

TOWN OF HAMIOTA

Minutes of the 14th Regular meeting of the Town of Hamiota on May 21, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Lee, Mathison and Rothnie were present with the Mayor in the Chair.

1. Minutes Minutes of the 13th Regular Meeting of May 7, 2008

#1 Robertson – Lee

RESOLVED that minutes of the 13th regular meeting held on May 7, 2008 be adopted as read.

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

2. Business Arising From Minutes: Sump Pump By-law

3. Financial Statements

#2 Lee – Robertson

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$36,656.05 for May 6 to May 20, 2008.

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

4. Correspondence:

From:	Purpose:	Disposition:
a) Sedwick, T.	Dog Complaint	CAO to pursue
b) Manitoba Health & Healthy Living	West Nile Virus	Noted & Filed
c) AMM	June District Meeting	Noted & Filed
d) Village of St-Pierre-Jolys	Resolution-Policing Agreement	Noted & Filed
e) Manitoba Good Roads Assoc.	2008 Annual Competition	Council to consider
f) Manitoba High School Rodeo	Support & Tickets	Noted & Filed
g) Park West School Division	Award of Tender 2008 Season	Noted & Filed
h) Manitoba Legislative Assembly	Bill 17-Environment Amendment	Noted & Filed
i) Town of Hamiota	By-law 3/2008-Tax Sale	Noted & Filed
j) Mid-West Arts Council	Annual General Meeting	Noted & Filed

5. Delegations:

6. By-laws: #3/2008 – Appoint TAXervice to the 2007 Tax Sale, 1st Reading

#3 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 3/2008 Appoint TAXervice to the 2007 Tax Sale by-law.

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

7. CAO's Report:

#4 Lee – Robertson

RESOLVED that Council authorize the following grants for 2008;

<i>Triple H Rodeo</i>	\$ 650.00
<i>Crimestoppers</i>	\$ 100.00
<i>Rollingdale Enterprises</i>	\$ 1,000.00
<i>Hamiota Garden Club</i>	\$ 3,000.00
<i>Kidsport</i>	\$ 150.00
<i>Hamiota Agricultural Society</i>	\$ 350.00
<u><i>Hamiota Seniors Council</i></u>	<u>\$ 250.00</u>

TOTAL **\$5,500.00**

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

- Approved drainage through sidewalk by Royal Bank
- Little River Construction to construct 600 feet of Elm Street North of GO Centre and Truck Wash
- Reviewed Street repair quotes.
- Look at subdivision to realign Maple West to Highway 21

8. Notes and Comments:

- Met with area municipalities from 24 Highway to the Park.
- Discussed common issues.
- Meeting was in Rosscorn

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

- Special meeting next Wednesday on Development Plan

Education Stakeholders

- Meeting with Deputy Minister next Wednesday in Birtle
- Have appointment to meet with the legislative committee on Bill C-28 Moratorium on school closures

Municipal Park

- Meeting on Monday

EMO

- Arrange Midwest Meeting

Midwest Rec

- Reviewed community meetings
- GeoCaching is underway

HEDC

- Housing is an issue
- Hamiota Leader is progressing

Sports Complex

- AGM June 11, 2008

Handi-Transit

- Advertising for Driver and Coordinator

Vet Clinic

- One Veterinary has resigned

Aquatic Centre

- Meeting on Monday

Joint Operations Committee

- Meet first Thursday in June

Community Foundation

- Two scholarships of \$250.00 are available at Collegiate this year

Arts & Heritage

- New hours of operation
- Dance Recital was successful
- AGM will be May 26, 2008 in Oak River

Community Centre

- Purchased new scrubber

Health Stakeholders

- Meeting on Friday regarding EMS Building

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 10:02 pm to meet again on June 4, 2008 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer