

TOWN OF HAMIOTA

Minutes of the 22nd regular meeting of the Town of Hamiota October 15, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors Rothnie, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes **Minutes of the 21st Regular Meeting of October 1, 2008**

#1 Lee – Mathison

RESOLVED THAT minutes of the 21st regular meeting held on October 1, 2008 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$88,912.32 for September 30 to October 14 2008.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Tire Stewardship Manitoba	Scrap Tire Storage Incentive	Noted & Filed
b. Assiniboine Regional Health	Community Meeting	Noted & Filed
c. Assiniboine Regional Health	Community Health Assessment	Noted & Filed
d. MPSC	Community Recycling Report	Noted & Filed
e. Institutform	2008 Sanitary Sewer Relining	Noted & Filed
f. Mid-West Arts Council	Fundraising	Resolution #3

#3 Lee – Mathison

RESOLVED THAT Council share the cost of a full page Ad at the Mid-West Arts Council Talent Show and pay the cost of \$50.00.

For: 4 Against: 0 CARRIED.

g. Manitoba Infrastructure	Community Service Signs	Noted & Filed
h. Minister of Intergovernmental	VLT	Noted & Filed
i. Assiniboine River	Basin Meeting	Noted & Filed
j. Ducks Unlimited	Dinner	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#4 Lee – Rothnie

RESOLVED THAT Council appoint Fiona Hunkin to the Hamiota Community Centre Board of Directors.

For: 4 Against: 0 CARRIED.

- Traffic By-law was reviewed. Council made recommendations on Truck Routes and Agreed that prior to tabling a by-law various groups and organizations

8. Notes and Comments: Review of Traffic By-law

- Hamiota is now on the Weather Network
- Joint meeting of Councils is on November 14, 2008 at the Community Centre

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

- Working on GIS mapping
- Public Meeting for Development Plan in January

Education Stakeholders

- Set meeting for October 23, 2008 at 12:00 Noon

Senior Citizens Residence

- Rates will be changing on May 1, 2009

HEDC

- Discussed the current situation with Commercial Property

Sports Complex

- Sylvain Michaudville is the new Facility Foreman

Handi-Transit

- Edwin & Betty Ann Rothnie will take on the Coordinators job
- Someone interested in selling old Handi Transit

Joint Operations Committee

- Will be pursuing the purchase of Fire pump
- May require new hold at landfill
- Stairs in place of deck on woods slough

Volunteer

- New Comers Night in April, no meeting has been set yet

Library-Local/Parkland

- Roof is leaking
- Repairs to front are underway

Garden Club

- Would like to decorate lot of old Thrift Shop

Health Stakeholders

- Summer operations went well
- Locum Doctors are doing on-call for the weekend
- Housing is a problem for locums
- Need to create a new pamphlet on Health Care in Hamiota

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:02 pm to meet again on November 5, 2008 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer