

TOWN OF HAMIOTA

Minutes of the 8th Regular meeting of the Town of Hamiota February 21, 2007. Mayor Oakden and Councillors Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes

#1 Rothnie – Mathison

RESOLVED that minutes of the 7th Regular meeting held on February 7, 2007 be adopted as amended.

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 \$40,227.01 for February 8 to February 21, 2007.

For: 4

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Manitoba Weed Supervisors	Seminar	Noted & Filed
b) MB Conservation	Notice of Public Consultation	Noted & Filed
c) Shoal Lake Veterinary Board	Contribution	See Res. #3

#3 Robertson – Mathison

RESOLVED that Council authorize the Mayor and CAO to enter into a Veterinary Services District Agreement Form 1 for entry into the Shoal Lake and District Veterinary Services Board.

For: 4

Against: 0

CARRIED.

d) AMM	2007 Meetings	Noted & Filed
e) MB Water Stewardship	Forum	Noted & Filed
f) RCMP	Summer Youth Employment	Noted & Filed
g) Municipal World	Magazine subscription	Noted & Filed
h) Water Stewardship	Hamiota Public Water Supply	Noted & Filed
i) M. Lee-Hamiota Health Foundation	Support	Noted & Filed
j) Minister of Culture, Heritage...	Municipal Heritage Resource Guide	Noted & Filed

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|----|---------------------------|--------------------------------|----------------------|
| k) | RCMP | Planning for safer Communities | Al & Wayne to attend |
| l) | Midwest Planning District | Annual Planning District Levy | Forward to Budget |

5. Delegations:

6. By-laws:

7. CAO's Report:

8. Committee Reports:

Planning District..... Oakden Oakden	Education Stakeholders.....
Municipal Park..... Oakden/Lee Oakden	Senior Citizens Residence.....
Healthy Communities..... Oakden Oakden	EMO.....
Weed Control..... Mathison Mathison/Rothnie	Midwest Rec.....
Highway 21-24-83..... Mathison Lee/Mathison	HEDC.....
Handi-Transit..... Lee Lee	Vet Clinic.....
Aquatic Centre..... Lee/Robertson Lee	Conservation District/Upper Assin.....
Finance..... Lee Lee	Joint Operations Committee.....
Library –Local/Parkland..... Rothnie Volunteer Rothnie/Mathison Rothnie	Arts & Heritage.....
Sports Complex..... Rothnie Rothnie	Community Centre.....
Health Stakeholders..... Robertson Robertson	Public Works.....

Education Stakeholders

- PWSD Budget meetings this week
- Looking at a green project for the school

EMO

- Pandemic planning is now incorporated into the Plan
- Need to get certain volunteers in place by March 31, 2007

#4 **Rothnie – Mathison**

RESOLVED that Council approve the addition of Pandemic Influenza Plan and amendments made to the Midwest Emergency measures Plan.

For: 4

Against: 0

CARRIED.

Weed Control

- Looking for storage for the trucks

Midwest Recreation

- No snowshoe lending will take place outside the District

H.E.D.C.

- Working on Strategic Planning

Library

- Kari Smith is the new librarian in Hamiota

Community Centre

- Will be coming to Council as a delegation next month

Health Stakeholders

- Working on locating a new ambulance garage
- Pre & Post Natal Program is being promoted.

Aquatic Centre

- Summer hiring under way

#5 **Mathison – Robertson**

RESOLVED that Council support the financial request by the Hamiota Aquatic Centre to the Department of Canadian Heritage in relation to “Celebrate Canada” Program for 2007.

For: 4

Against: 0

CARRIED.

9. Notes and Comments:

10. Adjourn:

#6 **Mathison – Robertson**

RESOLVED That Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on March 7, 2007 at 7:00 PM.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer