

TOWN OF HAMIOTA

Minutes of the 8th regular meeting of the Town of Hamiota February 18, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 7th Regular Meeting of February 4, 2009**

#1 Mathison – Rothnie
RESOLVED that minutes of the 7th meeting held on February 4, 2009 be adopted as read.
For: 3 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Rothnie
RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$24,847.13 for February 3 to February 16, 2009.
For: 3 Against: 0 CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a.	MWSA	Seminar-Weed Control	Noted & Filed
b.	Shoal Lake Vet Services Board	Budget	Noted & Filed
c.	Traffic Safety Education	Workshop/Seminar	Noted & Filed
d.	Office of the Fire Commissioner	Emergency Conference	Noted & Filed
e.	Manitoba Baseball Hall of Fame	Banquet- donation	Resolution #3

#3 Mathison – Rothnie
RESOLVED that Council take out a sponsorship in the 2009 Manitoba Baseball Hall of Fame Induction Banquet and pay the fee of \$250.00.
For: 3 Against: 0 CARRIED.

f.	Assiniboine Regional Health	Nominations	Noted & Filed
g.	Mid-West Planning District	Fire Prevention Inspection	Noted & Filed
h.	Camp Bridges	Donations	Noted & Filed
i.	President of Treasury Board	Budget – Economic Action Plan	Noted & Filed
j.	Manitoba Homecoming	2010 Celebration	Noted & Filed
k.	Tourism Westman	Support-Membership	Resolution #4

#4 Mathison – Rothnie
RESOLVED that Council take out a 2009 membership with Tourism Westman and pay the fee of \$100.00.
For: 3 Against: 0 CARRIED.

5. Delegations:

6. By-laws: #1/2009 – 2nd and 3rd Reading being a by-law regarding the designation of a local assistant and the administration of the relevant sections of the Fires Prevention and Emergencies Response Act, the Associated Regulations and the Manitoba Fire Code.

Tabled.

#2/2009 - 1st reading being a by-law to authorize the borrowing of money for the purchase of a fire truck

#5 Rothnie – Mathison
RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 2/2009, a by-law to authorized the borrowing of money for the purchase of a fire truck.
For: 3 Against: 0 CARRIED.

7. CAO's Report:

➤ Mid-West Planning District is reviewing regulations on tent like structures

#6 Mathison – Rothnie
RESOLVED that Council direct the CAO to apply to the Building Canada Fund for the installation of sewer lining and asphalt resurfacing for the following streets;
Spruce Avenue from 6th Street to 7th Street
7th Street from Spruce Avenue to Birch Avenue
Birch Avenue from 5th Street to 7th Street
5th Street from Birch Avenue to Lilac Avenue

#7 Rothnie – Mathison
RESOLVED that Council authorize the purchase of one Kubota ZD331P mower from Murray Farm Supplies for \$9,400.00 plus taxes plus trade.
For: 3 *Against: 0* **CARRIED.**

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
Garden Club	Rothnie		
Health Stakeholders	Robertson	Public Works.....	Robertson

Planning District

- Public Hearing on Development Plan went well

Municipal Park

- 2009 Budget has been set

Senior Citizens Residence

- Grants have been received to do improvements, new furniture, card table etc.

Midwest Rec

- Looking at various ways to spend surplus dollars throughout the region

Health Stakeholders

- 3 Filipino nurses will be arriving in April
- New Doctor arrived today

10. Adjourn:

#8 Mathison – Rothnie
RESOLVED that Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on March 4, 2009 at 7:00 pm.
For: 3 *Against: 0* **CARRIED**

 Mayor

 Chief Administrative Officer