

TOWN OF HAMIOTA

Minutes of the 14th Regular meeting of the Town of Hamiota May 16, 2007 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Rothnie, Mathison and Lee were present with the Mayor in the Chair.

1. Minutes

#1 Robertson – Lee

RESOLVED THAT Minutes of the 13th Regular Meeting held on May 2nd, 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 \$38,723.44 for May 1 to May 14, 2007.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) RM of Shoal Lake	Disposal of Wastewater	CAO to negotiate agreement
b) START	Tribute to Tourism Gala	Town to send two people
c) RM of Rossburn	Golf Tournament	Register one(1) team
d) MB Assoc. of Cottage Owners	Eliminate School Taxes	Noted & Filed
e) Manitoba Water Stewardship	Drinking Water Supply	Noted & Filed
f) AMM	Community Hosting Fund	Noted & Filed
g) Midwest Arts Council	Annual General Meeting	Order 3 Tickets
h) MARRC	New Agreements	Noted & Filed
i) Hamiota Community Centre	Request for Parking Curbs	Council agreed to move them to Community Centre
j) Shoal Lake Planning District	Public Hearing Rezone Ag to SR	Noted & Filed
k) Dick Prawdzik	Dust Control	CAO to arrange cost sharing

5. Delegations:

6. By-laws:

7. CAO's Report:

- A request has been made to place a plaque on the property where the Anglican Church currently exists. Council agreed to the request subject to a satisfactory location on the property and the Town obtaining ownership of the property.
- A request was made to have dust control on the road on the east side of the Sports Complex. The CAO was directed to arrange a cost sharing agreement for the work.

#3 Lee – Mathison

RESOLVED that Council support the Hamiota Seniors Council application to the Farm Credit Corporation Agri Spirit Fund for improvements to their Administration facilities.

For: 5

Against: 0

CARRIED.

- The Legion is proceeding to complete the work at the cenotaph this spring. A request has come forward to have the Town pay for repairs that will have to be done to the Town's sidewalk. Council agreed that they would pay for the subject works.
- 2007 Road Reconstruction – Nelson River is scheduled to arrive in Town approximately June 6, 2007 to complete the paving work.

- Computer Tenders were received and they went to:
- | | |
|------------------------|----------|
| Tom Mollard | \$478.36 |
| Ken Mathison | \$300.00 |
| Carole & Doug Mathison | \$200.00 |

8. Committee Reports:

Planning District..... Oakden	Education StakeholdersOakden
Municipal Park Oakden/Lee	Senior Citizens ResidenceOakden
Healthy Communities..... Oakden	EMOOakden
Weed ControlMathison	Midwest Rec.....Mathison/Rothnie
Highway 21-24-83.....Mathison	HEDC Lee/Mathison
Sports ComplexMathison	
Handi-TransitLee	Vet Clinic Lee
Aquatic Centre..... .. Lee/Robertson	Conservation District/Upper Assin. ... Lee
FinanceLee	Joint Operations Committee Lee
Volunteer Rothnie/Mathison	Arts & HeritageRothnie
Library –Local/Parkland.....Rothnie .	Community CentreRothnie
Health Stakeholders.....Robertson	Public WorksRobertson

Healthy Communities

- \$2,085.00 was raised for the Palliative Care Suite

Education Stakeholders

- Have been meeting regarding the upcoming Community meetings being hosted by the Park West School Division

Park Residence

- Have completed a 5 year Capital Plan

Sports Complex

- The extended season went well

Economic Development

- Hometown grants have been approved
- Chiropractor is leaving at the end of the month

Aquatic Centre

- Pot Luck dinner with staff will be held June 14, 2007

Vet Clinic

- Subdivision still in progress

Conservation District

- Tour to be held in July

Joint Operations Committee

- Meeting needs to be arranged to get the two municipalities and recycling together to discuss future needs. CAO to arrange.

Library

- Holding a cleaning bee to rearrange things and make better use of space
- Lynne Neufeld is the new librarian
- Town to approach RM and Library about replacing front lawn.

Health Stakeholders

- Attended ARHA Executive meetings in Virden. Attendance was poor.
- Discussed the new EMS Building with Ted Bartlett.
- Discussed the joint Municipal Group out of Pipestone

Public Works

- Underground drainage by old theatre requires repairs
- Need to make arrangements to erect entrance signs.

Handi Transit

- Looking at options for replacement van.

9. Notes and Comments:

10. Adjourn:

#4

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:26 pm to meet again on June 6, 2007 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer