

TOWN OF HAMIOTA

Minutes of the 17th Regular meeting of the Town of Hamiota June 20, 2007 at 7:00 PM in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors Robertson, Rothnie, Lee and Mathison were with the Mayor in the Chair.

1. Minutes

#1 Robertson – Lee

RESOLVED THAT minutes of the 16th regular meeting held on June 20th, 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 \$58,969.26 for June 19 to July 3rd, 2007.

For: 5

Against: 0

CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Manitoba Health	West Nile Virus	Noted & Filed
b)	MARRC	Eco Centre Agreement	Noted & Filed
c)	Hamiota Chamber Commerce	2007 Travel Guide	Resolution #5

#5 Rothnie – Mathison

RESOLVED THAT Council support a partnership for an advertisement in the Southwest Manitoba 2008 Travel Guide pay up to \$136.52.

For: 5

Against: 0

CARRIED.

5. Delegations: 7:30 PM – Marcie Harrison, Kevin Bell, Harvey Houck, Kim Miller, Donna Coulson, Allan Singleton and Gerald Decker

The Delegation was before Council to discuss the recent flooding of their basements due to the heavy rains last week. This has been the second time in the last two years and Council was provided with a sequence of events that has occurred since then and a summary of the costs associated with the flooding. They expressed their disappointment with Council that this has occurred again and wanted an explanation as to why this would be the case.

Some members of the delegation requested that Council look at the issue of weeping tile water going into the sewer system, the drainage system and compensation for the damages that occurred this time.

A general discussion occurred and Council agreed that they would get a written response back to the delegation to address their concerns.

6. By-laws:

7. CAO's Report:

- Office cleaning tender was awarded to Ed Graham
- Update on rainfall damage and Council considered the following resolution:

#3 Robertson – Lee

WHEREAS the Town of Hamiota has suffered excessive damage due to heavy rainfall that commenced June 25, 2007

AND WHEREAS the heavy rainfall has damaged municipal and private property.

THEREFORE be it resolved that the Council of the Town of Hamiota request to the Manitoba Emergency Measures Organization and Province of Manitoba that municipal and private property located in this municipality be eligible for Disaster Financial Assistance.

For: 5

Against: 0

CARRIED.

- Update on Lift Station Upgrades
- Total costs for the 2007 Street Reconstruction Program were presented and reviewed.

#4 Lee – Mathison

RESOLVED that Council receive the 2006 Financial Report as prepared by Meyers Norris & Penny.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

9. Adjourn:

#6 Mathison – Rothnie

RESOLVED That Council of the Town of Hamiota do now adjourn at 10:43 PM to meet again on July 18, 2007 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer