

# TOWN OF HAMIOTA

Minutes of the 16<sup>th</sup> regular meeting of the Town of Hamiota June 16, 2010 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 15<sup>th</sup> Regular Meeting of June 2, 2010**

*#1      **Robertson – Lee**  
**RESOLVED THAT minutes of the 15<sup>th</sup> regular meeting held on June 2, 2010 adopted as read.**  
**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 \$52,429.86 for June 1 to June 14, 2010.**  
**For: 5    Against: 0    CARRIED.***

From:	Purpose:	Disposition:
a. Western Financial Group	Risk Management Booklet	Noted & Filed
b. Mb Infrastructure and Transp.	Hwy Traffic Board Permit	Noted & Filed
c. Inky Mark	Infrastructure Stimulus Funds	Noted & Filed
d. TransCanada Pipeline	In-Service Celebration	Noted & Filed
e. Manitoba Local Government	2010 Board of Revision	Noted & Filed
f. Mb Infrastructure & Transp.	Hwy Traffic Board Hearing	Noted & Filed
g. Mid-West Planning District	Construction of a Single Dwelling	Noted & Filed
h. Mid-West Planning District	Financial Statement for 2009	Noted & Filed

5. Delegations:

*Ron Kostaskey 7:30 pm*

Ron Kostaskey came before Council to discuss proposed boundary changes for Conservation Districts. Came as a result of “Framework for the Future”. The current boundaries were around since 1996 when UARCD was formed. The move is to take away municipal boundaries and use watershed boundaries. The UARCD Board would like Council’s input by September 1, 2010.

6. By-laws:

7. CAO’s Report:

- Quote received for Elm Street light. At this time Council did not think it was necessary
- Still looking for Parks Board truck

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		

Municipal Park

- 30 amp Power & Sewer has been installed in all of the old part of the campground

Senior Citizens Residence

- Power doors are installed at the entrances

Age Friendly

- Meeting to be held next week

EMO

- Working on application for creating emergency response vehicle

Community Policing

- Held first meeting of new detachment in Miniota

HEDC

- Working on community signage
- Wifi is moving forward at the Health Centre

Sports Complex

- AGM was held last night
- Hiring new Facility Foreman

Handi-Transit

- Changing meetings to quarterly

Aquatic Centre

- Pool is filling with water and should be ready next week

Community Foundation

- Fund is now in excess of \$60,000.00
- Scholarships are being handed out this year
- Looking at meeting with other foundations

Volunteer

- Scholarship recipient has been awarded

Health Stakeholders

- Rural Week has been held
- Practitioner in for 6 weeks

Public Works

**#3 Robertson – Lee**

**RESOLVED THAT Council authorize the purchase of (1) 3 yd and (1) 4 yd read load containers as submitted by Cubex Ltd.**

**For: 5**

**Against: 0**

**CARRIED.**

#4 Mathison –Rothnie

**RESOLVED** that Council cancel the following regular meetings of Council:

Wednesday July 21, 2010

Wednesday August 18, 2010

For: 5

Against: 0

**CARRIED.**

10. Adjourn:

#5 Mathison – Rothnie

**RESOLVED THAT** Council of the Town of Hamiota do now adjourn at 11:03 pm to meet again on July 7 at 7:00 pm.

For: 5

Against: 0

**CARRIED.**

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Mayor

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Chief Administrative Officer