

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:

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