

TOWN OF HAMIOTA

Minutes of the 16th regular meeting of the Town of Hamiota June 15, 2011 at 5:30 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Steinburg and CAO Tom Mollard, were present with the Mayor in the Chair.

1. Minutes Minutes of the 15th Regular Meeting of June 1st, 2011

#1 Steinburg – Weber

RESOLVED that minutes of the 15th regular meeting held on June 1, 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 \$97,055.06 for May 31, 2011 to June 13, 2011

For: 5

Against: 0

CARRIED.

From:	Purpose:	Disposition:
a. Usick/O. & S.	Anglican Church purchase	Council deterred decision – CAO to reply
b. Mb Healthy Living, Youth	Mb Green Building Policy	Noted & Filed
c. Town of Hamiota	Subdivision (EMS Building)	Noted & Filed
d. Harrison/C.&M.	Private Sewer Line	CAO to reply with Town's position
e. AMM	Media Relations 101	Mayor to contact EMO Media Spokesperson

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Steinburg

RESOLVED THAT Council cancel the following regular meetings of Council:

Wednesday July 20, 2011

Wednesday August 17, 2011

For: 5

Against: 0

CARRIED.

#4 Weber – Steinburg

RESOLVED THAT Council accept the quotation from C& C Construction in the amount of \$53,114.00 plus GST for the replacement of an 8 inch sewer line on the west end of Birch Avenue from the water treatment plant to the manhole at Highway 21 as per their proposal dated April 15, 2011.

For: 5

Against: 0

CARRIED.

- Paving program should commence in 2 weeks
- Birch Avenue Sewer line replacement will start when Mb Hydro relocates pole.
- New ditch on the south side of town is working well
- MEMO has been contacted for DFA Claim.

8. Notes and Comments:

9. Committee Reports:

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

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

Education Stakeholders.....Steinburg
Age FriendlySteinburg
Library –Local/ParklandSteinburg

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

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

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

UARCD..... Mathison
Midwest RecRothnie /Mathison
Vet Clinic Mathison

Community Centre.....Steinburg
Handi-TransitSteinburg

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

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

Community Foundation

- Will be hosting a business breakfast on September 9, 2011

Health Stakeholders

- Nurse practitioner and position have been moved to Rivers

MYJC

- Summer events and activities planned
- Applicants are slowly coming in this year

Joint Operations

- New electrical line is being installed

HEDC

- Discussed options available for housing in Town
- Looking at incentives to sell new lots in Town

Sports Complex

- AGM was held last week
- Will be holding 20th Anniversary Celebration this fall

Community Centre

- Brian Kirk is new RM Rep
- Kitchen renovations on going.

10. Adjourn:

#5 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:19 pm to meet again on July 6, 2011 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer