TOWN OF HAMIOTA

Minutes of the 5th regular meeting of the Town of Hamiota January 6, 2010 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 4th Regular Meeting of December 16, 2009**

#1 ***Mathison – Rothnie***
RESOLVED that minutes of the 4th regular meeting held on December 16, 2009 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 $96,190.72 for December 15 to January 4, 2010.
For: 4 ***Against: 0*** ***CARRIED.***

	From:	Purpose:	Disposition:
a.	SRDC	Nomination	Noted & Filed
b.	Red River Valley	Community Funding	Noted & Filed
c.	Manitoba Local Government	Subdivision (Pentecostal)	Resolution #3

#3 ***Robertson – Mathison***
RESOLVED THAT Council approve subdivision file No. 14-4331-09-4574, Pentecostal Assemblies to subdivide Lot 4, S.P. Plan No. 7520 NLTO subject to the following conditions;
1. ***Owner/Applicant obtains a variation to allow for a minimum site area of 17,000 sq. ft. on the church property.***
2. ***Owner/Applicant obtain a building location certificate for the proposed plan of subdivision and obtain any required variances.***

For: 4 ***Against: 0*** ***CARRIED.***

d.	Canadian Red Cross	Letter of Understanding	Resolution #4

#4 ***Rothnie – Mathison***
RESOLVED THAT Council agree to enter into a Letter of Understanding with the Canadian Red Cross Society – Manitoba Region to include them in the Midwest Emergency Plan.
For: 4 ***Against: 0*** ***CARRIED.***

e.	Highway 21-24-83	improving three major Hwys	Noted & Filed
f.	Mb Infrastructure/Transportation	Grant-in-Aid Program	Resolution to request 3rd St. from Maple to Birch
g.	AMM	Meeting with Council	Noted & Filed
h.	Office of the Fire Commissioner	Local Assistant ID Cards	Resolution #5

#5 ***Rothnie – Robertson***
RESOLVED THAT as per The Fires Prevention and Emergency Response Act Council designate Fire Chief Edward N. Beamish as Local Assistant to the Fire Commissioner.
For: 4 ***Against: 0*** ***CARRIED.***

i.	AMM Education 2010	Effective self Management	Noted & Filed
j.	MAFRI	Human Inspection Program	Noted & Filed
k.	KidSport	2010 Donation	Noted & Filed
l.	Camp Bridges	Request for funding	Noted & Filed
m.	Manitoba Justice	RCMP Policing Service Agr.	Noted & Filed
n.	L. Conner	Snow in Ditches	CAO to address & reply

5. Delegations:

6. By-laws: #1/2010 being a By-law to amend by-law #5/2001 the Zoning by-law I the Town of Hamiota

#6 ***Mathison – Rothnie***
RESOLVED THAT Council of the Town of Hamiota give First Reading to By-law No. 1/2010 being a by-law to amend Zoning by-law #5/2001 in the Town of Hamiota.
For: 4 ***Against: 0*** ***CARRIED.***

7. CAO's Report:

#7 ***Robertson – Mathison***
RESOLVED that Council request a quotation from Manitoba Hydro for the installation of a new streetlight at the corner of Elm Street and the South access to 227 Elm Street (Hamiota Co-op Cardlock). Quotation to include capital cost and monthly operating costs.
For: 4 ***Against: 0*** ***CARRIED.***

#8 ***Robertson – Rothnie***
RESOLVED THAT Council direct the CAO to make application in cooperation with the registered landowners for a drainage licence on SE 7-14-23 WPM.
For: 4 ***Against: 0*** ***CARRIED.***

- Council reviewed proposals for a new garbage truck further information will be gathered and brought to the next meeting
- Reviewed proposed employee Code of Conduct
- Council was updated on the new membranes at the Water Plant
- Discussed the possibility of a Strategic Planning Meeting with RM
- Gregory Sand & Gravel will do snow clearing on Elm Street

8. Notes and Comments:

9. Adjourn:

#9 ***Rothnie – Mathison***
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:50 PM to meet again on January 20 at 7:00 PM.
For: 4 ***Against: 0*** ***CARRIED.***

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Mayor

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Chief Administrative Officer