

TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota April 22, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Lee and Councillors Rothnie, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 11th Regular Meeting of April 1, 2009**

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 11th regular meeting held on April 1, 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 \$82,026.25 for March 31 to April 20, 2009.

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

4. Correspondence:

From:	Purpose:	Disposition:
a) Minister of Intergovernmental Affairs	2007 Statistical Info.	Noted & Filed
b) RM of Harrison	Best Ball Golf Tournament	Noted & Filed
c) Mb Infrastructure & Transportation	MWSB – Capital Plan	Noted & Filed
d) Minister of Intergovernmental Affairs	Grant – Building Mb Fund	Noted & Filed
e) Mb Baseball Hall of Fame & Museum	Tickets for Ceremonies	Noted & Filed
f) Minister of Intergovernmental Affairs	Redrafting Policies	Noted & Filed
g) Mb Infrastructure & Transportation	Hwy Traffic Board Hearing	Noted & Filed

5. Delegations: **8:00 pm Public Meeting – By-law 3/2009 Traffic By-law**

Called to order by the Chair at 8:00 pm.

Bill Feschuk asked about parking close to corners and blocking the line of sight for approaching traffic. Council indicated that they have received a few other comments and that they would consider all of them prior to giving the by-law third reading. They thanked Bill for his attendance.

6. By-laws: **5/2009 Being a By-law to set the 2009 Tax Levy 2nd & 3rd meeting**

#3 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota give second Reading to By-law No. 5/2009 being the Tax Levy by-law.

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

#4 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota give third reading to By-law No. 5/2009 being the Tax Levy by-law.

	<u>FOR:</u>
<i>Lee</i>	X
<i>Mathison</i>	X
<i>Rothnie</i>	X

CARRIED.

7. CAO's Report:

8. Notes and Comments:

Councillor Mathison will discuss Millennium Park lighting with the committee and will work with Parks Board to install.

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 Hearing next Tuesday April 28, 2009

Municipal Park

- Looking at shelter for skating oval
- Summer staff have been hired

Weed Control

- New truck has arrived

Midwest Recreation

- Policy manual has been reviewed
- Danielle Dyer is the new assistant

HEDC

- Mailers will be going out on the Lions 55+ project

Sports Complex

- Rodeo is on this weekend

Handi Transit

- Still pursuing the sale of the old Handi Transit

Aquatic Centre

- Kaitlyn Lockhart is the Aquatic Director
- Need to get bricks on deck done
- Pool opens June 10, 2009

Joint Operations Committee

- Looking to trade mower at cemetery
- Looking at cremation plots

Community Foundation

- Made presentations at Newcomers Night

Volunteer

- Newcomers Night was well received

Library-Local/Parkland

- Meeting in Dauphin on Monday
- Local committee met last week

Community Centre

- Looking for new bookkeeper
- Grate on sidewalk is bent
- Sound system needs repairs

Health Stakeholders

- New facility coordinator has arrived at Health Centre

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:50 pm to meet again on May 6, 2009 at 7:00 pm.

For: 3

Against: 0

CARRIED.

Mayor

Chief Administrative Officer