

TOWN OF HAMIOTA

Minutes of the 25th Regular meeting of the Town of Hamiota on November 7, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Lee, Rothnie, and Robertson were present with the Mayor in the Chair.

1. Minutes Minutes of the 24th Regular Meeting of October 24, 2007

#1 Rothnie – Robertson
RESOLVED THAT Minutes of the 24th Regular meeting held on October 24th, 2007 be adopted as read.
For: 4 **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 \$23,136.33 for October 23 to November 5, 2007.
For: 4 **Against: 0** **CARRIED.**

4. Correspondence:

	From:	Purpose:	Disposition:
a.	FCM	Community Awards	Noted & Filed
b.	Hamiota Legion	Thank you for Support	Noted & Filed
c.	Legislative Building	Invitation to Reception	Noted & Filed
d.	Mb Intergovernmental Affairs	Subdivision (Park Residence)	Noted & Filed
e.	Travel Manitoba	Annual Event	Noted & Filed
f.	Mb Intergovernmental Affairs	Meeting at AMM Convention	Noted & Filed
g.	Mid-West Planning District	Development of former Vet Clinic	CAO to let owner know options
h.	Sport Manitoba	KidSport Fall Allocations	Noted & Filed
i.	HDSC	Parking Lot	Look at options to repair
j.	Mb Intergovernmental Affairs	Development Plan by-law	Noted & Filed

5. Delegations:

7:37 pm Jennifer Borean, Midwest Arts Council, Administrator

Jennifer was before Council to present information on the Arts Council and its activities. They had to send out three (3) separate brochures each year because there are so many programs. An overview of all of the programs was given.

The 2006/2007 Budget was also presented. They currently show an operating deficit for the year.

In the near future a number of volunteers will be stepping down. With the current structure the facility and program is not sustainable. The Midwest Arts Council has come up with a proposal to put in place a full time administrator with full salary and benefits. Such a position could pick up the responsibilities normally left for volunteers to do and would make the operation viable in the long term.

Proposals are being made to all municipalities in the area and have them contribute funding to help pay the cost of this position.

Council discussed the proposal with Jennifer and indicated that it would have to be looked at in the 2008 Budget deliberations.

Council thanked Jennifer for her time.

6. By-laws:

7. CAO's Report:

- Discussed occupancy of the former Vet Clinic. CAO will discuss options with the owner
- Update on damage on the library and Community Centre. Repairs have been approved.
- All Council members have been invited to attend to the Remembrance Day Service and Lunch
- Repairs and Renovations to the Lift Station have been completed.

8. Notes and Comments:

9. Adjourn:

#3 Robertson – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:35 pm to meet again on November 21, 2007 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer