

# TOWN OF HAMIOTA

Minutes of the 8<sup>th</sup> regular meeting of the Town of Hamiota February 16, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors, Rothnie, Weber, Steinburg and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 7<sup>th</sup> Regular Meeting of February 2, 2011**

**#1      Weber – Rothnie**

***RESOLVED THAT minutes of the 7<sup>th</sup> regular meeting held on February 2, 2011 be adopted as read.***

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

2. Business Arising From Minutes:

3. Organizational Business:

4. Financial Statements

**#2      Steinburg – Weber**

***RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$44,112.38 for February 1, 2011 to February 14, 2011.***

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

From:	Purpose:	Disposition:
a. AMM	7 <sup>th</sup> Annual Excellence Award	Noted & Filed
b. AMM	2011 Mayors, Reeve/CAOs Meeting	Noted & Filed
c. Mb Baseball Hall of Fame	Banquet	Resolution #4

**#4      Weber – Steinburg**

***RESOLVED THAT Council take out a donation in the Manitoba Baseball Hall of Fame induction banquet and pay the fee of \$250.00***

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

d. MGRA	Membership Dues	Resolution #5
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**#5      Steinburg – Rothnie**

***RESOLVED THAT Council take a 2011 membership in the Manitoba Good roads Association and pay the fee of \$150.00.***

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

e. Tourism Westman	Membership Dues	Resolution #3
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**#3      Weber – Steinburg**

***RESOLVED THAT Council agree to join Tourism Westman for 2011 and pay the membership fee of \$100.00.***

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

f. Mb Weed Supervisors Assoc.	Seminar	Noted & Filed
g. Minister of Infrast/Transp.	Hwy 21-24-83	Noted & Filed
h. Tire Stewardship Mb	Scrap Tire Recycling Info	Noted & Filed

5. Delegations:

6. By-laws:

## 7. CAO's Report:

- Discussed future land sales. Dave and Pat Greenway have taken a first option on Lot 13, Block 18, Plan T. Bruce and Jackie Johnson have taken first option on Lots 1 – 4 Block 6, Plan T
- Update on Spring Flood preparation was discussed.

## 8. Notes and Comments:

## 9. Committee Reports:

Planning District .....	Oakden/Mathison	Community Foundation .....	Oakden
EMO.....	Oakden	Health Stakeholders .....	Oakden
MYJC.....	Oakden	Joint Operations ...	Oakden/Rothnie/Weber
Utility .....	Oakden		
Finance.....	Mathison	UARCD.....	Mathison
Weed Control .....	Mathison	Midwest Rec .....	Rothnie /Mathison
HEDC.....	Mathison/Weber	Vet Clinic .....	Mathison
Sports Complex.....	Mathison		
Education Stakeholders.....	Steinburg	Community Centre.....	Steinburg
Age Friendly .....	Steinburg	Handi-Transit .....	Steinburg
Library –Local/Parkland .....	Steinburg		
Arts & Heritage.....	Rothnie	Senior Citizens Residence.....	Rothnie
Garden Club .....	Rothnie	Volunteer .....	Rothnie/Steinburg
Public Works.....	Weber	Highway 21-24-83 .....	Weber
Municipal Park.....	Weber/Rothnie	Aquatic Centre .....	Weber/Steinburg

### Planning District

- No firm date for public meetings for zoning by-laws

### EMO

- Mid-West EMO will be sending out a brochure on flooding

### MYJC

- Advertisements will be going out shortly

### Joint Operations

- Reviewed and recommended budgets for departments

### Mid-West Recreation

- Public meeting will be held February 22, 2011 in Hamiota
- Tamara Argue is the new DHAT Coordinator

### Education Stakeholders

- Joe Arruda attended the last meeting
- Discussed the Waywayseeppo agreement
- John Zilkey updated on the school

### Community Centre

- Did inventory of all of the assets in the hall
- Meetings have been changed to noon

### Library-Local/Parkland

- New Chair and Vice Chair elected
- Approved 2011 operating budget
- Hamiota circulation is up

Arts & Heritage

- Meeting next Tuesday
- “Listening with Paint” has been held

Volunteer

Newcomers Night will be held on Thursday April 7, 2011

**10. Adjourn:**

**#6**

**Rothnie – Steinburg**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:55 pm to meet again on March 2, 2011 at 7:00 pm.***

***For: 4***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer