

# TOWN OF HAMIOTA

Minutes of the 8<sup>th</sup> regular meeting of the Town of Hamiota February 20, 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 7<sup>th</sup> Regular Meeting of February 6, 2008**

**#1     Robertson – Lee**  
**RESOLVED THAT the minutes of the 7<sup>th</sup> regular meeting held on February 6, 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 account in the amount of \$37,126.27 for February 7 to February 14, 2008.**  
**For: 5                                      Against: 0                                      CARRIED.**

**#3     Rothnie – Mathison**  
**RESOLVED THAT Council direct the CAO to transfer \$50,000.00 from the 2007 Utility Operating Surplus to the Utility Reserve Fund.**  
**For: 5                                      Against: 0                                      CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a) Mid-West Planning District	Annual Levy	Noted & Filed
b) Assiniboine Regional Health	Annual Celebration	CAO to contact ARHA
c) Parkland Regional Library	2008 Budget	Noted & Filed
d) Western Canada Wilderness	Report –Tide on Lake Wpg	Noted & Filed
e) Kidsport	Funding	Noted & Filed
f) Multiple Sclerosis	May, Awareness Month	Resolution #4

**#4     Lee - Rothnie**  
**WHEREAS, multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians; and**

**WHEREAS, multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and**

**WHEREAS, there is no known cause of, or cure for multiple sclerosis; and**

**WHEREAS, multiple sclerosis society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families; and**

**WHEREAS, the multiple sclerosis society of Canada has provided more than \$100 million for MS research during the past 60 years, as well as a wide range of programs and services for people with MS and social action; and**

**WHEREAS, the Westman chapter of the MS Society, as part of the Manitoba Division, serves people affected by MS throughout the Westman Region;**

**NOW, THEREFORE, I Larry Oakden Mayor of the Town of “Hamiota”, Canada, do hereby claim this month of May 2008 to be MS awareness Month for the Multiple Sclerosis Society of Canada.**

**For: 5                                      Against: 0                                      CARRIED.**

- g) Shoal Lake & District Vet Board Levy Payments Noted & Filed  
 h) Bev Patterson Medical Staff Appreciation CAO to Respond

5. Delegations:

6. By-laws:

7. CAO's Report:

- CAO to write owner on semi being parked on 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 ...	Community Centre..... Rothnie
Health Stakeholders ..... Robertson	Public Works..... Robertson

Planning District

- Established Policy Committee

Education Stakeholders

- Attended Kenton Review Committee meeting

EMO

- Chris is at Disaster Management Conference

Midwest Recreation

- Next open house at Oak River

HEDC

- Enough work to be done this year, there will be no strategic planning
- 2008 Budget is completed.

Handi Transit

- 2008 Budget completed
- New vehicle will be here next week

Aquatic Centre

- Ads to hire staff out
- 2008 Budget done

Joint Operations Committee

- Did all department budgets

Community Foundation

- Meets Monday Morning

Volunteer Committee

- Looking at bursary program

Library

- Power Point projector available for use
- Positive changes underway

**10. Adjourn:**

#5

**Mathison – Rothnie**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:20 PM to meet again on March 5, 2008 at 7:00 PM.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer