

TOWN OF HAMIOTA

Minutes of the 14th regular meeting of the Town of Hamiota May 19, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Lee, Mathison and CAO Tom Mollard, were present with the Mayor in the Chair.

1. Minutes **Minutes of the 13th Regular Meeting of May 5, 2010**

#1 *Mathison – Rothnie*
RESOLVED THAT minutes of the 13th regular meeting held on May 5, 2010 be adopted as read.
For: 4 *Against: 0* **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 *Lee – Mathison*
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$63,100.77 for May 4 to May 17, 2010.
For: 4 *Against: 0* **CARRIED.**

From:	Purpose:	Disposition:
a. Mid-West Planning District	Building Permit (D. McConnell)	Noted & Filed
b. Property Registry	Real Estate Fraud	Noted & Filed
c. Minister of Infrastructure	Grant-in-Aid, Street Reconstruction	Noted & Filed
d. Canadian Cancer Society	Conference in Toronto May 28-31	Noted & Filed
e. KidSport	Thank you for Donation	Noted & Filed
f. Minister of Local Govt.	Gas Tax Funding Extension	Resolution #3
#3 <u><i>Lee – Rothnie</i></u> <i>RESOLUTION THAT Council authorize the Mayor and CAO to enter into an agreement with the Province of Manitoba for the Federal Gas Tax Funding Extension Agreement for 2010/11 to 2013/14.</i> <i>For: 4</i> <i>Against: 0</i> CARRIED.		
g. MGRA	2010 Annual Competition	Noted & Filed
h. Town of Minnedosa	MidWest. Municipal Golf Tournt.	Noted & Filed
i. Mb Healthy Living	Age-Friendly-Park Residence Project	Noted & Filed
j. Mb NewsRelease	Amended Sewage Ejector Rules	Noted & Filed
k. AMM	Waste Reduction and Recycling	Noted & Filed
l. AMM Education 2010	Strategic Thinking-speed of change	Noted & Filed
m. Mb Local Government	e-mailing instead of mail service	Noted & Filed
n. AMM	ALUS Pilot Program	Noted & Filed
o. ARHA	Appointed Board of Directors	Noted & Filed
p. AMM	June District Meeting	Noted & Filed
q. Mb Infrastructure/Transp.	MWSB - Capital Plan	Noted & Filed
r. Traffic Safety Education	Workshop Series	Noted & Filed
s. MAFRI	EOI from RMs interested in FICE	Resolution #4

Age Friendly

- Community meeting on May 29, 2010

EMO

- Exercise was held in Kenton on April 29

Weed Control

- Working on enforcement issues

Sports Complex

- AGM is next month

Aquatic Centre

- Centre opens June 4, 2010

Conservation District/Upper Assiniboine

- Subdistrict meetings being held in Oak River to discuss projects

Joint Operations Committee

- Meeting May 26, 2010

Arts & Heritage

- AGM will be held Thursday

Library – Local/Parkland

- Marc Gagnon is the new Parkland Director

Health Stakeholders

- WiFi is proceeding at Health Centre
- Medical students have arrived for Rural Health Week

Public Works

- Drainage works materials have arrived
- Staff at water training

10. Adjourn:

#6

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:45 pm to meet again on June 2 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer