

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