

TOWN OF HAMIOTA

Minutes of the 10th regular meeting of the Town of Hamiota March 19, 2008 at 9:25 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 **Minutes of the 9th Regular Meeting of March 5, 2008**

#1 *Rothnie – Mathison*
RESOLVED THAT minutes of the 9th regular meeting held on March 5, 2008 be adopted as read.
For: 3 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 *Mathison – Rothnie*
RESOLVED THAT Council of the Town of Hamiota approved the account in the amount of \$24,505.56 for March 4 to March 17, 2008.
For: 3 Against: 0 CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Mid-West Planning District	Adoption of Mb Fire Code	CAO to reply
b)	START	Support	Resolution #3
#3	<u><i>Mathison – Rothnie</i></u> RESOLVED THAT Council take out a 2008/2009 membership in the Southwest Trails Association for Regional Tourism (START) and pay the fee of \$100.00. For: 3 Against: 0 CARRIED.		
c)	Travel Manitoba	New Customer Assurance Plan	Noted & Filed
d)	Manitoba High School Rodeo	Sponsorship	Resolution #4
#4	<u><i>Mathison – Rothnie</i></u> RESOLVED THAT Council take out a Chute Sponsor in the 2008 Manitoba High School Rodeo Finals on June 13, 14 & 15, 2008 sponsored by the Hamiota & District Sports Complex and pay the fee of \$150.00. For: 3 Against: 0 CARRIED.		
e)	Assiniboine Community College	Sponsorship	Noted & Filed
f)	Manitoba Infrastructure & Transp.	Installation of Culvert Hwy 21	CAO to follow up
g)	Mid-West Planning District	Conditional Use Application	Resolution #5
#5	<u><i>Rothnie – Mathison</i></u> RESOLVED THAT Council approve Conditional Use Application No. CU-01-08-TH (Hamiota Senior Citizens Park Residence) as presented without conditions. For: 3 Against: 0 CARRIED.		
h)	Assiniboine Regional Health	Updated Exercise Schedule	Noted & Filed
i)	Travel Manitoba	Finalist for Tourism Award	Noted & Filed
j)	Southwest Regional Development	AGM	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Refund for sewer repairs to be forwarded
- Council to review crow hunter list for next meeting

#6 **Mathison – Rothnie**
RESOLVED THAT Council reschedule the April 16, 2008 regular meeting of Council to Wednesday April 23, 2008 due to the Municipal Officials Seminar.
For: 3 *Against: 0* *CARRIED.*

#7 **Mathison – Rothnie**
RESOLVED THAT Council adopt the Mid-West Emergency Measures Plan as amended and presented.
For: 3 *Against: 0* *CARRIED.*

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	Vet Clinic	Lee
Handi-Transit	Lee	Conservation District/Upper Assin.....	Lee
Aquatic Centre	Lee/Robertson	Joint Operations Committee	Lee
Finance.....	Lee	Arts & Heritage.....	Rothnie
Volunteer	Rothnie/Mathison	Community Centre.....	Rothnie
Library –Local/Parkland	Rothnie	Public Works.....	Robertson
Health Stakeholders	Robertson		

Planning District

- Still working on enforcement policy

Education Stakeholders

- Attended the Park West Focus Meeting in Birtle

Healthy Communities

- Community is pursuing Wellness Centre

Sports Complex

- Roof repairs needed
- New dishwasher is in

Community Centre

- Brian Kirk is the Chairman

10. **Adjourn:**

#8 **Rothnie – Mathison**
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:47 pm to meet again on April 2, 2008 at 7:00 pm.
For: 3 *Against: 0* *CARRIED.*

 Mayor

 Chief Administrative Officer