

TOWN OF HAMIOTA

Minutes of the 6th regular meeting of the Town of Hamiota January 20, 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 **Minutes of the 5th Regular Meeting of January 6, 2010**

#1 Mathison – Rothnie
RESOLVED THAT minutes of the 5th regular meeting held on January 6, 2010 be adopted as read.
For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Robertson – Mathison
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$94,935.33 for January 5 to January 18, 2010.
For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
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a. FCM	Membership	Resolution #3
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#3 Robertson – Mathison
RESOLVED THAT Council take out a 2010 Membership with the Federation of Canadian Municipalities and pay the fee of \$177.88.
For: 4 Against: 0 CARRIED.

b. Vanguard Credit Union	Closing of 3 Branches	Noted & Filed
c. Hamiota & District Recycling	2009 Financial Budget	Noted & Filed
d. Manitoba Executive Council	2010 Prov. Pre-Budget Cons.	Noted & Filed
e. Meighen	A Limited Liability Partnership	Noted & Filed
f. Park West School Division	Prov. H.S. Basketball Champ.	Resolution #4

#4 Robertson – Rothnie
RESOLVED THAT Council approve a grant in the amount of \$100.00 towards the provincial High School Basketball Championships March 19 & 20, 2010.
For: 4 Against: 0 CARRIED.

g. Mb Culture, Heritage, Tourism	Heritage Building Grants Program	Noted & Filed
h. Manitoba Infrastructure, Transp.	Grant-in-Aid Program	Resolution #6

#6 Robertson – Mathison
RESOLVED THAT Council agree to make application to Manitoba Infrastructure and Transportation for financial assistance under the Grant-in-Aid Program to reconstruct Third Street from Maple Avenue to Birch Avenue at an estimated cost of \$15,000.00.
For: 4 Against: 0 CARRIED.

i. Meighen, Haddad LLP	Diocese of Brandon	Noted & Filed
j. Community Heritage Manitoba	Newsletter	Noted & Filed
k. Mb Healthy Living, Youth/Seniors	Premier’s Volunteer Service Award	Noted & Filed
l. Travel Manitoba	2010 Events Guides(May-Aug)	Noted & Filed
m. Hamiota Volunteer Committee	Nominating Volunteers	Noted & Filed

- n. MPSC Closure of MPSC/MMSM Start-up Noted & Filed
- o. Mb Good Roads 2010 Membership Resolution #5

#5 **Robertson – Rothnie**
RESOLVED THAT Council agree to take out a 2010 membership in the Manitoba Good Roads Association and pay the fee of \$130.00.
For: 4 Against: 0 CARRIED.

- p. Hamiota Centennial Library 2010 Budget Noted & Filed
- q. Shoal Lake & Dist. Vet Board 2010 Budget & AGM Noted & Filed
- r. Infrastructure & Transportation Emergency Coordinator Workshop Forward to Coordinator
- s. AMM Mayor & Reeves Meeting Noted & Filed

5. Delegations:

6. By-laws: #2/2010 Being a By-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections.
 -1st Reading

#7 **Robertson – Rothnie**
RESOLVED that Council of the Town of Hamiota give First Reading to By-law No. 2/2010 being a by-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections.
For: 4 Against: 0 CARRIED.

7. CAO’s Report:

#8 **Mathison – Robertson**
RESOLVED THAT as per Section 131 (2) of the Municipal Act Council adopt an Employee Code of Conduct as presented.
For: 4 Against: 0 CARRIED.

#9 **Mathison – Robertson**
RESOLVED THAT Council adopt the Emergency Plan of the Town of Hamiota for 2010 as amended.
For: 4 Against: 0 CARRIED.

- Discussed south drainage right-of-way and will now meet with landowners about design
- Council was updated on the membranes in the water treatment plant
- Discussed holding Joint Meeting with RM on February 25, 2010 at 5:30 PM

8. Notes and Comments:

9. Committee Reports:

Planning District	Oakden	Education Stakeholders.....	Oakden
Municipal Park.....	Oakden/Lee	Senior Citizens Residence.....	Oakden
Healthy Communities	Oakden	EMO.....	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

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

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

Health StakeholdersRobertson

Public Works.....Robertson

Planning District

- Operating surplus for 2009

Education Stakeholders

- No decision on office yet
- Request to review ward boundaries denied

Municipal Park

- Rain Shelter to be completed
- 2010 Budget completed
- Increases to camping and user fees
- Skating Shed and Oval operational
- Looking at extending West Trail

Senior Citizens Residence

- New caretaker is now on duty
- Looking at power assisted doors for the facility
- There is now a Resident Rep. on the Board

Healthy Communities

- The Committee has ceased operations

Weed Control

- Meeting tomorrow morning

Midwest Rec

- 2010 budget is done

Highway 21-24-83

- Awaiting meeting with Minister

RCMP

- There is thoughts of splitting Yellowhead Detachment in half

Arts & Heritage

- Having a Board Development day

Library – Local/Parkland

- 2010 Budget is done
- New program for ordering books

Community Centre

- Interviewing for a new caretaker

Garden Club

- Brenda Stewart has resigned from Committee due to relocating

Health Stakeholders

- H1N1 clinics went well, only 40% vaccinated
- Rural Week will be held May 17-21, 2010

Public Works

#10 Robertson – Mathison

RESOLVED THAT Council authorize the purchase of one (1) 2004 Freightliner M2 13 Yard HEIL Garbage Truck F4000 from Cubex Ltd for \$81,760.00 taxes included. Purchase to be made from Replacement Reserve.

For: 4

Against: 0

CARRIED.

10. Adjourn:

#11 Rothnie – Mathison

RESOLVED that Council of the Town of Hamiota do now adjourn at 11:03 pm to meet again on February 3 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer