

TOWN OF HAMIOTA

Minutes of the 3rd regular meeting of the Town of Hamiota December 3, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Lee and Mathison are present with the Mayor in the Chair.

1. Minutes Minutes of the 2nd Regular Meeting of November 19, 2008

#1 Lee – Robertson

Resolved that minutes of the 2nd regular meeting held on November 19th, 2008 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

#4 Rothnie – Mathison

Resolved that Council of the Town of Hamiota make payment of \$1,650 to the Hamiota Golf Course for use of mower in 2008.

For: 5

Against: 0

CARRIED.

3. Financial Statements

#2 Lee – Robertson

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$31,875.90 for November 18th to December 1st, 2008.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Manitoba Culture, Heritage...	Community Places	Noted & Filed
b. Manitoba Hydro	News	Noted & Filed
c. President of the Treasure Board	Manitoba Infrastructure	Noted & Filed
d. Crime Stoppers	Support	Noted & Filed

5. Delegations: 7:30 pm – Seniors Resource Council; Neil McDonald and Norah Gray

On behalf of the Senior Resource Council Norah Gray and Neil McDonald were present before Council. The task force has been looking at salaries and graduating salaries for senior coordinator and Norah and Neil requested information on salary for a comparable position within the municipal structure.

Senior Council has requested a \$1.00 hour increase to Sr. Coordinator wages to be funded by both Councils.

Council thanked Norah and Neil for their presentation and will gather more information in regards to the Senior Coordinator position within our Community.

6. By-laws: Traffic Draft by-law reviewed

7. CAO's Report:

- RCMP clerical support will be discussed in new year budget
- Traffic Control Draft By-law reviewed by Council
- Christmas decorations will be in place this week

8. Notes and Comments:

#3 Robertson – Lee

Resolved that Council pay back allocated portion of 2008 MTCML rebate to the following groups:

<i>Sports Complex</i>	<i>\$ 1,306.67 – minus Admin Fee \$50.00</i>
<i>Community Centre</i>	<i>67.41– minus Admin Fee \$50.00</i>
<i>HEDC</i>	<i>91.42– minus Admin Fee \$50.00</i>
<i>Park Residence</i>	<i>189.47– minus Admin Fee \$50.00</i>
<i>Golf Course</i>	<i><u>93.21– minus Admin Fee \$50.00</u></i>

TOTAL **\$ 1,748.18**

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

#5 Mathison – Rothnie

Resolved that Council of the Town of Hamiota delete property taxes for R011 No. 15100 Lot 4 Block 14 Plan T, 38 – 6th Street in the amount of \$706.79.

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

- Thank you to be sent to Garden Club
- Handi Transit lunch December 9, 2008 at the Hamiota Hotel
- January 2009 Lunch meeting planned with CEO of the Park West School Division.

9. Adjourn:

#6 Mathison – Rothnie

Resolved that Council of the Town of Hamiota do now adjourn at 10:04 pm to meet again on December 17, 2008 at 7:00 pm.

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

Mayor

Chief Administrative Officer