

TOWN OF HAMIOTA

Minutes of the 22nd Regular Meeting of the Town of Hamiota on September 19, 2007 at 7:00pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Lee, Rothnie and Mathison were present with the Mayor in the Chair.

Members of Council toured the Water Treatment Plant and Lift Station prior to the Council meeting.

1. Minutes Minutes of the 21st Regular Meeting of September 5, 2007
2. Business Arising From Minutes:
3. Financial Statements
4. Correspondence:

From:	Purpose:	Disposition:
a) FCM	Annual Report	Noted & Filed
b) Canada Historic Places	'Make History' Newsletter	Forward to Arts
c) RCMP	Annual Convention	Reply
d) Canadian Breast Cancer F.	Breast Cancer Awareness Month	Resolution #3

#3

Lee – Rothnie

WHEREAS Breast Cancer is the most frequently diagnosed cancer in Canadian women and is a serious disease that will affect 22, 300 women, 170 men and their families this year, and

WHEREAS It is of great importance that money is raised for funding breast cancer research projects and community programs, and

WHEREAS The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.

THEREFORE I hereby proclaim the month of October 2007 as “Breast Cancer Awareness Month” in the Town of Hamiota, Manitoba.

For: 4

Against: 0

CARRIED.

e) Town of Brandon	Enhanced 911 Service Fee	Noted & Filed
f) MB Farm/Rural Stress Line	Looking for Volunteers	Noted & Filed
g) Child & Family Services	Appreciation BBQ	Forwarded to local Committee

5. Delegations: 7:26 PM Sid Lewis – Midwest Weed District

Sid was before Council to discuss his activities for the year. He recently attended a Conference in Brandon on Vegetation Control. There are always challenges out there to try to control each year. The Town had 3 enforcement issues last year. All of the Districts equipment is in good shape. Sid will be looking for someone to fill a half time position next summer.

6. By-laws:

7. CAO's Report:

➤ Most projects are nearing completion. There will be some minor paving work to be completed prior to the end of the season.

8. Notes and Comments:

9. Committee Reports:

Planning District .. Oakden	Education Stakeholders Oakden
Municipal ParkOakden/Lee	Senior Citizens Residence Oakden
Healthy Communities Oakden	EMO Oakden
Weed Control..... Mathison	Midwest RecMathison/Rothnie
Highway 21-24-83 Mathison	HEDC Lee/Mathison
Sports Complex..... Mathison	
Handi-TransitLee	Vet Clinic.....Lee
Aquatic CentreLee/Robertson	Conservation District/Upper Assin.Lee
Finance..... Lee	Joint Operations CommitteeLee
VolunteerRothnie/Mathison	Arts & HeritageRothnie
Library –Local/Parkland Rothnie..	Community CentreRothnie
Health Stakeholders Robertson	Public Works Robertson

Education Stakeholders

- Will be meeting after September 30, 2007 when final numbers are in.

Economic Development

- Reviewed projects list. EDO has returned from summer leave

Handi Transit

- New vehicle has been ordered

Aquatic Centre

- Projecting small operating deficit
- Plan to be open June 10, 2008

Upper Assiniboine

- Met with representatives of Water Stewardship

10. Adjourn:

#4 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:00 PM to meet again on October 3rd, 2007 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer