

TOWN OF HAMIOTA

Minutes of the 4th regular meeting of the Town of Hamiota December 15, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Steinburg and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 3rd Regular Meeting of December 1st, 2010**

#1 Steinburg – Weber

RESOLVED that minutes of the 3rd regular meeting on December 1, 2010 be adopted as read.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$132,058.13 for November 30 to December 13, 2010.

For: 5 Against: 0 CARRIED.

| From: | Purpose: | Disposition: |
|--|--------------------------|---------------|
| a. Hamiota District Health Centre Foundation | Health Foundation Report | Noted & Filed |
| b. RM of Woodworth | Highway 21 Improvements | Noted & Filed |

5. Delegations: John Dryden, Staff Sergeant Yellowhead Detachment

John was before Council to update them. Staff changes are coming this year as some members will be transferred.

“D” Division now has close to a full complement of members.

Council was provided 2009 and 2010 Comparative Statistics.

Generally things are going well in Hamiota. Council did express some concerns with traffic and John indicated they would be looked into. Council thanked John for his time.

6. By-laws:

7. CAO’s Report:

- Council agreed to now sell residential lots for cost. Recover demolition.
- Options for traffic speed signage were discussed
- Options for the development of north end lands was discussed. A meeting with the consultation is being arranged for early in January.

8. Notes and Comments:

9. Committee Reports:

| | |
|---|--|
| Planning District Oakden/Mathison | Community Foundation Oakden |
| EMO..... Oakden | Health Stakeholders Oakden |
| MYJC.....Oakden | Joint Operations ...Oakden/Rothnie/Weber |
| Utility Oakden | |
| Finance Mathison | UARCD..... Mathison |
| Weed Control Mathison | Midwest RecRothnie /Mathison |
| HEDC.....Mathison/Weber | Vet Clinic Mathison |
| Sports Complex..... Mathison | |

Education Stakeholders.....Steinburg
Age FriendlySteinburg
Library –Local/ParklandSteinburg

Community Centre.....Steinburg
Handi-TransitSteinburg

Arts & Heritage.....Rothnie
Garden ClubRothnie

Senior Citizens Residence.....Rothnie
Volunteer Rothnie/Steinburg

Public Works..... Weber
Municipal Park..... Weber/Rothnie

Highway 21-24-83 Weber
Aquatic Centre Weber/Steinburg

Community Foundation

- Trying to arrange meeting with neighbouring foundations

EMO

- Will be meeting early in New Year

Joint Operations

- Columbarium is in place
- JOC is going to review General Government Services

Midwest Recreation

- Will be holding public meetings in the New Year
- Starting gymnastics program in June

HEDC

- Cancade Company renting Truck Wash
- Need news for the Leader
- Karen Bell and Richard Arnold are new members

Sports Complex

- New facility Foreman in place
- Working on policy manual

Education Stakeholders

- PWSD now has agreement with Waywayseecappo

Library

- Met with the new director at Parkland

Arts & Heritage

- Have been having successful fundraisers

Senior Citizens Residence

- Insurance will be paying to repair roof
- Making one more double suite

Volunteer

- Planning the Newcomers Evening for April

Municipal Park

- Trailer sewage is a priority
- Have approval to extend the west trail
- Skating oval is complete

10. Adjourn:

#3

Weber – Steinburg

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:41 pm to meet again on January 5th at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer