

TOWN OF HAMIOTA

Minutes of the 10th Regular meeting of the Town of Hamiota March 21, 2007 at 4:30 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes

#1 Mathison – Rothnie

RESOLVED that minutes of the 9th regular meeting held on March 21, 2007 be adopted as read.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

❖ Councillor Lee arrived at 5:36

3. Financial Statements

#2 Lee – Robertson

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$64,184.52 for March 8 to March 21, 2007.

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Southwest Trails Assoc.	Tourism Awards & Gala	Thrifty Three-Hamilton
b) MB Water Stewardship	Drinking Water Safety Act	Noted/Filed
c) MB Agriculture, Food...	Animal Protection Officers	Noted/Filed
d) Hamiota Municipal Park	Permission for Camping Space	Resolution #4
e) Ken Kerr	Workshop	Noted/Filed

#4 Robertson – Lee

RESOLVED that Council grant permission to the Municipal parks board to place campsites on the following properties for the Centennial Celebrations July 18 – 22, 2007.

Lot 4 Plan 26063

Lots 18-24 Block 4 Plan T

For: 5

Against: 0

CARRIED.

5. Delegations:

7:30 PM Bill Feschuk, John Murray and Agnes Litzenberger
Hamiota Community Centre

The delegation was before Council to discuss the loan they have with the Town for the installation of the Geothermal Heating System. The loan is currently at \$10,506.68. Increased costs and not enough savings from the improvements are making paying back the loan very difficult. The other problem is there is less business out there and more groups competing for it. The Committee was asking Council to forgive the loan. There was a brief discussion and Council thanked them for attending.

6. By-laws:

7. CAO's Report:

#3 Mathison – Rothnie

RESOLVED that Council designate the Town of Hamiota Centennial & Homecoming Celebration on July 18-22, 2007 as the second Community Event for 2007.

For: 5

Against: 0

CARRIED.

- Road Construction Debenture has arrived
- Report on new photocopy purchase provided
- Council reviewed some options for trucks available they agreed to continue looking

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 CentreLee/Robertson	Conservation District/Upper Assin. ...	Lee
Finance	Lee	Joint Operations Committee	Lee
Library –Local/ParklandRothnie	Community Centre.....	Rothnie
Volunteer	Rothnie/Mathison	Arts & Heritage.....	Rothnie
Health Stakeholders	Robertson	Public Works.....	Robertson

Midwest Planning

- Still working on enforcement issues

Emergency Measures

- Need to find volunteers for the areas of transportation

Midwest Recreation

- Looking at more toys and games for programs

Economic Development

- Repairs to heating system completed at 221 Elm Street
- 55+ Housing Meeting March 29, 2007
- Rural Forum is next month
- Strategic Plan completed

Community Policing

- Regular meetings have been scheduled but each group must commit to have someone there

Sports Complex

- There will be an extended season until march 29, 2007

Community Centre

- Air conditioners have been sold

#5 Mathison – Rothnie

RESOLVED that Council agree to waive the Hamiota Community Centres Obligation to pay back the loan in the amount of \$10,506.68 for installation of the Geothermal Heating System.

For: 5

Against: 0

CARRIED.

Vet Clinic

- Subdivision plans have been reviewed and are ready for registration

Aquatic Centre

- Hiring Committee has met

Joint Operations Committee

- Need to budget funds for cold storage this fiscal year

Library

- New librarian is in and working well
- Working on toy lending program with Family Resource Centre
- Doing some painting

Arts & Heritage

- Have completed a Strategic Plan

Health Stakeholders

- Met with management and the Dr's at the last meeting
- Discussed the Pipestone Meetings and issues over participating

#6

Mathison – Rothnie

RESOLVED that Council appoint Heather McGhee to the Assiniboine Regional Health Authority District Health Advisory Committee.

For: 5

Against: 0

CARRIED.

9. Notes and Comments:

- ❖ CAO to arrange Joint Council meeting for April 30, 2007 PM

10. Adjourn:

#7

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 8:58 pm to meet again on April 4, 2007 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer