

# TOWN OF HAMIOTA

Minutes of the 18<sup>th</sup> regular meeting of the Town of Hamiota August 4, 2010 at 6:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Lee, Mathison and CAO Tom Mollard, were present with the Mayor in the Chair.

1. Minutes Minutes of the 17<sup>th</sup> Regular Meeting of July 7, 2010

#1 Lee – Mathison  
**RESOLVED THAT minutes of the 17<sup>th</sup> regular meeting held on July 7, 2010 be adopted as read.**  
*For: 4* *Against: 0* **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Mathison  
**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$275,966.71 for July 6 to August 3, 2010.**  
*For: 4* *Against: 0* **CARRIED.**

From:	Purpose:	Disposition:
a. Mb Emergency Measures Org.	Damage to Site(s) 2009 Flood	Noted & Filed
b. AMM	Municipal Insurance Prog.	Noted & Filed
c. Hamiota Collegiate Institute	Graduation Awards (Lacy Chupka)	Noted & Filed
d. Minister of Local Government	Federal Gas Tax Extension	Noted & Filed
e. Mb Municipal Board	By-law No. 4/2010	Noted & Filed
f. Minister of Local Government	VLT	Noted & Filed
g. RM of Woodworth	Notice of Public Hearing	Noted & Filed
h. Altus Geomatics Mb	Name Change (Lennon Trilogy)	Noted & Filed
i. AMM	MEPP	Noted & Filed
j. Parkland Regional Library	New Director – Jean-Louis Guillas	Noted & Filed
k. Canadian Red Cross	Assistance of Disaster	Noted & Filed
l. Minister of Local Govt.	General Assistance-Gas Tax	Noted & Filed
m. Community Futures	Conference Sept. 23-25, 2010	Forward to HEDC
n. AMHC	University School of Medicine	CAO to forward letter
o. Red River College	Water/Wastewater Refresher Course	Forward to Public Works
p. Manitoba Hydro	Bipole III Transmission Project	Noted & Filed

5. Delegations: 8:00 PM Mr. Robert Sopuck – Candidate, PC Party Next Federal Election

Bob Sopuck running in next Federal Election for PC Party lives north of Sandy Lake. He is meeting municipal councils to discuss issues. Council identified the need for more infrastructure money, concerns over cost of policing, affordable housing and the possibility of satellite offices in the riding remaining. Council thanked Mr. Sopuck for his time.

6. By-laws:

#3 Lee – Rothnie  
**RESOLVED THAT Council give second reading to By-law 4/2010 being a By-law to amend by-law 2/2009.**  
*For: 4* *Against: 0* *CARRIED.*

#4 Rothnie – Lee  
**RESOLVED that Council give third reading to By-law 4/2010 being a By-law to amend by-law 2/2009**

	<u><b>For:</b></u>
<i>Oakden</i>	<i>X</i>
<i>Mathison</i>	<i>X</i>
<i>Rothnie</i>	<i>X</i>
<i>Lee</i>	<i>X</i>

*CARRIED.*

7. CAO's Report:

- Request to purchase Anglican Church was reviewed and CAO was directed to forward conditions
- Request to purchase Lot 11, Block 3, Plan T for a trailer was reviewed. Conditions will apply.

#5 Mathison – Rothnie  
**RESOLVED THAT Council accept the proposal from Bill Chappell to construct a 26' X 26' garage at 27 5<sup>th</sup> Street NE subject to the existing building on the northerly most side be removed and a building permit be obtained.**  
*For: 3* *Against: 0* *CARRIED.*

- CAO directed to contact landowners at correcting encroachment on Maple Avenue West
- Municipal Parks Board truck purchase put on hold until next budget
- Discussed options for the Pool, Park, and Town operation

8. Notes and Comments:

9. Committee Reports:

Planning District .....	Oakden	Education Stakeholders.....	Oakden
Municipal Park.....	Oakden/Lee	Senior Citizens Residence.....	Oakden
Age Friendly .....	Oakden	EMO.....	Oakden
Weed Control.....	Mathison	Midwest Rec .....	Mathison/Rothnie
Highway 21-24-83 .....	Mathison	HEDC.....	Lee/Mathison
Sports Complex.....	Mathison		
Handi-Transit .....	Lee	Vet Clinic .....	Lee
Aquatic Centre .....	Lee/Robertson	Conservation District/Upper Assin.....	Lee
Finance.....	Lee	Joint Operations Committee .....	Lee
Community Foundation .....	Lee		
Volunteer .....	Rothnie/Mathison	Arts & Heritage.....	Rothnie
Library –Local/Parkland .....	Rothnie	Community Centre.....	Rothnie
Garden Club .....	Rothnie		
Health Stakeholders .....	Robertson	Public Works.....	Robertson
Utility .....	Robertson		

Mayor Oakden excused himself at 8:34 pm. Deputy Mayor Lee assumed the chair.

Weed Control

- Truck was damaged by hail

Sports Complex

- Meeting on May 10

Vet Clinic

- Majority of municipalities will make early payment on loan
- New Vice Chair in place
- One new vet has been hired

Aquatic Centre

- Discussing fundraising opportunities
- Passed health inspection

Conservation District/Upper Assiniboine

- Reply to them on Boundary RE alignment Council proposed deleting and dividing Mid Assiniboine.

Joint Operations Committee

- Meeting was to be tomorrow, will be postponed until August 16, 2010.

Health Stakeholders

- Meeting in September

**10. Adjourn:**

**#6**

**Mathison – Rothnie**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:40 pm to meet again on September 1<sup>st</sup> at 7:00 pm.***

***For: 3***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer