

TOWN OF HAMIOTA

Minutes of 4th regular meeting of the Town of Hamiota December 19, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie and Mathison were present with the Mayor in the Chair.

1. _____ **Minutes of the 3rd Regular Meeting of December 5, 2007**

#1 Mathison – Rothnie

RESOLVED THAT the minutes of the 3rd Regular meeting held on December 5, 2007 be adopted as read.

For: 3

Against: 0

CARRIED.

#2 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$41,492.62 for December 4 to December 17, 2007.

For: 3

Against: 0

CARRIED.

	From:	Purpose:	Disposition:
a)	Child Find Newsmagazine	Purchasing an Ad	Noted & Filed
b)	Community Futures Westman	Board representative	Noted & Filed
c)	RCMP	The Year in Review	Noted & Filed
d)	Assiniboine Regional Health	Board Nomination Forms	Noted & Filed
e)	Manitoba Hydro News	Second Quarter Results	Noted & Filed
f)	YWCA Women Distinction	Nominations Awards – 2008	Noted & Filed

7. CAO's Report:

#3 Mathison – Rothnie

RESOLVED that Council recognize the Triple H Rodeo on April 18 – 20, 2008 as the first Community event for 2008.

For: 3

Against: 0

CARRIED.

- Reviewed an Agreement with the Golf Course for rental of lands owned by the Town CAO to make some minor changes and bring back for the next meeting.
- A letter was received from Mid-West Planning District regarding zoning at the former Vet Clinic. CAO was directed to send letter to recognize the use as an existing non-conforming use.
- Discussed the Centennial surplus and considered the following resolution

#4 Mathison – Rothnie

RESOLVED THAT Council direct that surplus funds from the 2007 Centennial account be placed in a Trust Fund at December 31, 2007.

For: 3

Against: 0

CARRIED.

8. _____

9. _____

Planning District Oakden
Municipal Park.....Oakden/Lee
Healthy CommunitiesOakden

Education Stakeholders..... Oakden
Senior Citizens Residence..... Oakden
EMO Oakden

Weed Control..... Mathison
Highway 21-24-83 Mathison
Sports Complex..... Mathison
Handi-Transit.....Lee
Aquatic Centre Lee/Robertson
Finance Lee

Midwest Rec.....Mathison/Rothnie
HEDC Lee/Mathison

Vet Clinic Lee
Conservation District/Upper Assin. Lee
Joint Operations Committee Lee

Volunteer Rothnie/Mathison
Library –Local/Parkland Rothnie
Health StakeholdersRobertson

Arts & HeritageRothnie
Community Centre.....Rothnie
Public WorksRobertson

Planning District

- RM of Daly was not accepted into the Planning District
- The executive will remain the same for one more year

Education Stakeholders

- Park West School Division hosting a focus meeting in January/February

Economic Development

- Shuttle Survey has been reviewed and the matter has been dropped
- Looking at modular housing subdivision

Handi Transit

- New unit should arrive in January

Library

- Bobbi Prawdzik the new Chair and Vicki Smith the Vice-Chair.

10. _____

#5 Mathison – Rothnie

RESOLVED THAT Council of the Town Hamiota do now adjourn at 9:51 pm to meet again on January 2, 2008 at 7:00 pm.

For: 3

Against: 0

CARRIED

Mayor

Chief Administrative Officer