

TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota April 23, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes Minutes of the 11th Regular Meeting of April 2, 2008

#1 Robertson – Lee

RESOLVED that minutes of the 11th Regular meeting held on April 2, 2008 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 \$126,620.42 for April 1 to April 21, 2008.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) Manitoba Electoral Boundaries	Provincial Electoral Division	Noted/Filed
b) International Paper Industries	Municipal Recyclables	Noted/Filed
c) AMM	Municipal Program Renewal	Noted/Filed
d) AMM	June District Meeting	Noted/Filed
e) Water Services Board	Long Term Capital Plan	Noted/Filed
f) Minister of Conservation	Environmental Youth Corps funding	Noted/Filed
g) Parkland Regional Library	2007 Annual Report	Noted/Filed
h) Assiniboine Regional Health	Meetings across region	Noted/Filed
i) Mid-West Planning District	Development Query	Noted/Filed
j) Mid-West Planning District	Requested Annual Fire Inspection	Noted/Filed
k) Manitoba Water Stewardship	Hamiota Annual Audit – 2007	Noted/Filed
l) RM of St. Andrews	Support of Canadian Troops	Resolution #8
m) Town of Hamiota	By-law #2/2008 –Tax Certificates	Resolution #5

#8 Robertson – Lee

WHEREAS the Council of the Rural Municipality of Hamiota supports the efforts of our Canadian Troops;

AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;

AND WHEREAS the Council of the Rural Municipality of Hamiota wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba;

THEREFORE BE IT RESOLVED that the Rural Municipality of Hamiota is calling upon all municipalities in Manitoba to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;

AND THEREFORE BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all municipalities in Manitoba, General Rick Hillier and the Prime Minister of Canada.

For: 5

Against:

CARRIED.

5. Delegations:

6. By-laws: #1/2008 – Tax Levy By-law, 2nd and 3rd Reading

#3 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota give second reading to By-law No. 1/2008 being the Tax Levy By-law as amended.

For: 5 Against: 0 CARRIED.

#4 Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota give 3rd Reading to By-law #1/2008 being Tax levy By-law as amended.

For

<i>Oakden</i>	<i>X</i>
<i>Lee</i>	<i>X</i>
<i>Mathison</i>	<i>X</i>
<i>Rothnie</i>	<i>X</i>
<i>Robertson</i>	<i>X</i>

CARRIED.

#2/2008 – Prescribe fee for Tax Certificate, 1st Reading

#5 Rothnie - Mathison

RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 2/2008 being the Prescribe fee for Tax Certificate By-law.

For: 4 Against: 0 CARRIED.

7. CAO's Report:

- CAO directed to pursue firm to conduct Tax Sale
- Council approved the use of intermodal containers as storage
- Approved recommended lighting by the Centennial Committee for Millennium Park

#6 Lee – Robertson

RESOLVED that Council authorize the Mayor and CAO to enter into an agreement with the Hamiota Golf Club for the lease of property legally described as Plan No. 4966 in the Town of Hamiota and SW 8-14-23 WPM in the Rural Municipality of Hamiota.

For: 5 Against: 0 CARRIED.

#7 Robertson – Lee

RESOLVED that Council retain the services of AirScapes to undertake aerial footage of the Town of Hamiota and pay the fee of \$845.00 plus applicable taxes.

For: 5 Against: 0 CARRIED.

- Town will undertake the grasscutting at schools this year.
- CAO to confirm costs for construction of Elm Street

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	Vet Clinic	Lee
Aquatic Centre	Lee/Robertson	Conservation District/Upper Assin.	Lee
Finance.....	Lee	Joint Operations Committee	Lee
Volunteer	Rothnie/Mathison	Arts & Heritage.....	Rothnie

Library –Local/Parkland Rothnie
Health Stakeholders Robertson

Community Centre.....Rothnie
Public Works..... Robertson

Planning District

- Development Plan gone out for informal review by province

Education Stakeholders

- Meeting at Birtle held on Monday – 27 presentations
- Public Meeting to be held at Community Centre May 1

Senior Citizens Residence

- Stan Doupe is the new chairman

Midwest Recreation

- Met at Miniota – presented to two residents as part of Public Meetings

Handi-Transit

- Fees will increase May 1
- Discussed insurance increase on van
- Vern and Agnes will be done in Mid-August

Aquatic Centre

- Opens June 13, 2008

Community Foundation

- Was on Donor's Choice this year
- Will be presenting two scholarships at HCI this year

Volunteer

- Held wrap up meeting and was deemed to be very successful evening

#9

Robertson –Lee

RESOLVED that Council authorize a grant in the amount of \$250.00 towards a Volunteer Scholarship at Hamiota Institute for 2008.

For: 5

Against: 0

CARRIED.

Arts & Heritage

- Christina Reimer is the new Arts Administrator

10. Adjourn:

#10

Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:29 pm to meet again on May 7, 2008 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer