

TOWN OF HAMIOTA

Minutes of the 22nd regular meeting of the Town of Hamiota October 21, 2009 at 7:00 p in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Mathison and Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 21st Regular Meeting of October 7, 2009

#1 Rothnie – Robertson

RESOLVED that minutes of the 21st regular meeting held on October 7, 2009 be adopted as read.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Robertson – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$95,629.48 for October 6 to October 19, 2009.

For: 4

Against: 0

CARRIED.

From:	Purpose:	Disposition:
a. T.O.N.S.	Strategies/Goals for Handi Van	Noted & Filed
b. Hamiota DU Chair	Annual Dinner	Noted & Filed
c. RCMP	Planning for Safer Communities	Noted & Filed
d. Hamiota Chamber Commerce	A Christmas Shindig	Noted & Filed
e. Mb Intergovernmental Affairs	Subdivision (Town of Hamiota)	Resolution #3

#3 Mathison – Rothnie

RESOLVED that Council approve subdivision application No. 14-4331-09-4563 (Town of Hamiota) being a proposal to subdivide Lot 9, blk 17, Plan 697 NLTO subject to the following conditions;

1. *The proposed lot be consolidated with the adjacent property to the north.*

For: 4

Against: 0

CARRIED.

f. Mb Water Stewardship	Maintenance during Pandemic	Noted & Filed
g. MPSC	Community Recycling	Noted & Filed
h. City of Portage	Island of Lights Posters	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#4 Robertson – Mathison

RESOLVED that Council contribute \$100.00 towards a Remembrance Day Contest at the Hamiota schools.

For: 4

Against; 0

CARRIED.

- Council discussed the operation of private sump pumps into the sewer system and how it can be applied to the Lot Grading By-law.
- Mid-West Joint Meeting is going to be held Tuesday November 17, 2009 at Oak River

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

- Development Plan has been approved with conditions
- Planning Conference is in Brandon October 28 – 30, 2009

Senior Citizens Residence

- Park Residence is nearly ready to be occupied

Weed Control

- Meeting tomorrow

Midwest Recreation

- There will be an operating surplus this year
- Running fitness programs and the turnout has been good

HEDC

- Working on options for the truck wash

Sports Complex

- MBRA made \$15,000.00
- Compressors have been repaired

Handi-Transit

- Sale of old unit still pending
- Need storage when fire truck arrives

Vet Clinic

- Trying to get one more vet in the practice
- Budget will have to be increased in 2010 to cover debt

Joint Operations Committee

- Fire truck will arrive in November
- Looking at Columbarium for cemetery
- Discussing storage options

Arts & Heritage

- Meeting next week
- Tea at Heritage Arts Centre Tomorrow

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 10:38 pm to meet again on November 4, 2009 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer