

TOWN OF HAMIOTA

Minutes of the 2nd regular meeting of the Town of Hamiota November 18, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee, Mathison and Assistant CAO Barbara Cumming.

1. Minutes **Minutes of the 1st Regular Meeting of November 4, 2009**

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 1st regular held on November 4, 2009 be adopted as read.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$291,912.19 for November to November 16, 2009.

For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. Minister of Intergovt. Affairs	Bill 4 – Tax Increment	Obtain more info
b. Assiniboine Regional Health	Call for Nominations	Noted/Filed
c. Muniware Software	Support Agreement	Agreement signed
d. Long Range Game & Fish	Support	Donation of shirt

5. Delegations:

6. By-laws: #6-2009 Being a By-law to regulate Lot Grades in The Town of Hamiota

#3 Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 6/2009 being a By-law to regulate Lot Grades in the Town of Hamiota.

For: 5 Against: 0 CARRIED.

7. CAO's Report:

8. Notes and Comments:

#4 Rothnie – Mathison

RESOLVED that Council of the Town Council authorize Councillors and CAO to attend RCMP Regimental Ball and Gala Evening in Shoal Lake.

For: 5 Against: 0 CARRIED.

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		

Planning District

- Wayne Poppel reported a good year financially at Joint Meeting in Oak River

Education Stakeholders

- Letter has been written to Park West regarding realignment of boundaries. No word as of yet on new office location

Municipal Park

- Hamiota will be hosting 2 sets of Provincial baseball.
- Shed project is ongoing

Senior Citizens Park Residence

- Renovations complete. 2-1 bedroom suites and 4 bachelors available for rent.

Age-Friendly

- Community assets survey being discussed

Weed Control

- New computer and printer to be purchased

Midwest Recreation

- Equipment Storage area has been designated at rink

HEDC Truck Wash

- Building has been rented out for 12 months

Handi Transit

- Looking for space to store units

Conservation District Upper Assin.

- Water shed realignment with Little Saskatchewan

Joint Operations Committee

- New fire truck has arrived

Community Foundation

- To meet November 20, 2009

Arts & Heritage

- Upcoming Craft Sales – Fundraising is ongoing

Library – Local/Parkland

- Work being done on roof

Garden Club

- Christmas decorating for Town is planned

Health Stakeholders

- H1N1 now open to public

Public Works

- Back lanes have been graded

10. Adjourn:

#5

Robertson – Lee

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:43 pm to meet again on December 2, 2009 at 7:00 pm.

For: 5

Against: 0

CARRIED.