

# TOWN OF HAMIOTA

Minutes of the 20<sup>th</sup> regular meeting of the Town of Hamiota on August 15, 2007 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Lee, Rothnie and Mathison were present with the Mayor in the Chair.

1. Minutes Minutes of the 19<sup>th</sup> Regular Meeting of August 1, 2007

#1

**Robertson – Lee**

***RESOLVED that minutes of the 19<sup>th</sup> Regular meeting held on August 1<sup>st</sup>, 2007 be adopted as read.***

***For: 5 Against: 0 CARRIED.***

2. Business Arising From Minutes:

#2

**Lee – Robertson**

***RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$59,383.43 for July 31<sup>th</sup> to August 13, 2007.***

***For: 5 Against: 0 CARRIED.***

3. Financial Statements

4. Correspondence:

From:	Purpose:	Disposition:
a. Minister of Intergovt. Affairs	Building Manitoba Fund	Noted & Filed
b. Office of the Fire Commissioner	Emergency Serv. Conference	Noted & Filed
c. EMO West Region	Agenda	Noted & Filed
d. Hamiota Golf Club	Town owned land	CAO to invite to meeting

5. Delegations:

6. By-laws:

7. CAO's Report:

- Update on lift station, alarm quotes have been received and quotes are being obtained for extension improvements
- Sewer lining project will be completed in summer of 2008
- CAO is working with the Development Officer to amend the Building By-law to address weeping tile water and back water valves

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

- Reviewing Development Plan

Economic Development

- By-law No. 1 has been amended and we are considering reading

Aquatic Centre

- Held a fundraiser BBQ last week

Handi Transit

- Discussing options for the design of a new wheelchair van.

9. Notes and Comments:

10. Adjourn:

#3

Mathison – Rothnie

**RESOLVED that Council of the Town of Hamiota do now adjourn at 9:29 pm to meet again on September 5<sup>th</sup>, 2007 at 7:00 PM.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer