

TOWN OF HAMIOTA

Minutes of the 24th Regular meeting of the town of Hamiota on October 24, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Lee, Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes Minutes of the 22nd Regular Meeting of October 3, 2007

#1 Robertson – Rothnie
RESOLVED that minutes of the 23rd Regular meeting held on October 3rd, 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 accounts in the amount of \$82,498.15 for October 2nd to October 22, 2007.
For: 5 *Against: 0* **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a) Canada-Mb Infrastructure	2006-7 Program	Noted & Filed
b) City of Portage	Island of Lights Posters	Noted & Filed
c) R/H Dale	Drainage Issue	CAO To reply & deal with
d) Midwest Planning District	Devlp. of former Vet Clinic	Noted & Filed
e) Rural Voices	Support of Motion	Noted & Filed
f) N. McDonald	Lane Graveling Request	Matter to be looked after
g) Office of the Mayor	Support of Resolution	Noted & Filed
h) HDSC	Improvement of parking Lot	CAO to inquire further
i) Mb Ag. Hall of Fame	Membership Fees	Noted & Filed
j) Mb Water Stewardship	Water Rights Licence	Noted & Filed
k) RCMP	Planning Safer Communities	Noted & Filed
l) Crime Stoppers	Support	Refer to 2008 Budget
m) Hamiota Ducks Unlimited	Dinner November 10	donate shirt
n) Mb Executive Council	Invitation to pre-budget Meeting	Noted & Filed
o) AMM	MTCML Rebate	Noted & Filed
p) Industry Canada	New Antenna Systems	Noted & Filed
q) Hamiota Soccer Association	Request for Support	CAO to reply not at this time
r) Wilda & Pete Oberlin	Back lane Maintenance	CAO to arrange to correct the situation
s) Minister of Culture Heritage Tourism and Sport	Heritage Matters	Forward to Heritage Committee
t) Minister Responsible for Seniors and AMM	Age Friendly Province	Forward to Midwest Recreation

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Mathison – Rothnie
RESOLVED that as per section 300 (6) of the Municipal Act Council approve the revisions to the 2008 Assessment Rolls as approved by the Board of Revision.
For: 5 *Against: 0* **CARRIED.**

#4 **Robertson – Lee**
RESOLVED that as per section 184 (3) of the Municipal Act Council appoint the firm of Meyers Norris Penny to audit the 2007 Financial Statements.
For: 5 Against: 0 CARRIED.

#5 **Lee – Robertson**
RESOLVED that Council support an application to Manitoba Rural Infrastructure Fund to develop a SMART Community and enhance the Community and technological infrastructure.
For: 5 Against: 0 CARRIED.

8. **Notes and Comments:**
 • Committee Appointments
9. **Committee Reports:**

Planning District..... Oakden	Education StakeholdersOakden
Municipal Park Oakden/Lee	Senior Citizens ResidenceOakden
Healthy Communities..... Oakden	EMOOakden
Weed ControlMathison	Midwest RecMathison/Rothnie
Highway 21-24-83.....Mathison	HEDC Lee/Mathison
Sports ComplexMathison	
Handi-TransitLee	Vet Clinic Lee
Aquatic Centre..... ... Lee/Robertson	Conservation District/Upper Assin. ... Lee
FinanceLee	Joint Operations Committee Lee
Community Foundation.....Lee	
Volunteer Rothnie/Mathison	Arts & HeritageRothnie
Library –Local/Parkland.....Rothnie .	Community CentreRothnie
Health Stakeholders.....Robertson	Public WorksRobertson

Planning District

- RM of Daly has inquired about becoming a member of the Mid-West Planning District. Each Council is to reply with an opinion. The Town would be favorable to such an arrangement subject to the Board providing an acceptable staffing model. The CAO was directed to inform the Board of this.
- Discussed GIS Mapping

Education Stakeholders

- Discussed providing distance education on-line
- Geothermal Heating proposal for High School needs to be pursued

Seniors Residence

- Looking at replacing the plumbing to the suites

Midwest Recreation

- Mapping has been well received
- Discussing options for the surplus

Economic Development

- Looking at housing options for the Community

Handi Transit

- New wheelchair van is ordered
- Purchasing new wheelchair

Vet Clinic

- Attended the open house for new addition and 35 years of service

UARCD

- Continuing with the Integrated Watershed Management Program

Community Foundation

- On the list for Donors Choice
- Open House in November

Volunteer

- Meeting on October 30 and will discuss a newcomer evening

Library

- Librarian has resigned

Arts & Heritage

- Haunted House is on
- African Drums was well received
- Youth Rep now on Board

Garden Club

- Changing their focus , not doing trees
- Judy Oakden new Chair

10. Adjourn:

#6

Mathison – Robertson

RESOLVED that Council of the Town of Hamiota do now adjourn at 10:17 pm to meet again on November 7, 2007 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer