

TOWN OF HAMIOTA

Minute of the 2nd regular meeting of the Town of Hamiota on November 21, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Lee, Rothnie, Mathison and Robertson were present with the Mayor in the Chair.

1. Minutes **Minutes of the 1st Regular Meeting of November 7, 2007**

#1 **Robertson – Lee**
RESOLVED THAT Minutes of the 1st regular meeting held on November 7, 2007 be adopted as read.
For: 5 ***Against: 0*** ***CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

#2 **Lee – Rothnie**
RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$100,436.47 for November 6 to November 19, 2007.
For: 5 ***Against: 0*** ***CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a)	DHAT	Creating a Snow Hill	Clean Snow Dump to be created
b)	Manitoba Conservation	Waste Water Effluent	Noted & Filed
c)	Order of Manitoba	Nominations	Noted & Filed
d)	Hog Days – Brandon	Invitation Dec. 5-6, 2007	Noted & Filed
e)	Minister of Intergovt. Affairs	Gas Tax Funding	Noted & Filed
f)	Veterinary Services Board	Financial Statement & Refund	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Discussed staffing proposal by Midwest Arts Council. No decision at this time
- Presented proposal for new pump for Public Works

#3 **Robertson – Lee**
RESOLVED THAT Council authorize the purchase of one (1) Gorman Rupp Centrifugal pump Model #13A52-GX390 from the John Brooks Company Limited for \$4,563.00 F.O.B. plus applicable taxes.
For: 5 ***Against: 0*** ***CARRIED.***

- Update on damage to Library and Community Centre
- Christmas Lights are here

8. Notes and Comments:

9. Committee Reports:

Planning District	Oakden	Education Stakeholders.....	Oakden
Municipal Park.....	Oakden/Lee	Senior Citizens Residence.....	Oakden
Healthy Communities	Oakden	EMO	Oakden
Weed Control.....	Mathison	Midwest Rec	Mathison/Rothnie
Highway 21-24-83	Mathison	HEDC	Lee/Mathison

Sports Complex..... Mathison

Handi-Transit.....Lee
Aquatic Centre Lee/Robertson
Finance Lee

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

Volunteer Rothnie/Mathison
Library –Local/ParklandRothnie ...

Arts & HeritageRothnie
Community Centre.....Rothnie

Health StakeholdersRobertson

Public WorksRobertson

Planning District

- UARCD made presentation on GIS mapping
- Decision on the admission of RM of Daly forthcoming

Education Stakeholders

- Pre-Budget meetings next week
- Update on restructuring

Weed Control

- Custom work has been good this year especially for the Province
- Operating surplus in 2007

Economic Development

- Shuttle service survey is out
- Working on 55+ Housing project
- Modular home park being reviewed

Sports Complex

- Discussed the parking lot. Bigger stone may be the solution
- Foyer has been carpeted

Vet Clinic

- Clinic books have been wound down and money has been disbursed

Conservation District

- Subdistrict met yesterday
- Water shed management meeting on Friday

Community Foundation

- Open house 7:30 pm tomorrow night at Community Centre

Aquatic Centre

- Having a bingo on Friday November 22 at the Community Centre

Community Centre

- Backlanes need to be done.

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:32 pm to meet again on December 5, 2007 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer