

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota May 5, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Lee and Councillors, Rothnie, Robertson, Mathison and CAO Tom Mollard were present with the Deputy Mayor in the Chair.

1. Minutes **Minutes of the 12th Regular Meeting of April 21, 2010**

#1 *Robertson – Mathison*
RESOLVED THAT minutes of the 12th regular held on April 21, 2010 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 *Mathison – Rothnie*
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$50,059.19 for April 20 to May 3, 2010.

For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. RM of Harrison	G-10 Plus Meeting	Noted & Filed
b. Blachere Illumination	Festive Lighting Catalogue	Noted & Filed
c. Yanick, D.	Purchase of lot	reply indicating need for permit
d. Mb Infrastructure & Transpt.	Hwy Traffic Board Hearing	Noted & Filed
e. Western Mb Aviation Committee	ILS precision approach	CAO to reply no funds available
f. Local Government	Subdivision-Hamiota/ECO	Resolution #3

#3 *Mathison – Rothnie*
RESOLVED THAT Council approve Subdivision Application No. 14-4331-09-4574 being an application to subdivide Lot 1, Plan 39930 (Hamiota Economic Development Corp.) subject to the following conditions;

1. A declaration of right-of way be provided and registered on the title of both lots.

For: 4 Against: 0 CARRIED.

6. Delegations:

7. By-laws:

7. CAO's Report:

- Water treatment plant membranes to be replaced tomorrow
- Staff have been at training for membrane treatment
- Council agreed to discuss regional water treatment with other areas.

#4 Mathison – Rothnie

WHEREAS, the tourism industry in the Town of Hamiota is a major employer, a significant source of government tax revenue, and an important driver of economic growth and vitality; and

WHEREAS, the Town of Hamiota’s economic success stems in part from its unique and plentiful attributes as a tourism destination as well as the professionalism and dedication of the tourism business community and its workforce; and

WHEREAS, tourism supports jobs which provide vital incomes for individuals and families, and which serve as the economic lifeblood of communities across this great nation, including the Town of Hamiota; and

WHEREAS, tourism aids in community-building, contributes to a greater understanding of Canada and its people, and gives Canadians access to an incredible variety of experiences right in their own backyards; and

WHEREAS, the tourism industry makes a significant contribution to our standard of living as a nation, and to the quality of life of all Canadians; and

WHEREAS, THE WEEK OF June 7-13, 2010 is Tourism Week in Canada, the national celebration that highlights the economic impact and social benefits of Canada’s tourism sector among the media, general public and governments at all levels;

BE IT RESOLVED, that the Town of Hamiota, does hereby similarly recognize the economic impact and social benefits of Canada’s tourism sector;

AND THEREFORE, the Town of Hamiota does hereby proclaim the week of June 7-13, 2010 as Tourism Week in the Town of Hamiota, a celebration that will highlight the impact of the tourism industry in the Town of Hamiota, Manitoba.

For: 4 Against: 0 CARRIED.

#5 Robertson – Rothnie

RESOLVED THAT Council authorize the payment of \$10,321.59 from the Sports Complex Reserve Fund to the Board of Directors of the Hamiota and District Sports Complex for the replacement of hot water tank.

For: 4 Against: 0 CARRIED.

#6 Robertson – Mathison

RESOLVED THAT Council authorize the sale of lots 11 & 12, Block 2, Plan 515 to Dallas and Nancy Strachan subject to the following conditions:

- 1. Purchaser to pay all legal costs.*
- 2. Title to be transferred when purchaser obtains building permit for new residence.*

For: 4 Against: 0 CARRIED.

8. Notes and Comments:

Education Stakeholders met last week with CEO of PWSD.

9. Adjourn:

#7 Mathison – Robertson

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:13 pm to meet again on May 19 at 7:00 pm.

For: 4 Against: 0 CARRIED.