellowhead Chiefs Program and pay the fee of \$40.00.***  
***For: 5 Against: 0 CARRIED.***

5. Delegations:

6. By-laws:

7. Committee Reports:

Health Stakeholders..... Robertson	Planning District..... Robertson
Municipal Park..... Robertson	Senior Citizens Residence.... Robertson
Cemetery..... Oakden	HEDC..... Oakden/Robertson
Volunteer Committee..... Oakden	Tourism..... Oakden
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

- Linda Clark is the new Chair of the Health Foundation
- Need to look at locating ambulance garage

Municipal Park

- Meet December 7, 2006

Senior Citizens

- Two single suites will be combined into one

Economic Development

- Meetings to be held on Seniors Housing
- Going to Canadian Wind Energy Association meetings
- Still pursuing viability of Bio Diesel

Weed Control

- Had a good year with a small operating surplus

Midwest Recreation

- Pedometers have been given out
- Looking at options for operating surplus

Communities in Bloom

- Will use a rotating chair at their meetings this year
- Looking at a Centennial Project
- Courtyard maintenance at Health Centre being reviewed
- There is garland for some of the lights

Waste Management

- Tires have been loaded by the Grad Committee
- Looking at Construction of Recycling building

Community Centre

- Year end bookings look good
- Bill Hutchings will be stepping down as representative

Handi Transit

- There are 3 new volunteer drivers
- Seniors for Seniors Program will generate more trips
- Next meeting December 12, 2006

Conservation District

- Sub-district Meetings are currently being held

Vet Clinic

**#5     Johnson – Oakden  
***Resolved that Council agree to sell its shares in 494455 Manitoba Ltd.*****

***For: 5***

***Against: 0***

***CARRIED.***

Public Works

- All major capital projects have been completed with the exception of paving

Golf Course

- Annual General Meeting October 26, 2006 at the Sports Complex

Sports Complex

- Hockey side is open, curling next week
- New flooring put in at ice entrance, penalty boxes and players boxes

- Upstairs being painted
- Fund raising for tables and chairs

**8. CAO's Report:**

**#4 Oakden – Irwin**

***Resolved that Council authorize the lease/purchase of five (5) Dell Workstations and One (1) server for the price of \$14,304.96, taxes included. Payments to commence January 2007.***

***For: 5***

***Against: 0***

***CARRIED.***

- CAO to work with Legion to clarify the scope of work on the Memorial park and to get a written proposal.
- Road construction crew will be now arriving around October 25, 2006 to finish the paving.

**9. Notes and Comments:**

**10. Adjourn:**

**#6 Oakden – Johnson**

***Resolved that Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on November 1, 2006 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

\_\_\_\_\_  
Chief Administrative Officer