

# TOWN OF HAMIOTA

Minutes of the 16<sup>th</sup> 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 and Mathison were present with the Mayor in the Chair.

1. Minutes

**#1** Robertson – Mathison

**RESOLVED** that minutes of the 15<sup>th</sup> regular meeting held on June 6<sup>th</sup>, 2007 be adopted as read.  
**For: 4** **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

**#2** Robertson – Rothnie

**RESOLVED** that Council of the Town of Hamiota approve the account in the amount of \$29,351.38 for June 5 to June 18, 2007.  
**For: 4** **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. MB Intergovernmental Affairs	Proposal to Subdivide	Noted & Filed
b. HED Municipal Insurance Prog.	Values of Arenas/Rinks	Noted & Filed
c. MB Healthy Living	Moving Around Manitoba	Noted & Filed
d. MB Intergovernmental Affairs	2008 Board of Revision	Noted & Filed
e. Water Stewardship	Drinking Water Regularly Update	Forward to Public Works
f. RM of Shoal Lake	Use of Lagoon	Noted & Filed
g. Intergovernmental Affairs	Proposal to Subdivide Lots 15, Block 14 Plan T	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Float is being prepared for parade
- Recommendation being forwarded for Accounting Assistant

**#3** Robertson – Rothnie

**RESOLVED** that Council appoint Deidre Bilyk as the Accounting Assistant effective June 18, 2007 salary to be paid in accordance with the Town of Hamiota salary scale.  
**For: 4** **Against: 0** **Carried.**

- New lift station pumps have been ordered
- Street reconstruction work has been completed

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  
Library –Local/Parkland..... Rothnie..

Arts & Heritage ..... Rothnie  
Community Centre ..... Rothnie

Health Stakeholders ..... Robertson

Public Works ..... Robertson

Planning District

- Dealing with ILO setbacks

Municipal Park

- Looking at plaque unveiling as part of the Centennial
- Washroom has been signed
- Regional Finals to be held in July
- Require different trees around pool
- Golf Course requires 10 new sheds. Looking at options to place them

Education Stakeholders

- Very successful meeting held with Park West School Division last week

Sports Complex

- AGM June 26, 2007

Midwest Recreation

- Working on mapping project

Community Policing

- Met at Rosburn on Saturday and received statistics

Aquatic Centre

- Potluck supper held last week
- Edge of pool needs repair
- Neighbouring trees are casting seeds into the pool. Need to look at options to prevent this

Joint Operations Committee

- Repairs needed to shed at cemetery
- Inquire about the step at Charlie Bells
- Trees were donated to the cemetery from the Garden Club
- Recycling Group happy to stay where they currently are.

**9. Notes and Comments:**

**10. Adjourn:**

#4

**Rothnie – Mathison**

***RESOLVED that Council of the Town of Hamiota do now adjourn at 10:18 pm to meet again on July 4<sup>th</sup>, 2007 at 7:00 pm.***

***CARRIED.***

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Mayor

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Chief Administrative Officer