

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