TOWN OF HAMIOTA

Minutes of the 9th regular meeting of the Town of Hamiota held on March 1, 2006, Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 ***Irwin – Lee***
Resolved that minutes of the 8th regular meeting held on February 15, 2006 be adopted as read.
For: 5 ***Against: 0*** ***Carried.***

2. Business Arising From Minutes:

3. Financial Statements

#2 ***Lee – Oakden***
Resolved that Council of the Town of Hamiota approve the account in the amount of $31,601.16 for February 16 to March 1, 2006.
For: 5 ***Against: 0*** ***Carried.***

4. Correspondence:

	From:	Purpose:	Disposition:
a)	SRDC	Biodiesel Workshop	refer to HEDC
b)	Education,Citizenship	Hearing – Rolling River/Park West	Noted & Filed
c)	Agrium	Agreement	Noted & Filed
d)	Intergovernmental Affairs	2004 Statistical Information	Noted & Filed
e)	Midwest Arts Council	"Crumbs" – Support	Resolution #4

#4 ***Oakden – Johnson***
Resolved that Council authorize a grant in the amount of $150.00 to the Mid-West Arts Council to assist with the Crumbs Theatre Group.
For: 5 ***Against: 0*** ***Carried.***

f)	Health Centre Foundation	2004/05 Chairman's Report	Noted & Filed
g)	Mb Wastewater Assoc.	Seminar	Resolution #3

#3 ***Oakden – Irwin***
Resolved that Council of the Town of Hamiota approve Ken Kerr to attend the Manitoba Water & Wastewater Association Care, Maintenance & Inspection of Wells Workshop. Registration fees and expenses to be paid.
For: 5 ***Against: 0*** ***Carried.***

5. Delegations:
7:00 pm - Staff Sergeant Helmut Neufeld and Staff Sergeant Roy Derworiz – Yellowhead RCMP Detachment

The delegation was before Council to discuss the re-alignment of boundaries in the Yellowhead area. Hamiota has received a designation of a satellite office due to the fact there is o NCO in the office. Members in Hamiota report to Shoal Lake. This will not affect service to the Hamiota area.

The re-alignment was done primarily to redistribute resources. There are currently 28 staff in the Yellowhead area. Service in Hamiota has been good largely because of the current Constables that service the community.

Council thanked both members for their time and input.

6. By-laws:

7. CAO's Report:

- Letter received from Transportation and Government Services regarding 2006 upgrades to PR Roads. A meeting is set for 11:00 am Monday March 13, 2006.

- A list of 2006 grant requests was presented to Council to review and deal with at the budget meetings.

8. Notes and Comments:

9. Adjourn:

#5 ***Johnson – Lee***
Resolved that Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on March 15, 2006 at 7:00 pm.
For: 5 ***Against: 0*** ***Carried.***

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MAYOR

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Chief Administrative Officer