

TOWN OF HAMIOTA

Minutes of the 6th Regular Meeting of the Town of Hamiota January 17, 2007. Mayor Oakden and Councillors Rothnie, Robertson, Mathison and Lee were present with the Mayor in the Chair.

1. Minutes

#1 Mathison – Robertson

Resolved that minutes of the 5th Regular meeting held on January 2, 2007 be adopted as read.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$44,468.35 for January 3rd to January 17, 2007.

For: 5 Against: 0 CARRIED.

4. Correspondence:

From: Purpose: Disposition:

- a) Manitoba Public Insurance New SpeedWatch Brochures Noted/Filed
- b) RM of Miniota Notice of Public Hearing Noted/Filed
- c) Town of Rapid City Notice of Public Hearing Noted/Filed
- d) Manitoba Justice RCMP EPS Agreement Noted/Filed
- e) Sport Manitoba Manitoba Games-Bid Pkg Noted/Filed
- f) Shirley Dale Resigning from Health Advisory Com. Noted/Filed
- g) Midwest Planning District Public Notice – Zoning By-law Noted/Filed
- h) Manitoba Ag. Hall of Fame Nomination/Financial Support Noted/Filed
- i) Manitoba Education, Citizens... Premier's Volunteer Service Award Noted/Filed
- j) Manitoba Heritage Manitoba Success Stories Book Noted/Filed
- k) YWCA Brandon Nominations Noted/Filed
- l) START Membership Resolution #5

#5 Lee – Robertson

Resolved that Council join the Southwest Trails Association for 2007 and pay the fee of \$100.00

For: 5 Against: 0 CARRIED.

- m) Rindlisbacher (Chappell), Bonnie Cedar Trees and Evergreens available Suggest she advertise and circulate

n) Partner in Disaster Help Book Noted/Filed

5. Delegations:

6. By-laws: #1/2007- Indemnity By-law 2nd and 3rd Reading

#3 Rothnie – Mathison

Resolved that Council of the Town of Hamiota give second reading to By-law No. 1/2007 being the Indemnity By-law as amended.

For: 5 Against: 0 CARRIED.

#4 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota give 3rd reading to By-law #1/2007 being an Indemnity By-law as amended.

For

Oakden X

Lee X

Mathison X

Rothnie X

Robertson X

CARRIED.

7. CAO's Report:

- Council was presented with the criteria for the funding of the Hometown Manitoba Programming which business could receive up to \$1,000.00 for the improvement of Commercial storefronts from Town in addition to the Provincial Grant.
- Veterinary Clinic property has been surveyed and the plan is in for examination.
- Pursuing derelict vehicles this week. Written complaints initiate the action.

8. Committee Reports:

Planning District..... Oakden Education Stakeholders..... Oakden
 Municipal Park..... Oakden/Lee Senior Citizens Residence..... Oakden
 Healthy Communities..... Oakden EMO..... Oakden
 Weed Control..... Mathison Midwest Rec..... Mathison/Rothnie
 Highway 21-24-83..... Mathison HEDC..... Lee/Mathison
 Handi-Transit..... Lee Vet Clinic..... Lee
 Aquatic Centre..... Lee/Robertson Conservation District/Upper Assin..... Lee
 Finance..... Lee Joint Operations Committee..... Lee
 Library –Local/Parkland..... Rothnie

Volunteer Rothnie/Mathison Arts & Heritage..... Rothnie
Sports Complex..... Rothnie Community Centre..... Rothnie
Health Stakeholders..... Robertson Public Works..... Robertson

Planning District

- Working on staffing By-laws
- Pursuing some enforcement issues in the new year
- Reviewing livestock operation policies

Municipal Park

- 2007 Budget is completed
- Hiring Committee has been established for this Spring

Education Stakeholders

- Meetings coming up in Kenton with Parent Advisory Council and Park West School Division

Park Residence

- Had an operating surplus for 2006 budget
- There will be a rent increase this year

Emergency Measures

- Will be holding a meeting with Midwest EMO Board
- We require people to fill various roles for Emergency Measures. A list of potential candidates was produced.

Highways 21-24-83

- The Committee has met and reviewed their priorities. Completing Highway 21 is their top priority.
- Arranging to meet with the Minister of Transportation and Government Services

Midwest Recreation

- Snowshoes are in and being made use of
- DHAT Program is proceeding well
- Budget for 2007 is complete

Economic Development

- Senior Housing is moving forward
- Discussed the Hometown Manitoba Program and the Town's participation in the Main Street Program
- Still researching Wind Energy and Biodiesel

#7 Robertson – Mathison

RESOLVED THAT Council guarantee loans taken by the Hamiota Economic Development Corporation in the amount \$131,164.01 from Vanguard Credit Union for the purchase and

development of Lot, Plan 39930. Subject to participation of the RM of Hamiota of 50% and subject to the existing guarantee be extinguished.

For: 4 Abstained: 1 CARRIED.

Finance

- Will commence on draft budget at the end of the month

Conservation District

- Still negotiating boundaries

Public Works

- Will be working on a list of priorities for 2007

#6 Robertson – Rothnie

WHEREAS the Town of Hamiota has entered into an arrangement with the Province of Manitoba for the reconstruction of the following streets;

Maple Avenue from Highway 21 to Fifth Street

Fourth Street from Maple Avenue to Oak Avenue

Birch Avenue from Highway 21 to the Eastern Town Boundary

Total cost of the Project was budgeted at \$500,000.00 to be shared equally.

AND WHEREAS the proposed works were only partially completed at a cost of \$100,000.00.

NOW THEREFORE BE IT RESOLVED THAT the Town of Hamiota request the Province of Manitoba to commit funding of up to \$200,000.00 towards the completion of improvements to the subject streets in 2007

For: 5 Against: 0 CARRIED.

Christmas Lighting Program Winners

1st Gordon and Karen Bell

2nd Al and Beth Singleton

3rd Arnold and Heather Houck

9. Notes and Comments:

10. Adjourn:

#8 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:35 pm to meet again on February 7, 2007 at 7:00 pm.

For: 5 Against: 0 CARRIED.

Mayor

Chief Administrative Officer