

TOWN OF HAMIOTA

Minutes of the 4th regular meeting of the Town of Hamiota December 21, 2011 at 7:00 pm in the Council Chambers of the Municipal Office. Mayor Oakden and Councillors Mathison, Rothnie, Weber, Scott, and CAO Tom Mollard, were present with the Mayor in the Chair.

1. Minutes **Minutes of the 3rd Regular Meeting of December 7, 2011**

#1 Weber – Scott

RESOLVED THAT minutes of the 3rd regular meeting held on December 7, 2011 be adopted as presented.

For: 5 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 \$89,674.99 for December 6, 2011 to December 19, 2011.

For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. MLCC	Permit for Triple H Rodeo	Noted & Filed
b. Age Friendly	Projects to be worked on	Noted & Filed
c. Mb Water Stewardship	March 1 st , 2012 Deadline	Noted & Filed
d. Mb Infrastructure/Transp	Highway Traffic Board Hearing	Noted & Filed
e. Mb Culture Heritage	Grant Program	Noted & Filed
f. Minister of Health	Certificate for Water Treatment Plant	Noted & Filed
g. Mb Infrastructure	Highway Traffic Board Permit	Noted & Filed
h. Mb Infrastructure	Grant-In-Aid Program	Noted & Filed
i. Travel Manitoba	2012 Vacation Planner	Noted & Filed
j. Foundation Board	Report	Noted & Filed
k. MuniWare	New MuniWare Momentum Software	Noted & Filed

5. Delegations: 7:30 PM Public Hearing – Creation of New Public Roads

The Hearing was called to order at 7:30 pm by Mayor Oakden. As no one was present to make representation the CAO was asked to explain the process and purpose of the hearing. The Hearing was then adjourned.

6. By-laws:

7. CAO's Report:

#3 Scott – Weber

RESOLVED THAT Council agree to accept funds from the Hamiota Community Foundation in the amount of \$5,000.00 and forward them to the Hamiota Golf Club Ltd.

For: 5 Against: 0 CARRIED.

8. Notes and Comments:

9. Committee Reports:

Planning District.....Oakden/Mathison	Community Foundation	Oakden
EMO	Health Stakeholders	Oakden
MYJC.....	Joint Operations ..	Oakden/Rothnie/Weber
Utility		Oakden

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

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

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

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

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

Senior Citizens Residence..... Rothnie
Volunteer Rothnie

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

Highway 21-24-83 Weber
Aquatic Centre Weber

Planning District

- Year end will show a surplus
- Looking at Rural Residential Zones in the District

Joint Operations

- Cemetery By-law has been passed by the RM
- Operating procedures changed at the landfill

Utility

- Will be looking at changing sand filters at the water treatment plant in the New Year

Midwest Recreation

- Schools are working with ARHA on nourishment program

HEDC

- Board is working on an Action Plan with the Town
- Need to work with retail section to develop business

Education Stakeholders

- PAC is now organized and active
- Park West School Division has carried out a Strategic Plan Process
- Student Council did a Made in Manitoba Program

Handi Transit

- Held driver Recognition Luncheon
- Old Handi Transit has been sold

Senior Citizens Residence

- Discussing drainage concerns around the building
- Working on doing some fire drills
- Reagan Heise is the new Hair Dresser

Garden Club

- Memorial Cans are out

10. Adjourn:

#4 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:33 PM to meet again on January 4, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer