

TOWN OF HAMIOTA

Minutes of the 7th Regular meeting of the Town of Hamiota held on February 2, 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 6th Regular meeting held on January 18, 2006 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Irwin

Resolved that Council of the Town of Hamiota approve the account in the amount of \$29,263,77 for January 19 to February 2, 2006.

For: 5

Against: 0

Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Wayne Poppel	Revision Permit#18-TH-05-B	Res. #3

#3 Oakden – Johnson

RESOLVED THAT Council acknowledge and approve revision of Permit #18-TH-05-B and the installation of the HRV System for the new office building on Lots 1-4 Block 7 Plan T as identified by Henderson Plumbing and Heating dated January 14, 2006.

For: 5

Against: 0

Carried.

b) West Central Mutual Aid	Open House-Feb. 6	Res. #4
----------------------------	-------------------	---------

#4 Oakden – Irwin

RESOLVED THAT Council and the Emergency Measures Coordinator be authorized to attend the West Central Mutual Aid Openhouse February 6, 2006 in Birtle.

For: 5

Against: 0

Carried.

c) Conservation	Pesticide Regulation	Noted/Filed
-----------------	----------------------	-------------

d) Minister of Justice	Renewal Policing Service Agr.	Res. #5
------------------------	-------------------------------	---------

#5 Johnson – Lee

RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with the Government of Manitoba for the renewal of Extension Policing Service Agreement for one (1) year commencing April 1, 2006.

For: 5

Against: 0

Carried.

e) Travel Manitoba	2006 Marketing Opportunities	Forward to EDO
--------------------	------------------------------	----------------

f) Agriculture, Food	Resolution Vet Board	Noted/Filed
----------------------	----------------------	-------------

g) Transportation/Govt. Ser.	Removal of Sign on Hwy 45	Noted/Filed
------------------------------	---------------------------	-------------

h) Crossroads this week	Minor Hockey & Figure Skating	Res. #6
-------------------------	-------------------------------	---------

#6 Oakden – Lee

RESOLVED THAT Council take an ad out in the Crossroads at a cost of \$30.00 as part of the Tribute to Minor Hockey and Figure Skating

For: 5

Against: 0

Carried.

i)	Manitoba Good Roads	Seminar	Forward to Public Works
j)	Midwest Planning	Permit #12-TH-05-B Litzenberger	Noted/Filed
k)	Kidsport	Donation	Res. #7

#7 Irwin – Oakden
RESOLVED THAT Council authorize a grant in the amount of \$100.00 to KidSport for 2006.

For: 5 *Against: 0* *Carried.*

5. Delegations:

6. By-laws:

7. CAO's Report:

- Meeting set with Transportation and Government Services to discuss the 2006 Road Construction Program
- Les Kirk has been nominated to sit on the ARHA Board
- List of Committee and Boards provided to Council to review and approve

8. Notes and Comments:

#8 Irwin – Johnson
RESOLVED THAT Council of the Town of Hamiota set 2005 as the designated year for the purposes of conducting a Tax Sale in 2006.

For: 5 *Against: 0* *Carried.*

#9 Johnson – Lee
RESOLVED THAT Council of the Town of Hamiota set November 8th, 2006 as the Tax Sale Auction Date.

For: 5 *Against: 0* *Carried.*

9. Adjourn:

#10 Johnson – Irwin
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:20 pm to meet again on February 15, 2006.

For: 5 *Against: 0* *Carried.*

MAYOR

Chief Administrative Officer