

TOWN OF HAMIOTA

Minutes of the 22nd regular meeting of the Town of Hamiota October 20, 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 21st Regular Meeting of October 6, 2010

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 21st regular meeting held on October 6, 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 \$26,286.00 for October 5 to October 18, 2010.

For: 5 **Against: 0** **CARRIED.**

From:	Purpose:	Disposition:
a. FCM	Membership	Resolution #3

#3 Robertson – Lee

RESOLVED THAT Council take out a 2011-2012 membership in the Federation of Canadian Municipalities and pay the fee of \$190.34.

For: 5 **Against: 5** **CARRIED.**

b. Canadian Breast Cancer	Oct.-Breast Cancer Awareness	Noted & Filed
c. MTCML	Rebate	Noted & Filed
d. Minister of Local Government	VLT Revenue	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council agreed to Remembrance Day Poster Contest

#4 Mathison – Rothnie

RESOLVED THAT pursuant to By-law No. 5/2010 of the Town of Hamiota, TAXervice Inc. be appointed to conduct tax sales for the Town of Hamiota.

BE IT FURTHER RESOLVED THAT pursuant to By-law 5/2010 of the Town of Hamiota, Dona Zinkiew of TAXervice Inc. be appointed tax Sale Manager for the Town of Hamiota.

For: 5 **Against: 0** **CARRIED.**

- Council agreed to offer for the sale of lot of 4th Street.

8. Notes and Comments:

- Municipal Election October 27, 2010

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		
Volunteer	Rothnie/Mathison	Arts & Heritage.....	Rothnie
Library –Local/Parkland	Rothnie	Community Centre.....	Rothnie
Garden Club	Rothnie		
Health Stakeholders	Robertson	Public Works.....	Robertson
Utility	Robertson		

Planning District

- Reviewed changes to building code

Education Stakeholders

- School numbers are good this year

Senior Citizens Residence

- Shingles will be replaced due to hail damage

Age Friendly

- Community Assessment was postponed

EMO

- Members attended a meeting on the Pipeline

Midwest Rec

- Working with HCI to develop a fitness Centre

HEDC

- Truck Wash will be vacant at the end of the month and tour was done today

Sports Complex

- Dealing with staffing issues

Handi-Tansit

- Discussed the sale of the old unity
- Future meetings will be at Park Residence

Joint Operations Committee

- Columbarium has been ordered
- Fine Appreciation Monday at 7:00 pm

Arts & Heritage

- Oktoberfest Luncheon on the 28th
- 65 are registered for dance

Garden Club

- Placing and decorating tree at Millennium Park for Holidays and Memory tree of lights
- Place the benches

Health Stakeholders

- ARHA meeting on Monday October 25th

Utility

- Lagoon has been discharged

10. Adjourn:

#5

Robertson – Lee

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:50 PM to meet again on November 3rd at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer