

# TOWN OF HAMIOTA

Minutes of the 8<sup>th</sup> regular meeting of the Town of Hamiota February 17, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee, Mathison, Tom Mollard and Barb Cumming were present with the Mayor in the Chair.

1. Minutes Minutes of the 7<sup>th</sup> Regular Meeting of February 3, 2010

#1 Robertson – Rothnie

**RESOLVED** that minutes of the 7<sup>th</sup> regular meeting held on February 3, 2010 be adopted as read.

For: 3

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Robertson – Rothnie

**RESOLVED** that Council of the Town of Hamiota approve the accounts in the amount of \$25,562.21 for February 2 to February 16, 2010.

For: 3

Against: 0

CARRIED.

Council reviewed the draft 2010 Budget.

Councillor Mathison arrived at 8:35 pm.

From:	Purpose:	Disposition:
a. Parkland Regional Library	Budget	Noted & Filed
b. MWSA	Seminar	Noted & Filed
c. Minister of Infrastructure	Minister Ashton's Open House	Noted & Filed
d. Ducks Unlimited	Conserving Mb's Wetlands	Noted & Filed
e. Inky Mark, M.P.	Budget 2010	Noted & Filed
f. Mb Intergovernmental Affairs	Total Municipal Assessment	Noted & Filed
g. Mayor Dave Burgess	AMM Convention Decision	Noted & Filed
h. Veterinary Service District	Agreement	Resolution #3

#3 Mathison – Rothnie

**RESOLVED** that Council enter into an agreement with the Shoal Lake Veterinary Services District for the establishment and operation of a Veterinary District.

For: 4

Against: 0

CARRIED.

i. Minister of Justice Policing Agreement Resolution #4

#4 Robertson – Mathison

**RESOLVED THAT** Council enter into an agreement with the Honourable Minister of Justice and Attorney General of Manitoba to renew the Extension Policing Service Agreement for one (1) year effective April 1, 2010.

For: 4

Against: 0

CARRIE.

j. Tourism Westman Membership Resolution #5

#5 Robertson – Mathison

**RESOLVED THAT** Council agree to join Tourism Westman for 2010 and pay the membership fee of \$100.00.

For: 4

Against: 0

CARRIED.

k. AMM Women in Govt. Task Force Noted & Filed

1. AMM

Questionnaire-Women in Govt. Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#6 **Rothnie – Robertson**

**RESOLVED THAT Council request technical and financial assistance from the Manitoba Water Services Board for the design and construction of a truck unloading station at the Town's sewage lift station.**

**For: 4**

**Against: 0**

**CARRIED.**

➤ Assessment Branch has requested a joint Board of Revision with the RM this year. Council agreed if it was held in the evening.

➤ Council discussed payment plans for tax arrears.

8. Notes and Comments:

9. Committee Reports:

Planning District ..... Oakden  
Municipal Park..... Oakden/Lee  
Age Friendly ..... Oakden

Education Stakeholders..... Oakden  
Senior Citizens Residence..... Oakden  
EMO..... Oakden

Weed Control ..... Mathison  
Highway 21-24-83 ..... Mathison  
Sports Complex..... Mathison

Midwest Rec .....Mathison/Rothnie  
HEDC..... Lee/Mathison

Handi-Transit .....Lee  
Aquatic Centre .....Lee/Robertson  
Finance.....Lee

Vet Clinic .....Lee  
Conservation District/Upper Assin. ....Lee  
Joint Operations Committee .....Lee

Volunteer .....Rothnie/Mathison  
Library –Local/Parkland ..... Rothnie  
Garden Club ..... Rothnie

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

Health Stakeholders ..... Robertson

Public Works..... Robertson

Planning District

- Policy Committee is working on Standardization for zoning By-laws

Education Stakeholders

- No decision on PWSD office building
- Budget meeting on February 25

Age-Friendly

- Discussed electric door opener at Park Residence

HEDC

- Working on wireless internet at Health Centre and campground

Vet Clinic

- AGM was held last Thursday

Community Foundation

- Meeting this Friday afternoon

Health Stakeholders

- Discussed doctor recruitment policies of the ARHA

Public Works

- Water plant membranes should be looked after this month

10. Adjourn:

#7

Robertson – Rothnie

**RESOLVED** that Council of the Town of Hamiota do now adjourn at 10:32 pm to meet again on March 3 at 7:00 pm.

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative officer