

TOWN OF HAMIOTA

Minutes of the 5th Regular Meeting of the Town of Hamiota January 3, 2007. Mayor Oakden and Councilors Rothnie, Robertson, Mathison and Lee were present with the Mayor in the Chair.

1. Minutes

#1 Lee – Robertson

RESOLVED that minutes of the 4th Regular Meeting held on December 20th, 2006 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Rothnie

RESOLVED That Council of the Town of Hamiota approve the account in the amount of \$51,258.50 for December 21 to January 3, 2007.

For: 5

Against: 0

CARRIED.

#3 Lee – Robertson

BE IT RESOLVED that as per Section 163 of the Municipal Act, Council of the Town of Hamiota adopt the following provisional estimates for fiscal year 2007:

General Government	\$ 23,100.00
Protective Services	30,000.00
Transportation Services	25,300.00
Environmental Health Services	3,300.00
Public Health & Welfare Services	1,980.00
Economic Development Services	1,540.00
Recreational & Culture Services	6,000.00
Fiscal Services 250,000.00	
Total	<u>\$341,220</u>

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Assiniboine Regional Health	Nomination Forms	Council to inquire w/nominees
b) Manitoba Good Roads Assoc.	Renew Membership	Resolution #4

#4 Robertson – Mathison

RESOLVED that Council take a membership out in the Manitoba Good Roads Association for 2007 and pay the fee of \$130.00.

For: 5

Against: 0

CARRIED.

c) Property Registry	Address Change	Noted/Filed
d) Bev Patterson	Winter Maintenance	Noted/Filed
e) Order of Manitoba	Nominations	Noted/Filed
f) Midwest Arts Council	Tickets to Upcoming Events	CAO to arrange tickets
g) Minister of Intergovernmental	Federal Gas Tax	Noted/Filed
h) Hamiota Kids Club	Vacant Property Concerns	CAO to Reply
i) Manitoba Conservation	Pesticide Use Permit 2007	Noted/Filed
j) Minister of Agriculture Food	Creating Opportunities Consultations	Forward to EDO

#5 Rothnie – Robertson

RESOLVED that Council appoint Councillor Ralph Lee to the Shoal Lake Veterinary Board for 2007.

For: 5

Against: 0

CARRIED.

5. Delegations:

6. By-laws: #1/2007 Indemnity By-law

#6 Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 1/2007 being the Indemnity By-law.

For: 5

Against: 0

CARRIED.

7. CAO's Report:#7 Mathison – Robertson

BE IT RESOLVED that the Town of Hamiota authorize the following signing officers on all of the Corporation's account at Vanguard Credit Union:

Larry Oakden or Ralph Lee

And

Tom Mollard or Barb Cumming

For: 5

Against: 0

CARRIED.

- Update on the Manitoba Hydro Holiday Lighting Program
- Interim office restructuring proposal discussed
- By-law Enforcement, particularly barking dogs, will be pursued aggressively this year. Written complaints will generate fines for those who leave their dogs outside to bark or to

run at large.

➤ They have been some concerns with snowmobiles operating on sidewalks and backyards

8. Notes and Comments:

9. Adjourn:

#8

Robertson – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on January 17, 2007 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer