TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota April 21, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Lee, Mathison and Tom Mollard, were present with the Mayor in the Chair.

1. Minutes of the 11th Regular Meeting of April 7, 2010

#1 <u>Mathison – Rothnie</u>

RESOLVED THAT minutes of the 11th regular meeting held on April 7, 2010 be adopted as read.

For: 4 Against: 0 CARRIED.

- 2. <u>Business Arising From Minutes:</u>
- 3. Financial Statements

#2 <u>Lee – Mathison</u>

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$41,869.54 for April 6 to April 19, 2010.

For: 4 Against: 0 CARRIED.

	From:	Purpose:	Disposition:
a.	Manitoba Infrastructure/Transp.	Wastewater Unloading Station	Noted & Filed
b.	Mid-West Planning District	Policy	Noted & Filed
c.	Manitoba Infrastructure/Transp.	MWSB-Capital Plan	Noted & Filed
d.	Leafy Spurge Stakeholders Group	Financial Support	Noted & Filed
e.	Tourism Week	Proclamation	Noted & Filed
f.	Minister of Local Government	Assistance Grant	Noted & Filed
g.	Mb Water Stewardship	Upcoming Changes	Noted & Filed
h.	MLCC	Permits – Triple H Rodeo	Noted & Filed
i.	HED Insurance	Change of Business Name	Noted & Filed
j.	Mb Infrastructure/Transp.	2009 Flood Program (DFA)	Noted & Filed

- 5. <u>Delegations:</u>
- 6. By-laws:
- 7. CAO's Report:

#3 Rothnie – Mathison

WHEREAS the Town of Hamiota recognizes art and culture are important parts to the survival and vitality of a community.;

AND WHEREAS the Town of Hamiota also recognizes the value of a well coordinated delivery system within the arts, sport and recreation community;

AND WHEREAS the Mid-West Arts Council has been the promoter of the Arts and related programming in the Mid-West Region which includes the Rural Municipalities of Blanshard, Hamiota, Miniota, Woodworth and the Town of Hamiota.

NOW THEREFORE BE IT RESOLVED THAT the Town of Hamiota recognizes the Mid-West Arts Council to promote, develop and deliver art and culture for citizens of all ages within the Mid West Region.

For: 4 Against: 0 CARRIED.

#4 <u>Lee – Mathison</u>

RESOLVED THAT Council authorize the following grants for 2010; Hamiota Garden Club \$3,000.00 Hamiota Seniors council \$250.00 Kidsport \$150.00 Hamiota Agricultural Society \$350.00

Crimestoppers \$100.00

For: 4 Against: 0 CARRIED.

#5 Lee – Rothnie

RESOLVED THAT Council direct the CAO to transfer \$50,000.00 from the 2009 Utility Operating Surplus to the Utility Reserve Fund.

For: 4 Against: 0 CARRIED.

- ➤ Council approved Hometown applications for Industrial Park and Snowmobile Trail
- ➤ CAO to inquire about truck for Parks Board
- ➤ CAO updated Council on the transfer of properties for new construction
- > Entrance sign project still proceeding

#6 <u>Lee – Rothnie</u>

RESOLVED THAT Council set September 9, 2010 at 10:00 AM for the 2010 Tax Sale. For: 4

Against: 0

CARRIED.

8. Notes and Comments:

MMAA Conference is next Monday to Wednesday.

9. Committee Reports:

Planning District Oakden Municipal Park Oakden/Lee Age Friendly Oakden	Education Stakeholders Oakden Senior Citizens Residence Oakden EMO Oakden
Weed Control	Midwest RecMathison/Rothnie HEDCLee/Mathison
Handi-TransitLee Aquatic CentreLee/Robertson FinanceLee	Vet Clinic Lee Conservation District/Upper AssinLee Joint Operations Committee Lee
VolunteerRothnie/Mathison Library –Local/ParklandRothnie Garden ClubRothnie	Arts & HeritageRothnie Community CentreRothnie
Health StakeholdersRobertson	Public WorksRobertson

Planning District

- Policy committee is reviewing Zoning by-laws
- GIS mapping is work in progress

Education Stakeholders

• Office building will remain in Birtle

Municipal Park

- Summer staff hired
- Ball shed is under construction
- Campground is busy this summer

Age-Friendly

• We received \$1,500.00 from the Province

<u>EMO</u>

- Shelter in place on April 29, 2010 in Kenton
- Doing Community Facility Emergency Plans

Weed Control

• Purchasing new boom for spray truck

Midwest Recreation

• Fitness programs are doing very well

HEDC

• Received approval to put WiFi at the Health Centre

Sports Complex

• Next meeting is the AGM in June

Vet Clinic

- We need to reply to request for capital funding at next fiscal budget
- Looking at new vets

Aquatic Centre

- Staff are hired with 6 returning
- Pot luck dinner June 3, 2010
- Pool opening June 5
- Hosting accreditation

Conservation District Upper Assiniboine

• Banquet Thursday April 22 at Shoal Lake

Joint Operations Committee

- Removing south row of row markers
- Looking at urn garden and columbarium

Community Foundation

• Awards were handed out on Volunteer Night

Volunteer Committee

• Many positive comments about Volunteer Night

Arts & Heritage

• AGM will be held May 27, 2010 looking at restructuring Board

<u>Library – Local/Parkland</u>

- Attended retirement evening at Dauphin
- Local meeting is on May 4

<u>Garden Club</u>

• Held a successful fundraiser at auction

Health Stakeholders

• Meeting executive next week

10. Adjourn:

#7 Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on May 5 at 7:00 pm.

For: 4

Against: 0

CARRIED.

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