

TOWN OF HAMIOTA

Minutes of the 6th Regular meeting of the Town of Hamiota held on January 18th, 2006. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 Irwin – Johnson

Resolved that minutes of the 5th regular meeting held on January 4, 2006 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$104,317.29 for January 5 to January 18, 2006.

For: 5

Against: 0

Carried.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Premier’s Volunteer Service	Award Newsletter	Noted/Filed
b) Manitoba Agricultural Inc.	Support	Noted/Filed
c) SRDC	Call for Nominations	Noted/Filed
d) RM of Hamiota	Community Centre Renovations	Noted/Filed
e) HED Insurance	Volunteer Firefighters	Res. #3

#3 Oakden – Irwin

Resolved that Council authorize an increase to the Volunteer Firefighter accident coverage in 2006 and pay the additional premium of \$361.00 to be shared equally with the RM of Hamiota.

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	Economic Development.	Oakden/Lee
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

- Met with Health Centre staff last week

Municipal Park

- Currently have a deficit but wages with Sports Complex have to be decided
- Constructing bathroom near pavilion
- Allocating funds for Gymkhana, Ball Diamond improvements

Planning District

- Discussing new membership with Rapid City and RM of Daly

#4 Johnson – Irwin

Resolved that Mayor Robertson be authorized to attend the Planning Conference in Portage on March 15, 16, 17 with per diem and out of pocket expenses to be paid.

For: 5

Against: 0

Carried.

Park Residence

- Legion, Ladies Auxiliary and UCW to use common area
- Property insurance costs rising

Volunteer Committee

- Volunteer Night April 6, 2006 at the Community Centre
- Chris Gordon is a Red Cross Volunteer who has been to New Orleans will be the guest speaker
- Nomination forms are out

Emergency Measures

- Attended meeting in Birtle regarding Pandemic

Economic Development

- Mortgage sale still in progress
- House on 4th St. has been sold
- Looking at developing community CD
- Bio Diesel committee is active
- Working with RM on Rural Water Lines
- Air Curtain Burner Project is wrapping up
- 55 plus housing is being researched
- Website is being maintained in Hamiota

Aquatic Centre

- Meeting January 31, 2006

Heritage Arts Centre

- Strathclair Theatre on Sunday January 29, 2006

Communities in Bloom

- Will not be doing Municipal Park Flower Beds
- Will continue to plant flowers at Millennium Park
- Sub-Committee working on tree planting lay out
- Purchasing 34 new baskets

Midwest Recreation

- Recreation Director working on Chronic Disease Prevention Initiative
- Purchasing new computer
- Operating Surplus in 2005

Waste Management

- Meeting tomorrow morning

Community Centre

- Eves troughs are now up

Handi Transit

- Fee increases set for February 1, 2006

Upper Assiniboine Conservation District

- Sub-District meetings set

Vet Clinic

- Working on wind down of operation
- Doing valuation of assets

Public Works

- Dealing with icy streets

Golf Course

- Meeting next week

Sports Complex

- Guy Hemmings this week

8. CAO's Report:

- CAO gave progress report on the 2006 Road Construction
- Discussed ARHA Board nominations
- Update on 2006 Grants requests

9. Notes and Comments:**#5 Johnson – Lee**

Resolved that we authorize Councillor Irwin to attend the Increasing Women's Participation in Municipal Government February 5, 2006 in Regina, Saskatchewan.

For: 5

Against: 0

Carried.

10. Adjourn:**#6 Johnson – Oakden**

Resolved that Council of the Town of Hamiota do now adjourn at 10:03 pm to meet again on February 2, 2006 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

Chief Administrative Officer