

TOWN OF HAMIOTA

Minutes of the 16th regular meeting of the Town of Hamiota June 17, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee, Mathison, and CAO Tom Mollard.

1. Minutes Minutes of the 15th Regular Meeting of June 3, 2009

#1 Rothnie – Mathison

RESOLVED THAT minutes of the 15th regular meeting held on June 3, 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 \$55,943.05 for June 2 to June 15, 2009.

For: 5 **Against: 0** **CARRIED.**

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Minister of Culture/Heritage	Heritage Building Grant	Noted & Filed
b)	Manitoba Seniors/Healthy Aging	Orientation & Workshop	Noted & Filed
c)	AMM	Municipal Downloads	Noted & Filed
d)	Manitoba Intergovernmental	Land Use Policies	Noted & Filed
e)	Manitoba Transportation	Hwy Traffic Board Permit	Noted & Filed
f)	RCMP	Safer Communities	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#4 Mathison – Rothnie

RESOLVED THAT Council change the regular meeting of Council on Wednesday July 1, 2009 at 7:00 pm to Wednesday July 8, 2009 at 7:00 pm.

For: 5 **Against: 0** **CARRIED.**

#5 Lee – Rothnie

RESOLVED THAT Council cancel the following regular meetings of Council:

Wednesday July 15, 2009

Wednesday August 19, 2009

For: 5 **Against: 0** **CARRIED.**

➤ Millennium Park proposed improvements will not be happening this month. The R.M. of Hamiota has tabled to July

➤ Investigating the replacement of membranes in the water plant

8. Notes and Comments:

➤ CAO working to find consultant for conceptual work for developing more land.

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 given 2nd reading

Municipal Park

#3 Robertson – Lee

RESOLVED THAT Council authorize additional expenses up to \$2,500.00 for increased costs to the Municipal Rain Shelter/Ball Shed. Amount to be recouped by fundraising and grants by Hamiota Minor Baseball.

For: 5

Against: 0

CARRIED.

Senior Citizens Residence

- Working with EMO to get repairs done

Weed Control

- Has been dealing with complaints on weeds in yards

HEDC

- EDO has prepared new display for community
- Looking at continuing Leader through Summer

Sports Complex

- AGM was held last week

Handi-Transit

- Still negotiating sale of old unit

Aquatic Centre

- Held the staff pot luck
- Pool is now open

Conservation Committee

- Wall was constructed in spray container area and landfill
- Ordered new mower for cemetery

Volunteer

- Selected Scholarship recipient

Arts & Heritage

- Have been having successful fundraisers

Library – Local/Parkland

- Installing air exchange unit

Community Centre

- Sound system is working better
- Patti Routledge is new Secretary Treasurer

Health Stakeholders

- We have a student doctor in
- New doctor will arrive on Monday
- TeleHealth has been in use.

Public Works

#6

Robertson – Lee

RESOLED THAT Council appoint Ron Dale as Public Works/Water Treatment Plant Employee effective June 22, 2009.

For: 5

Against: 0

CARRIED.

10. Adjourn:

#7

Robertson – Lee

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:50 PM to meet again on July 8, 2009 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer