

# TOWN OF HAMIOTA

Minutes of the 3<sup>rd</sup> regular meeting of the Town of Hamiota December 1<sup>st</sup>, 2010 at 7:00 pm in the Council Chambers of the Hamiota municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Steinburg, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 2<sup>nd</sup> Regular Meeting of November 17, 2010

**#1 Weber – Steinburg**  
***RESOLVED THAT minutes of the 2<sup>nd</sup> regular meeting held on November 17, 2010 be adopted as read.***  
***For: 5 Against: 0 CARRIED.***

2. Business Arising From Minutes:

**#2 Mathison – Rothnie**  
***RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$154,122.67 for November 16 to November 29, 2010.***  
***For: 5 Against: 0 CARRIED.***

3. Financial Statements

From:	Purpose:	Disposition:
a. Camp Bridges	Donations	tabled to budget
b. Age Friendly	Discussion Paper	Noted & Filed
c. Mb Hydro	Quarterly Report	Noted & Filed
d. AMM/MTS	Municipal Right-of-way	Resolution #5
<b>#5 <u>Rothnie – Mathison</u></b>		
<b><i>RESOLVED THAT Council approve the application by MTS to repair a defective section of cable and placement of a new pedestal as per Plan No. 9075589 dated November 24, 2010.</i></b>		
<b><i>For: 5 Against: 0 CARRIED.</i></b>		
e. AMM/MTS	Municipal Right-of-way	Noted & Filed
f. Canadian Red Cross	Support	Resolution #3
<b>#3 <u>Steinburg – Weber</u></b>		
<b><i>RESOLVED THAT Council of the Town of Hamiota agree to enter into a Letter of Understanding with the Canadian Red Cross Society – Manitoba Region to include them in the Midwest Emergency Plan.</i></b>		
<b><i>For: 5 Against: 0 CARRIED.</i></b>		
g. CN	Winter Preparedness	Noted & Filed
h. UARCD	Representative	Noted & Filed
i. Hamiota Seniors Council	Annual Grant	tabled to budget

5. Delegations: 7:30 PM – Vicki Smith, Chair, Hamiota Centennial Library  
 RE: Community Places Grants

Vicki appeared before Council to discuss the proposal to make improvements to the Hamiota Centennial Library. The proposed project includes adding insulation to three walls, carpeting, painting, lighting, HVAC and some drainage works. The Board has met with representatives of

Community Places on the project and now have quotes for all of the work. The estimated cost for the project at this time is \$42,145.66. The Library Board needs the support of the Town to proceed with this project.

Council thanked Vicki for her presentation and indicated they would consider her request this evening.

Council discussed the matter and they considered the following resolution:

- #4**     *Steinburg – Weber*  
***RESOLVED THAT Council support the application by the Hamiota Centennial Library Board as presented to Community Places for improvements to the Library.***  
***For: 5    Against: 0    CARRIED.***

6.     By-laws:

7.     CAO's Report:

- #6**     *Weber – Steinburg*  
***RESOLVED THAT Council appoint Mayor Larry Oakden to the Lower Oak River Subdistrict Committee for a 2 year period commencing December 2010.***  
***For: 5    Against: 0    CARRIED.***

- #7**     *Rothnie – Mathison*  
***RESOLVED THAT Council request the Public Utilities Board authorize a deficit in the 2008 Utility Operating Fund in the amount of \$62,996.89 to be paid for from the Utility operating surplus funds.***  
***For: 5    Against: 0    CARRIED.***

- #8**     *Rothnie – Mathison*  
***RESOLVED THAT Council support the submission of a community profile to the CBC for the Purpose of participating on Season One of "Village on a Diet".***  
***For: 5    Against: 0    CARRIED.***

8.     Notes and Comments:

9.     Adjourn:

- #5**     *Mathison – Rothnie*  
***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on December 15 at 7:00 pm.***  
***For: 5    Against: 0    CARRIED.***

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Mayor

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Chief Administrative Officer