

TOWN OF HAMIOTA

Minutes of the 15th regular meeting of the Town of Hamiota June 1st, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Steinburg, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 14th Regular Meeting of May 18, 2011**

#1 Steinburg – Weber

RESOLVED that minutes of the 14th regular meeting held on May 18, 2011 be adopted as read.

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 \$45,193.16 for May 17, 2011 to May 30th 2011.

For: 5 **Against: 0** **CARRIED.**

From:	Purpose:	Disposition:
a. Town of Hamiota	Golf club Loan Guarantee	Noted & Filed
b. Assiniboine Regional Health	HTN (Healthy Together Now)	Noted & Filed
c. RCMP	Safer Communities	Noted & Filed
d. Access	Municipal License	Noted & Filed
e. Canada Post	In the event of Work Disruption	Noted & Filed
f. MARRC	Annual Report	Noted & Filed
g. City of Brandon	911 Services Agreement	Resolution #3

#3 Steinburg – Weber

RESOLVED that Council authorize the Mayor and CAO to enter into an agreement with the City of Brandon for the provision of 911 Services until December, 2016.

For: 5 **Against: 0** **CARRIED.**

h. Taxervice	Tax Arrears Collection	Noted & Filed
i. Mb Family Services	Program for Special Needs Kids	Noted & Filed
j. Municipality of Shoal Lake	No longer require access to lagoon	Noted & Filed
k. Profile Paving Ltd.	Estimate	Council reviewed and results forward to Public Works
l. K/Caldwell	drainage problem	CAO to reply

5. Delegations: 7:30 pm Provincial Assessment, Minnedosa
2012 Reassessment Impact

Bill Martin appeared before Council on behalf of the Assessment Branch. The Province is now reviewing its assessments every year and this impact is for 2012 based on values at March 31, 2010.

The overall value of the Town will increase 4% but varies within each of the categories. There will be an open house in Hamiota on June 23, 2011 to meet with rate payers. Council discussed the various impacts and thanked Bill for his time.

6. By-laws:

7. CAO's Report:

#4 Mathison – Rothnie

RESOLVED that the Council of the Town of Hamiota agree to be the sponsoring organization for the First Impressions Community Exchange Program in 2011.

For: 5

Against: 0

CARRIED.

#5 Rothnie – Mathison

RESOLVED THAT Council accept the quote from A1 power Door Ltd. In the amount of \$2,730.00 plus applicable taxes for the installation of one Hunter Model HA-8 Automatic Door Operator at the Municipal Office.

For: 5

Against: 0

CARRIED.

- The RM is currently reviewing the Cemetery by-law for Hamiota Cemetery
- Heavy rainfall on May 31 has caused severe flooding. The high water table has caused basements to flood and we are aware of 3 instances where sewer entered homes. More information will be available by the next meeting of Council. Council then considered the following resolution:

#6 Weber – Steinburg

WHEREAS the Town of Hamiota has suffered excessive damage due to heavy rainfall and runoff that commenced May 31, 2011.

AND WHEREAS the heavy rainfall has damaged municipal and private property.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Hamiota request to the Manitoba Emergency Measures Organization and the province of Manitoba that municipal and private property located in this municipality be eligible for Disaster Financial Assistance.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

- Council discussed a proposal at the Provincial level to ban cosmetic spraying in Urban Centres.

9. Adjourn:

#7 Weber – Steinburg

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:40 pm to meet again on June 15, 2011 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer