

TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota September 2, 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 were present with the Mayor in the Chair.

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

#1 Robertson – Lee

Resolved that minutes of the 18th regular meeting held on August 5, 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 the Town of Hamiota approve the accounts in the amount of \$85,447.13 for August 4 to August 31, 2009.

For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. MB Building Officials Assoc.	Seminar/Trade Show	Noted & Filed
b. Manitoba Hydro	Newsletter	Noted & Filed
c. Correctional Service of Canada	Restorative Justice Week	Noted & Filed
d. Emergency Communications	Enhanced 9-1-1 Services	Noted & Filed
e. Mb Water Stewardship	Drinking Water Officer	Noted & Filed
f. RCMP	Management Review	CAO to confirm a meeting
g. Mb Health & Healthy Living	Watch for Deer Ticks	Noted & Filed
h. Muscular Dystrophy Canada	Awareness Month	Declaration to be posted
i. TransCanada	Pipeline Crossing Regulations	Noted & Filed
j. Kids Help Phone	Donations	Noted & Filed
k. Assiniboine Regional Health Auth.	Recruitment Initiative	Noted & Filed
l. Communities in Bloom	Winterlights Celebrations	Noted & Filed
m. Midwest Weed District	Sensus	Noted & Filed

5. Delegations: 7:30 pm Variation Order Application – VO-01-09-TH(Filyk/Brown)

The hearing was called to order at 7:30 pm by Mayor Oakden. Mr. Roberto Macaraeg was present for information. The CAO was asked to explain the reason for the hearing and the process this evening. After a brief discussion Council considered the following resolution.

#3 Lee – Mathison

RESOLVED THAT Council approve Variation Order No. VO-01-09-TH (Filyk/Brown) to vary the front yard setback from 30 feet to 25 feet at 69 3rd Street NE in the Town of Hamiota. Said approval shall be made without conditions.

For: 5 Against: 0 CARRIED.

6. By-laws: #2/2009 Being a By-law to authorize the expenditure and borrowing of money for the purchase of a new fire truck – THIRD READING

#4 Lee – Robertson

RESOLVED THAT Council of the Town of Hamiota give third Reading to By-law No. 2/2009 as amended to authorize the borrowing of funds to purchase a new fire truck.

For

Oakden X

Lee X

Mathison X

Rothnie X

Robertson X

CARRIED.

7. CAO's Report:

#5 Robertson – Mathison

RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with 5739706 Manitoba Ltd. (Infometrics Incorporated) for the provision of office computer maintenance for a 36 month period.

For: 5

Against: 0

CARRIED.

- No spraying was done on the school grounds this year
- Council agreed to proceed with a proposal from Landmark Planning to do conceptual drawings for the north end

8. Notes and Comments:

- Council discussed a process for proceeding with the Age-Friendly Program
- Barking dogs and dogs running at large are again a problem. Owners are to be dealt with.

9. Adjourn:

#6 Mathison – Robertson

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:25 pm to meet again on September 16, 2009 at 7:00 pm.

CARRIED.

Mayor

Chief Administrative Officer