TOWN OF HAMIOTA

Minutes of the 10th Regular meeting of the Town of Hamiota March 17, 2010 at 7:00 pm in the Council chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Mathison and Tom Mollard were present with the Mayor in the Chair.

1. Minutes of the 9th Regular Meeting of March 3, 2010

#1 <u>Mathison – Rothnie</u>

RESOLVED that minutes of the 9th regular meeting held on March 3rd, 2010 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 <u>Robertson – Mathison</u>

RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$23,333.14 for March 2 to March 15, 2010.

For: 4 Against: 0 CARRIED.

#3 Rothnie – Mathison

RESOLVED that as per Section 183 (2) of the Municipal Act Council adopt the December 31, 2009 Financial Statement as presented.

For: 4 Against: 0 CARRIED.

#4 Robertson – Mathison

RESOLVED THAT Council approve the closure of Poplar Bay on Friday May 28, 2010 from 4:00 pm to 12:00 AM for a community block party.

For: 4 Against: 0 CARRIED.

	From:	Purpose:	Disposition:
a.	Manitoba Hydro	Reports- Third Quarter	Noted & Filed
b.	Poplar Bay Residence	Request for Bay to Be Blocked off	Noted & Filed
c.	Hamiota Garden Club	Funding	Noted & Filed
d.	Prog. Agriculture Found.	Safety Presentation to Rural Childre	en Resolution #5

#5 Mathison – Robertson

RESOLVED THAT Council a grant in the amount of \$100.00 to the Progressive Agriculture Foundation for the Progressive Agriculture Safety Day on June 10, 2010 in Hamiota.

For: 4 Against: 0 CARRIED.

e. CFS March 11- Bottled Water Free Day Noted & Filed
 f. Assiniboine Regional Health Support for Cancer Program Resolution #6

#6 Robertson – Rothnie

RESOLVED THAT Council approve a grant in the amount of \$200.00 to the Hamiota Community Cancer Program 10th Anniversary Celebrations on June 4, 2010.

For: 4

Against: 0

CARRIED.

g. Thunder & Ice Snowmobile Support Noted & Filed

5. <u>Delegations:</u>

6. <u>By-laws:</u> #1/2010 being a by-law to amend Zoning By-law 5/2001 to allow multifamily in the "RG Zone" as a Conditional Use.

#7 <u>Robertson – Rothnie</u>

RESOLVED THAT Council of the Town of Hamiota give Second Reading to by-law No. 1/2010 being a by-law to amend Zoning By-law #5/2001 to allow multi-family in the "RG Zone" as a Conditional Use.

For: 4 Against: 0 CARRIED.

#8 <u>Rothnie – Mathison</u>

RESOLVED THAT Council of the Town of Hamiota give Third Reading to No. 1/2010 being a by-law to amend Zoning by-law #5/2001 to allow multi-family in the "RG Zone" as a Conditional Use.

	<u>For</u>
Oakden	\boldsymbol{X}
Mathison	\boldsymbol{X}
Rothnie	\boldsymbol{X}
Robertson	\boldsymbol{X}
Koverison	∠.

CARRIED.

7. CAO's Report:

- > Sand filters will have to be maintained at the water treatment plant.
- > Old HCI Sign is in cold storage at the town yard
- ➤ Remove old gate at water plant and damaged fence

8. Notes and Comments:

Meeting on proposed north subdivision on Tuesday March 23, 2010 at 11:30
 AM

9. Committee Reports:

Planning District Oakden Municipal Park Oakden/Lee Age Friendly Oakden	Education StakeholdersOakden Senior Citizens ResidenceOakden EMOOakden
Weed Control	Midwest RecMathison/Rothnie HEDCLee/Mathison
Handi-Transit Lee Aquatic Centre Lee/Robertson Finance Lee	Vet ClinicLee Conservation District/Upper AssinLee Joint Operations CommitteeLee
VolunteerRothnie/Mathison Library –Local/ParklandRothnie Garden ClubRothnie	Arts & HeritageRothnie Community CentreRothnie
Health StakeholdersRobertson	Public WorksRobertson

Weed Control

• 2010 Weed Plan is in place

Midwest Recreation

• Programs are being well received

<u>HEDC</u>

- Working on video promotion
- Pursuing MPI to address driver testing

<u>Volunteer</u>

- Meeting tomorrow night to finalize Volunteer Night
- New carpet going in April 26

Arts & Heritage

AGM April 27 in Hamiota

Health Stakeholders

• Met last week

Public Works

- Spring run off is going well
 - **10.** Adjourn:

#9 <u>Mathison – Rothnie</u>

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:05 PM to meet again on April 7 at 7:00 PM.

For: 4 Against: CARRIED.

Mayor			