

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota September 16, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 19th Regular Meeting of September 2, 2009**

#1 Rothnie – Robertson

RESOLVED that the Minutes of the 19th regular meeting held on September 2, 2009 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

RESOLVED that Council of Hamiota approve the accounts in the amount of \$179,721.22 for September 1 to September 14, 2009.

For: Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. AMM	Municipal Visit	Noted & Filed
b. Mb Infrastructure & Transp.	Hwy Traffic Board Hearing	Noted & Filed
c. Assiniboine Community College	Career Fair 2009	Noted & Filed
d. AMM	Resolution-RM of Kelsey	Noted & Filed
e. Mb Crime Stoppers	Donation	Noted & Filed
f. Canadian Diabetes	Proclaim-World Diabetes	Noted & Filed

5. Delegations: 7:30 pm Sid Lewis – Mid-West Weed District, NO SPRAY ZONE

Sid attended the meeting to discuss No Spray Zones. Currently there are not many. The schools are all on a one year trial. Sid has had discussions with others about how it works in other areas and the response varies. All we can currently do is deal with situations as they occur.

6. By-laws:

7. CAO's Report:

- Council tentatively approved the location of a mobile home in the designated area. The request was also to purchase the lot.
- Council agreed to acquire the lot and home on the SW corner of Oak and 7th.

#3 Robertson – Lee

RESOLVED that Council recognize the Mid-West Arts Council OktoberFest October 17, 2009 as a Community Event.

For: 4 Against: 0 CARRIED.

8. Notes and Comments:

Mayor Oakden gave an update on the Age Friendly Program and where the community was at.

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-TransitLee
Aquatic CentreLee/Robertson
FinanceLee

Vet ClinicLee
Conservation District/Upper Assin.Lee
Joint Operations CommitteeLee

VolunteerRothnie/Mathison
Library –Local/Parkland Rothnie
Garden Club Rothnie

Arts & Heritage.....Rothnie
Community Centre.....Rothnie

Health StakeholdersRobertson

Public Works.....Robertson

Municipal Park

- Building warming shelter for skating oval
- Reviewed damage after wind storm
- Working on rain shelter and storage shed

Senior Citizens Residence

- Park Residence near complete

Healthy Communities

- Meetings start again tomorrow

EMO

- Attended immunization meeting today on H1N1, will be attending another in Souris on Monday
- Community Meeting in Hamiota September 21, 2009 at 7:00 pm.

HEDC

- Leader will be out next week
- Discussed construction of duplex
- Discussed truck wash rental

Sports Complex

- Ice will be in for hockey Thanksgiving
- Curling end of October

Aquatic Centre

- Numbers were down this year
- Need new heaters next year
- Looking at replacing tent structures

Arts – Heritage

- Oktoberfest will be held October 17, 2009

Garden Club

- Currently watering flowers

Health Stakeholders

- New doctor was introduced
- Currently have full complement of doctors

10. Adjourn:

#4

Robertson – Lee

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:55 pm to meet again on October 7, 2009 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer