

# TOWN OF HAMIOTA

Minutes of the 7<sup>th</sup> regular meeting of the Town of Hamiota February 4, 2009 at 7:00 pm in the Council Chambers of the 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 6<sup>th</sup> Regular Meeting of January 21, 2009**

**#1      Rothnie – Mathison**

***RESOLVED THAT minutes of the 6<sup>th</sup> regular meeting held on January 21, 2009 be adopted as read.***

***For: 3    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2      Rothnie – Mathison**

***RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$31,882.99 for January 19 to February 2, 2009.***

***For: 3    Against: 0    CARRIED.***

4. Correspondence:

|    | From:                     | Purpose:               | Disposition:  |
|----|---------------------------|------------------------|---------------|
| a. | Canada-Mb Infrastructure  | New Program            | Noted & Filed |
| b. | RCMP                      | Community Policing     | Noted & Filed |
| c. | Park West School Division | Public Meeting Feb. 24 | Noted & Filed |
| d. | AMM                       | Meeting with Council   | Noted & Filed |
| e. | Celebrate Canada          | Funding Application    | Resolution #4 |

**#4      Mathison – Rothnie**

***RESOLVED that Council Bonnie Michaudville signing authority for the Hamiota Aquatic Centre to submit a funding request to the Department of Canadian Heritage in relation to the “Celebrate Canada Program”.***

***For: 3    Against: 0    CARRIED.***

|    |                           |                         |               |
|----|---------------------------|-------------------------|---------------|
| f. | Parkland Regional Library | Budget                  | Noted & Filed |
| g. | Agriculture and Agri-Food | Farm Debt Mediation     | Noted & Filed |
| h. | FCM                       | Community Awards Update | Noted & Filed |
| i. | Reliable Tire Recycling   | Agreement               | Resolution #3 |

**#3      Rothnie – Mathison**

***RESOLVED THAT Council enter into an agreement with Reliable Tire recycling form January 1, 2009 to December 31, 2012 for the clean up of scrap tires at the Hamiota Landfill Site.***

***For: 3    Against: 0    CARRIED.***

|    |                                |                          |               |
|----|--------------------------------|--------------------------|---------------|
| j. | AMM                            | 2009 Mayors, Reeves/CAOs | Noted & Filed |
| k. | Minister of Intergovt. Affairs | Working Together         | Noted & Filed |

5. Delegations #1:    **7:15 pm Brenda Stewart RE Millennium Park Development**

Brenda was before Council on behalf of the Garden Club to discuss options for the Millennium Park. The area where there was a fountain and pond needs to be looked at. She presented a sketch for Council to consider. At this time she is looking at costs and will be talking to the Municipal Parks Board.

Delegations #2: 7:30 pm Sid Lewis RE 2009 Weed Control Program

Sid appeared before Council to discuss the upcoming year. Spraying in the Town will be done by a contractor and permits will be obtained by the Weed District. There has been few problems in Town but Sid will continue to pursue any problem areas. Council thanked Sid for his time.

6. By-laws:      **Traffic By-law**

The CAO reported meeting with business regarding the implementation of truck routes in town. There will have to be some amendments to the plan due to needs of some business. The draft By-law will be amended and presented for first reading at the next regular meeting.

#6      Mathison – Rothnie

**RESOLVED THAT Council give first reading to By-law No. 1/2009 being a By-law to designate 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.**

**For: 3**

**Against: 0**

**CARRIED.**

7. CAO's Report:

- Costs are being obtained for projects to be submitted under the Building Canada Fund. As they come in they will be forwarded to Council so they may consider them at the next regular meeting.

#5      Mathison – Rothnie

**RESOLVED THAT Council authorize the purchase of six (6) Dell Vostro 1510 T5670 computers as per the quote from InfoMetrics dated January 30, 2009 for \$6,236.16 including taxes.**

**For: 3**

**Against: 0**

**CARRIED.**

- The List of Committees and Boards were reviewed

8. Notes and Comments:

9. Adjourn:

#7      Mathison – Rothnie

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:53 pm to meet again on February 18, 2009 at 7:00 pm .**

**For: 3**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer