

# TOWN OF HAMIOTA

Minutes of the 18<sup>th</sup> regular meeting of the Town of Hamiota August 3<sup>rd</sup>, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 17<sup>th</sup> Regular Meeting of July 15, 2011

#1 Weber – Mathison

**RESOLVED THAT minutes of the 17<sup>th</sup> regular meeting held on July 6, 2011 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 \$181,585.11 for July 5, 2011 to August 2<sup>nd</sup>, 2011.**

**For: 4**

**Against: 0**

**CARRIED.**

From:	Purpose:	Disposition:
a. Resolution Skills Centre	Mediation Service Prog.	Noted & Filed
b. MAFRI	AMM Conference	Noted & Filed
c. MLCC	Occasional Permit approved	Noted & Filed
d. RCMP	2010/11 Year in Review	Noted & Filed
e. Local Government	Prov. Property Tax Relief Prog.	Noted & Filed
f. Mb Health	West Nile Virus Brochures	Noted & Filed
g. MNP	MW Planning District	Noted & Filed
h. AMM	Municipal Insurance Prog.	Noted & Filed
i. AMM	Raising a Healthy Museum	Noted & Filed
j. AMM	Municipal Board Concerns	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber-Mathison

**WHEREAS Park West School Division (PWSD) is looking at improvements to its Wide Area Network (WAN) through the installation of a fiber optic infrastructure throughout the Division.**

**AND WHEREAS PWSD has identified the importance of forming partnerships with the communities within PWSD to explore the options and share the value of such improvements with each community.**

**AND WHEREAS a formal structure between PWSD and the communities within it will allow access to different funding programs and to prepare a Request for Proposal to provide fiber optic infrastructure is an important next step towards the feasibility of this project happening.**

**NOW THEREFORE BE IT RESOLVED THAT the Town of Hamiota agree to partner with PWSD and other communities within the Division to pursue funding opportunities and prepare a Request For Proposal to fiber optic infrastructure to all of the communities within.**

**For: 4**

**Against: 0**

**CARRIED.**

**#4 Rothnie – Mathison**

**RESOLVED THAT Council of the Town of Hamiota grant permission to Helen Sheridan to relocate a residence from its current location in the Rural Municipality of Hamiota at SE 4-13-24 WPM to property owned by her and located in the Town of Hamiota at 42 6<sup>th</sup> Street SE.**

**For: 4**

**Against: 0**

**CARRIED.**

**8. Notes and Comments:**

**9. Committee Reports:**

Planning District ..... Oakden/Mathison  
EMO..... Oakden  
MYJC.....Oakden  
Utility ..... Oakden

Community Foundation ..... Oakden  
Health Stakeholders ..... Oakden  
Joint Operations ...Oakden/Rothnie/Weber

Finance ..... Mathison  
Weed Control ..... Mathison  
HEDC.....Mathison/Weber  
Sports Complex..... Mathison

UARCD..... Mathison  
Midwest Rec .....Rothnie /Mathison  
Vet Clinic ..... Mathison

Education Stakeholders..... Steinburg  
Age Friendly ..... Steinburg  
Library –Local/Parkland ..... Steinburg

Community Centre..... Steinburg  
Handi-Transit ..... Steinburg

Arts & Heritage.....Rothnie  
Garden Club ..... Rothnie

Senior Citizens Residence..... Rothnie  
Volunteer ..... Rothnie/Steinburg

Public Works..... Weber  
Municipal Park..... Weber/Rothnie

Highway 21-24-83 ..... Weber  
Aquatic Centre ..... Weber/Steinburg

**Planning District**

- New policies coming out from province on rural subdivision will have an effect on RMs

**Community Foundation**

- Meeting on August 22 at 11:00 am.

**Health Stakeholders**

- Met two weeks ago.
- WiFi is up and running at Health Centre
- Rural Week was successful again

**Joint Operations**

- Will meet August 11, 2011

**Senior Citizens Residence**

- New parking lot created on East side.

**Municipal Park**

- Meeting to be held August 30 at 5:00 pm

**10. Adjourn:**

**#5 Rothnie – Mathison**

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:48 pm to meet again on September 7, 2011 at 7:00 pm.**

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer