

TOWN OF HAMIOTA

Minutes of the 14th regular meeting of the Town of Hamiota May 20, 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 Barb Cumming were present with the Mayor in the Chair.

1. Minutes Minutes of the 13th Regular Meeting of May 6, 2009

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 13th regular meeting held on May 6, 2009 be adopted as amended.

For: 5

Against: 0

CARRIED.

May 6, 2009 Minutes- Resolution #3 amended to read: 1. Purchaser to pay transfer fees

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 \$36,866.31 for May 5 to May 19, 2009.

For: 5

Against: 0

CARRIED.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	The Miller Group	Household Hazardous Waste	Noted & Filed
b)	Mb High School Rodeo Assoc.	Day Pass Tickets	Noted & Filed
c)	Minister of Intergovt. Affairs	Gas Tax Funding	Noted & Filed
d)	Mb Dep. Minister of Conservation	WRAP	Noted & Filed
e)	Mb Intergovt. Affairs	Emergency Measures Act	Noted & Filed
f)	MGRA	Picture	Noted & Filed
g)	Canada-Manitoba Infrastructure	Sewer Line Renewal	Noted & Filed
h)	Mid-West Planning District	Proposed Garage Construction	Noted & Filed
i)	Manitoba Council on Aging	Nominations for Awards	Forward to Ser. Council
j)	Park West School Division	Tender Awarded	Noted & Filed

5. Delegation #1:

7:00 PM Bill Martin, Manitoba Assessment; 2010 Re-Assessment Tax Impact

Bill Martin, District Supervisor, was before Council to present the 2010 Re-Assessment Tax Impact. Hamiota notices will be in the mail next week - based on 2008 values. There will be an Open House at the Municipal Office June 24 from 10:00 AM to 2:00 PM for anyone with questions or concerns. Assessment will now be done every 2 years. Council thanked Bill for presenting information.

Delegation #2:

7:30 PM Ian Gerrard CEO, Vanguard Credit Union; Proposed Amalgamation

Ian Gerrard, CEO, Vanguard Credit Union updated Council on the proposed Credit Union Amalgamation with Westoba. Ian ensured Council no jobs would be lost at the present time if amalgamation takes place. The goal of the amalgamation is to make Credit Unions stronger. Council thanked Ian for his presentation.

6. By-laws:

7. CAO's Report:

- Resident inquiry regarding use of vacant lot – Council requested CAO to advise resident they may have use of lot this year for garden purposes only.
- Grass cutting tender for Hamiota Collegiate and Hamiota Elementary School has been awarded to the Town of Hamiota. Zac Czarnecki has been hired for position.

8. Notes and Comments:

#3

Robertson – Lee

RESOLVED THAT Council grant permission to Dean McConnell to construct an accessory building (garage) on property legally described as Lot 14, Block 2, Plan 515 without prior placement of a dwelling unit.

For: 5

Against: 0

CARRIED.

- Youth Job Centre now open – Justin Yanick is the manager. Open House will be May 28, 2009 at 10:00 AM to 12:00 PM.
- Age Friendly Grant has been applied for.

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

- June 2 Meeting planned – GIS for R.M.'s to be discussed

Education Stakeholders

- Hamiota presented proposal for new School Division Office at meeting held in Birtle

Municipal Park

- June Meeting

Senior Citizens Residence

- EMO adjustor is to come to Hamiota to access damages on Thursday, May 21, 2009

Healthy Communities

- DHAT received an award for Healthy Living

Weed Control

- Getting new truck ready to go

HEDC

- Company looking at putting up wind towers

Handi Transit

- June Meeting planned

Aquatic Centre

- Aquatic Centre open June 5
- Staff have been hired

Joint Operations Committee

- Discussions taking place regarding CanSite at Landfill
- Cemetery fence is being repaired

Arts & Heritage

- General Meeting to be held May 26th in Kenton

Library – Local/Parkland

- Library is offering Audio Books on MP3 Players

Communities in Bloom

- Plants have been ordered – plans underway

Health Stakeholders

- 2 Nurses to arrive May 26th

Public Works

- Ad for new public works employee in papers – Interviews will be set up next week
- New mower in place

10. Adjourn:

#4

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 11:03 pm to meet again on June 3rd, 2009 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer