

TOWN OF HAMIOTA

Minutes of the 16th Regular meeting of the Town of Hamiota June 18, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors, Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes Minutes of the 15th Regular Meeting of June 4, 2008

#1 Robertson – Mathison

RESOLVED that minutes of the 15th Regular meeting held on June 4, 2008 be adopted as read.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$38,856.91 for June 3 to June 16, 2008.

For: 4

Against: 0

CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Manitoba Round Table	Excellence in Sustainability Awards	Noted & Filed
b)	RCMP	Next Meeting June 21 st	Noted & Filed
c)	Sioux Valley Dakota Nation	Support for Casino Initiative	CAO to send letter of support
d)	Intergovernmental Affairs	2009 Board of Revision	Noted & Filed
e)	Mb Transportation & Govt.	Hwy Traffic Board Permit	Noted & Filed
f)	Rolling Dale Enterprises Inc.	Thank you for donation	Noted & Filed
g)	Manitoba Council on Aging	Nomination for Award	Noted & Filed
h)	Mid-West Planning District	Construction of detached garage	Noted & Filed

5. Delegations: 7:00 Pm – Vicki Tannas – Hamiota Wellness Centre Committee

6. By-laws:

7. CAO's Report:

- CAO updated Council on the sewer repairs to Maple Avenue

Education Stakeholders

- Went to Birtle to meet with Deputy Minister
- Went to Winnipeg to present to Legislative Committee on Bill.

Municipal Park

- Mower was purchased
- MHSRA was held last weekend

Healthy Communities

- Reviewing original mandate of Committee at tomorrow's meeting

EMO

- Need to meet regarding early warning system

Midwest Recreation

- GeoCaching is becoming very popular
- Everyone got Green Team Funding this year

HEDC

- Looking at housing options

Sports Complex

- AGM was held last week
- Wayne Mathison is the new Vice Chair

Aquatic Centre

- Opened on June 13th

Joint Operations Committee

- Looking at purchase of new fire truck

Volunteer

- Five applications for Volunteers Scholarship

Arts & Heritage

- Gwen Argue is the new Administrator

Community Centre

- Looking for new caretaker

Health Stakeholders

- Hamiota will go to 10 acute care beds only in the Health Centre this summer until September 15

10. Adjourn:

#7

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:52 pm to meet again on July 23, 2008.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer