

TOWN OF HAMIOTA

Minutes of the 15th Regular meeting of the Town of Hamiota June 6, 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 14th Regular meeting held on May 16, 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 \$66,927.61 for May 14 to June 4, 2007.
For: 5 **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a) The MB Assoc. of Architects	Centennial	Noted & Filed
b) MB Conservation	Classification Certificate	Noted & Filed
c) MB Intergovt. Affairs	Subdivision	Resolution #3

- #3 Mathison – Rothnie
RE: PROPOSED TO SUBDIVISE LOT 15, BLOCK 14, PLAN T NLTO

RESOLVED that Council approve the Subdivision application File No. 14-4331-07-4310 (Murray) subject to the following conditions:

1. *The Subdivision Lot 15 to be consolidated with Lots 14 & 16.*

For: 5 **Against: 0** **CARRIED.**

d) University of Manitoba	B. Cumming Graduated	Noted & Filed
e) MB Health	West Nile Virus	Noted & Filed
f) Partnership of Chartered Accountants	Sensus – PSAB	Noted & Filed
g) MB Transportation and Govt. Services	Traffic Board Hearing	Noted & Filed
h) MB Intergovernmental Affairs	Centra Gas inc.-Public Hearing	Noted & Filed
i) Westman Communications Group	Update Renewal Terms	Resolution #4

- #4 Robertson – Rothnie
RESOLVED THAT Council enter into an agreement with Westman Communication Group for the lease of Lots 1 & 2 Block 4 Plan T for the placement of a communication installation.
For: 5 **Against: 0** **CARRIED.**

j) Mid-West Arts Council	Gift-in-Kind	CAO to forward letter
k) MB Council on Aging	Nominations for Awards	Noted & Filed
l) The Tribute	Legion – Sponsorship	Noted & Filed
m) FCM	2007 Annual General Meeting	Noted & Filed
n) Rollingdale	Annual Meeting	Noted & Filed
o) Minister of Intergovt. Affairs	Grant – Handi Transit	Noted & Filed
p) Office of the Commissioner	Support	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- A property owner is looking at divesting themselves of a piece of property to the Town. The CAO to confirm status of taxes and arrange for legal costs to do so.

#5

Lee – Mathison

RESOLVED that Council approve the purchase and installation of new pumps at the sewage lift station from Contec Projects Limited in the amount of \$35,555.00 plus applicable taxes.

For: 5

Against: 0

CARRIED.

- It was explained to Council that the new pumps should insure that there will be no flooding at the lift station but there will be concerns of the sewer system backing up during heavy rains because of the number of pumps along the system.
- Street reconstruction on Birch, Maple, 4th, 5th, and 2nd will commence this week.
- 2006 Audit is underway
- Interviews are being arranged for the Accounting Assistant
- CAO to investigate ownership of tent for community events
- Park West School Division meeting on restructuring to be held on June 13, 2007 at Hamiota Collegiate.

8. Notes and Comments:

9. Adjourn:

#6

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:35 PM to meet again on June 20, 2007 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer