

# TOWN OF HAMIOTA

Minutes of the 6<sup>th</sup> 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 5<sup>th</sup> Regular Meeting of January 6, 2010**

**#1**     Mathison – Rothnie  
**RESOLVED THAT** minutes of the 5<sup>th</sup> 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



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

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

Health Stakeholders .....Robertson

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.*

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Mayor

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Chief Administrative Officer