

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota May 6, 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 12th Regular Meeting of April 22, 2009**

#1 *Rothnie – Mathison*
RESOLVED THAT *minutes of the 12th regular meeting held on April 22, 2009 be adopted as amended.*
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 \$47,711.80 for April 21 to May 4, 2009.*
For: 5 **Against: 0** **CARRIED.**

From:	Purpose:	Disposition:
a. Town of Virden	FCM – Election	Resolution #4

#4 *Mathison – Rothnie*
RESOLVED THAT *Council contribute \$250.00 towards Councillor Jeff McConnell’s FCM Campaign.*
For: 5 **Against: 0** **CARRIED.**

b. Mb Intergovernmental Affairs	2009 Spring Flooding	Noted & Filed
c. Veterinary Services Board	Clinic Expansion	Noted & Filed
d. Human Resources/Skills Dev.	Volunteer Award	Noted & Filed
e. Mid-West Planning District	Review of Development Plan	Noted & Filed
f. M. Shick-Arts Coordinator	Sponsorship and Funding Request	Noted & Filed
g. S/C Strachan	Offer to purchase vacant lot	Resolution #3

#3 *Robertson - Lee*
RESOLVED THAT *Council accept the offer to purchase from Sheldon and Chrystal Strachan for Lot 8 block 3 Plan 515 subject to the following conditions:*
 1. *Purchase to pay transfer fees*
 2. *Purchasers current lot to be consolidated with purchased lot.*
For: 5 **Against: 0** **CARRIED.**

h. Nestlé Waters Canada	Bottled Water	Noted & Filed
i. Manitoba Infrastructure/Transp.	MWSB – Long Term Capital Plan	Noted & Filed

5. Delegations:

6. By-laws: #3/2009 being a By-law to regulate Traffic Within the boundaries of the Town of Hamiota – 2nd and 3rd Reading

#5 *Lee – Robertson*
RESOLVED THAT *Council of the Town of Hamiota give second reading to By-law No. 3/2009 being the Traffic by-law.*
For: 5 **Against: 0** **CARRIED.**

#6

Lee – Robertson

RESOLVED THAT Council of the Town of Hamiota give third reading to By-law No. 3/2009 being the Traffic By-law.

	<u>For</u>
<i>Oakden</i>	X
<i>Lee</i>	X
<i>Mathison</i>	X
<i>Rothnie</i>	X
<i>Robertson</i>	X

CARRIED.

7. CAO's Report:

- Discussed proposal for Park West School Division's office
- Received resignation from Public Works employee Ken Curle
- Discussed Building Canada Fund options
- Arts Council AGM will be held Monday May 28, 2009 at 6:00 at Houston's in Kenton

8. Notes and Comments:

- Lions have agreed to construct shelter for skating oval
- Mail going out for Lions 55+ Project
- Council discussed regulations for tent like structures

9. Adjourn:

#7

Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:17 pm to meet again on May 20, 2009 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer