

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota September 15, 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 19th Regular Meeting of September 1st, 2010**

#1 Robertson – Lee
RESOLVED THAT minutes of the 19th regular meeting held on September 1, 2010 be 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 \$37,162.74 for August 31 to September 13, 2010.
For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
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|---------------------------------|--------------------------|------------------------|
| a. RCMP “D” Division” | AMM Convention Meetings | CAO to arrange Meeting |
| b. Correctional Services Canada | Restorative Justice Week | Resolution #6 |

#6 Wayne – Heather
WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and
WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and
WHEREAS, this year’s theme for Restorative Justice Week is “Reflexions Past, Present and Future”, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE, I, Mayor Larry Oakden, do hereby proclaim November 14 to November 21, 2010 as Restorative Justice Week in the Town of Hamiota.

For: 5 Against: 0 CARRIED.

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| c. Margaret Brewer | Link to Pink Day | Resolution #7 |
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#7 Robertson – Lee
WHEREAS Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 23,200 women, 180 men and their families this year, and
WHEREAS it is of great importance money is raised for funding breast cancer research projects and community programs, and
WHEREAS The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.

THEREFORE I, Mayor Larry Oakden do hereby proclaim the month of October 2010 as “Breast Cancer Awareness Month” in the Town of Hamiota of Hamiota.

For: 5 Against: 0 CARRIED.

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| d. Kids Help Phone | Request for Support | Noted & Filed |
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- e. Mb Water Stewardship Drainage Licence Approval CAO to move works forward

5. Delegations:

Variation Application No. VO-01-10-TH (Slimmon/Cochrane)
Conditional Use Application No. CU-01-10-TH (Slimmon Cochran)
To Place a mobile home on Lot 19, Block 20 Plan T.

The hearings were called to order at 7:30 PM by Mayor in the Chair. Carla Slimmon was present as the applicant but was present only to observe.
 As there were no other presenters on the matter Council considered the following resolution:

#3 Robertson – Lee
RESOLVED THAT Council approve Variation Order Application #VO-01-10-th (Slimmon/Cochran) to request that a single wide mobile home be allowed to be established as a conditional use only on Lots 19, 20 & 21, block 1, Plan “T” by varying the provisions PART 6, Table 6.1: Residential Use Table of the Town of Hamiota Zoning By-law 5/2001, as amended.
For: 5 Against: 0 CARRIED.

#4 Mathison – Rothnie
RESOLVED THAT Council approve Conditional Use Application #CU-01-10 (Slimmon/Cochran) to provide for the establishment of a single wide mobile home in the “RG” Residential (One and Two Family) Zone subject to the following conditions:
1. Approval shall be granted only for the mobile home identified for this application and will expire at the time of its removal.
For: 5 Against: 0 CARRIED.

6. By-laws:

7. CAO’s Report:

#5 Robertson – Lee
RESOLVED THAT Council authorize the establishment of a boot allowance for the Public Works Department at a rate of \$100.00 every 2 years per person.
For: 5 Against: 0 CARRIED.

- Council informed of another request to place trailer
- Council agreed to rent lot for garden plot
- Lagoon discharge to happen October 1, 2010.

8. Notes and Comments:

- Council agreed to contribute \$50.00 toward a Fall Decoration Competition in partnership with the Chamber of Commerce

9. Committee Reports:

Planning District	Oakden	Education Stakeholders.....	Oakden
Municipal Park.....	Oakden/Lee	Senior Citizens Residence.....	Oakden
Age Friendly	Oakden	EMO.....	Oakden
MYJC.....	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		

VolunteerRothnie/Mathison
Library –Local/Parkland Rothnie
Garden Club Rothnie

Arts & Heritage.....Rothnie
Community Centre.....Rothnie

Health Stakeholders Robertson
Utility Robertson

Public Works..... Robertson

Municipal Park

- Ball shed worked well this summer
- Received grants for campground improvements
- Lots of events this past summer

Senior Citizens Residence

- Looking at shingling the roof

Age Friendly

- Community Assessment will be held Saturday October 16, 2010

Manitoba Youth Job Centre

- Had a very good year.

Joint Operations Committee

- Columbarium has been purchased
- E-Waste site to be set up at landfill
- Recognizing long service firemen
- New door ordered for office front

Arts & Heritage

- Had a very busy summer

Library – Local/Parkland

- Pursuing some renovations to the facility in Hamiota

Health Stakeholders

- Community Stakeholders meeting will be held in Hamiota October 25, 2010

Utility

- Repairing sewer line at 7th and Pine and installing new line on 5th Street South of Cedar

10. Adjourn:

#8

Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:58 pm to meet again on October 6 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer