

TOWN OF HAMIOTA

Minutes of the 23rd Regular Meeting of the Town of Hamiota on October 3, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Lee and Councillors Rothnie, Mathison and Robertson were present with the Deputy Mayor in the Chair.

#B-1 Robertson – Mathison

RESOLVED THAT Council sit as the Board of Revision and that the Chief Administrative Officer be appointed Recording Secretary.

For: 4

Against: 0

CARRIED.

The Secretary of the Board then swore in the Assessor. The first order of Business was Roll No. 33500, Mr. David Anderson was in attendance.

The second order of business was Roll No. 20600, Mr. Marc Desaulniers was present.

The following Resolutions were then considered.

#B-2 Mathison – Robertson

Re: property Roll No. 20600

RESOLVED THAT the current Assessment on the buildings be reduced from 3800 to 0 (zero).

For: 4

Against: 0

CARRIED.

#B-3 Robertson – Rothnie

Re: Property Roll No. 33500

RESOLVED THAT the current Assessment be set at 28500.

For: 4

Against: 0

CARRIED.

The Board of Revision was then adjourned at 7:24 pm.

1. Minutes Minutes of the 22nd Regular Meeting of September 19, 2007

#1 Mathison – Robertson

RESOLVED THAT minutes of the 22nd regular meeting held on September 19, 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 \$17,084.12 for September 19 to October 1, 2007.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Assessment Branch	Board of Revision	Noted & Filed
b. Mb Conservation	Notice of Public	Noted & Filed
c. U.A.R.C.D.	Appointments of Reps	Noted & Filed
d. Mb Conservation Dist. Assoc.	32 nd Annual Convention	Noted & Filed
e. Minister of Culture, Heritage	Recreation Conference	Noted & Filed
f. Manitoba Ombudsman	Improvement Plan	Noted & Filed

5. Delegations: 7:00 pm - 2007 Board of Revision

7:28 pm - Ken & Vicki Smith Co-Chairs Hamiota Centennial Committee

Ken and Vicki started out by thanking Council for their support and participating in the Centennial. The freedom that Council afforded the Committee to undertake the Celebration combined with the financial support made their job so much easier.

They also commended the Committee Members they were able to work with on the project. Upon completion the Committee will have met 26 times plus numerous sub-committee meetings.

Their main purpose for attending the meeting was to discuss the dispersal of the surplus funds. For some time now the Committee has discussed projects that could be done by the Centennial funds. At their last meeting the Committee passed a Resolution recommending where the surplus funds could be spent. They were as follows:

Hamiota Pioneer Museum	\$ 2,000.00
Hamiota & District Archives	\$ 1,750.00
Framing the 1907 Charter	\$ 400.00
Hamiota Community Foundation	\$ 4,000.00
Lighting at Millennium Park	\$ 6,000.00

Council discussed the recommendations with Ken & Vicki and closed by thanking them for their time and efforts towards a very successful Centennial Celebration.

8:00 pm - Tim Weber, President Hamiota Golf Club

Tim was before the Council to discuss the rental of the Town owned lands immediately south of the existing Golf Course. The land has been rented from the Town for the past 3 years under a previous agreement. The Course now has to look at expansion and improvements to make the Course viable. In order to do this the Golf Course is requesting the Town allow the Golf Course the same access to the south lands as they currently have for the existing one. This would allow some preliminary development of fairways and the remaining lands could be cropped as a fund raiser. The golf course would also like permission from the Town to remove the fence along the west side of #6 fairway by the lagoon so they could better maintain it.

Council thanked Tim for his presentation and indicated that they would get back to him on his requests.

6. By-laws:

7. CAO's Report:

- Affected residents were notified about improvements to the lift station and the new alarm system has been activated.
- The Assiniboine Regional Health Authority will be holding their Annual General Meeting in Hamiota on Wednesday October 17, 2007 at 7:00 PM.
- The Midwest Joint Meeting of Councils will be held Thursday November 8, 2007 at the Hamiota Community Centre.
- Quotes were received to repair the exterior of the lift station and Council considered the following resolution.

#4 Robertson – Rothnie

RESOLVED that Council accept the quote of approximately \$4,000.00 from Cumming Construction for exterior improvements to the lift station.

For: 4

Against: 0

CARRIED.

8. Notes and Comments:

- New LED Holiday Christmas Lighting will be arriving from Manitoba Hydro within the month.
- Council directed the CAO to contact the Hamiota Golf Club and inform them that the Town will sign a letter of understanding with them to allow use of the east portion of the lands south of the existing course for the cost of taxes and the remaining lands to the west would be rental for \$32.00 per acre.

Council also agreed to allow them to remove the fence on the west side of the fairway #6.

- Council received a report on the establishment of Hamiota as a SMART Community. The program requires technological changes to the infrastructure that is currently in place. It will require an upgrade of the broad band to 5 megs to allow for the installation of such features as “HOT SPOTS” and IP CAMERAS.
- A proposed application to MRIF was prepared as a public/private project. Council discussed the proposal and agreed to forward it for consideration of funding.

9. Adjourn:

#5

Rothnie – Robertson

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:32 pm to meet again on October 24th, 2007 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer