

# TOWN OF HAMIOTA

Minutes of the 12<sup>th</sup> Regular meeting of the Town of Hamiota April 18, 2007 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Mathison and Lee were present with the Mayor in the Chair.

## 1. Minutes

### #1 Lee – Mathison

**RESOLVED THAT** the minutes of the 11<sup>th</sup> regular meeting held on April 4<sup>th</sup>, 2007 be adopted as amended.

**For: 4**

**Against: 0**

**Carried.**

- Amendment to change legal description for B. Kirk property to Plan 35850 Lot 24 Block 2.

## 2. Business Arising From Minutes:

- Crack filling on street completed
- Still looking for truck

## 3. Financial Statements

### #2 Lee – Mathison

**RESOLVED** that Council of the Town of Hamiota approve the account in the amount of \$53,808.92 for April 5 to April 16, 2007.

**For: 4**

**Against: 0**

**Carried.**

## 4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Parkland Regional Library	Annual Report	Noted & Filed
b)	MLCC	Acknowledgement	Noted & Filed
c)	Westman Chapter	MS Awareness Month	Resolution #3

### #3 Rothnie – Mathison

**RESOLVED THAT** Council of the Town of Hamiota do hereby claim this month of May to be MS Awareness month for the Multiple Sclerosis Society of Canada.

**For: 4**

**Against: 0**

**Carried.**

d)	Joan Kirk	Letter of Concern	CAO to reply
e)	Canada Post	Literacy Awards	CAO to respond
f)	Assiniboine Watersheds	April 16 Planning Forum	Noted & Filed
g)	Linda Conner	Request for Drainage	CAO to reply

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

### #4 Mathison – Rothnie

**RESOLVED THAT** Council appoint the following Crow Hunters for 2007:

**Dennis Robinson**

**Larry Oakden**

**Gerry McTavish**

**Ken Curle**

**Ken Hudson**

**Ralph Lee**

**Dallas Skayman**

**Don Lee**

**AND BE IT FURTHER RESOLVED THAT** compensation be set at \$2.00 per crow

**For: 4**

**Against: 0**

**Carried.**

### #5 Lee – Rothnie

**RESOLVED THAT** Council authorize Tom Mollard, Barb Cumming and Chantal DeBin to attend the Manitoba Municipal Administrator's Association Annual Convention in Brandon April 23-25, 2007.

**AND BE IT FURTHER RESOLVED THAT** the office be closed during this time.

**For: 4**

**Against: 0**

**Carried.**

#6 Mathison – Lee

**RESOLVED THAT Larry Oakden attend the Manitoba Education Citizenship and Youth meeting to be held in Brandon on April 26, 2007. Expenses to be paid.**

**For: 4**

**Against: 0**

**Carried.**

### 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
Sports Complex ..... Mathison	
Handi-Transit ..... Lee	Vet Clinic ..... Lee
Aquatic Centre..... ..Lee/Robertson	Conservation District/Upper Assin. ... Lee
Finance ..... Lee	Joint Operations Committee ..... Lee
Volunteer ..... Rothnie/Mathison	Arts & Heritage..... Rothnie
Library –Local/Parkland ..... Rothnie .	Community Centre..... Rothnie
Health Stakeholders..... Robertson	Public Works.....Robertson

#### Planning District

- Attended Manitoba Convention in Morden

#### Municipal Park

- New employees have been hired for summer
- \$500.00 received from Girl's Softball as donation to Municipal Park
- Minor ball is in need of new bases
- Regionals to be held in Hamiota this year

#### Education Stakeholders

- Promoting our Community
- Marketing strategy for outside community

#### Senior Citizens

- Annual Meeting held
- Access Door discussed
- 5 year projected planning for expenses to be done
- All suites are full and waiting list

#### Highway 21-24-83

- Meeting with Minister on Friday in Winnipeg

#### Sports Complex

- Meeting April 19, 2007

#### Midwest Recreation

- Triple H Rodeo Plans underway
- DHAT program going well
- Manitoba In Motion grant received
- ESSO gave Aquatic Centre donation

#### H.E.D.C.

- Hometown Manitoba ongoing
- Wind Energy Meeting attended very informative
- Marketing in Winnipeg Free Press for Hamiota
- 55+ Housing ongoing

Handi Transit

- Upgrade of van discussed
- Financial statement completed
- RHA copy of insurance and driver information requested for files

Aquatic Centre

- Repair to bricks cannot be done by Plantland – alternatives are being looked at for project
- Hard rock is being installed for less slipping floors
- 3 Life Course participants registered
- Staff hired
- Debit and Credit Card machine being installed
- Received \$150.00 local Co-op donation from Federated Coop will be used for projects

Finance

- Annual open house – first week in May, 2007

Vet Clinic

- Subdivision pending

Joint Operation Committee

- 2007 Cemetery project discussed
- Markers and map will be placed at Hamiota Cemetery
- Curbing for cremation being looked at for Hamiota Cemetery
- Gates have been sandblasted and painted at the Hamiota Cemetery
- Gravel will be brought in for landfill
- Fire Department will proceed with new pager tower
- Storage options discussed.

Library

- 2<sup>nd</sup> computer purchase for library for public access
- Toy lending Centre at library

Community Centre

- Duct work has been removed and will be replaced with tiles
- One fundraiser per year is being planned to help with finances

Arts & Heritage

- Dance Recital very well received
- Painted program being implemented
- Looking into grants

**9. Notes and Comments:**

- April 30, 2007 Joint Council Meeting
- Van is being removed
- Dog issue being dealt with

**10. Adjourn:**

#7

**Mathison – Rothnie**

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:35 PM to meet again on May 2, 2007 at 7:00 PM.**

**For: 4****Against: 0****Carried.**


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 Mayor

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 Chief Administrative Officer