

# TOWN OF HAMIOTA

Minutes of the 10<sup>th</sup> regular meeting of the Town of Hamiota March 16, 2011 at 7:00 PM in the Council chambers of the Hamiota Municipal Office. Deputy Mayor Wayne Mathison and Councillors Rothnie, Steinburg, and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 9<sup>th</sup> Regular Meeting of March 2, 2011**

**#1**      Steinburg – Rothnie  
**RESOLVED THAT** *minutes of the 9<sup>th</sup> regular meeting held on March 2, 2011 be adopted as read.*  
**For: 3**                                      **Against: 0**                                      **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

**#2**      Rothnie – Steinburg  
**RESOLVED THAT** *Council of the Town of Hamiota approve the accounts in the amount of \$23,127.66 for March 1, 2011 to March 14, 2011.*  
**For: 3**                                      **Against: 0**                                      **CARRIED.**

From:	Purpose:	Disposition:
a. Mb Public Insurance	Rate increase for fire fighting	Noted & Filed
b. Parkland Regional Library	Financial Statements	Noted & Filed
c. Mb Local Govt.	2012 Tax Impact and Open House	Noted & Filed
d. Triple H Rodeo	13th Annual- April 29-30	Noted & Filed
e. MMSM	2011 Municipal Funding/Payment	Resolution #3

**#3**      Steinburg – Rothnie  
**RESOLVED THAT** *Council authorize the Mayor and CAO to enter into a Municipal Funding Agreement with Multi Material Stewardship Manitoba.*  
**For: 3**                                      **Against: 0**                                      **CARRIED.**

f. Tourism Westman	Call for Nominations	Noted & Filed
g. High School Rodeo	Events	Noted & Filed
h. Royal Heraldry Society	Grant of Arms	Noted & Filed
i. Manitoba Pork	Annual General Meeting/Banquet	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

**#4**      Steinburg – Rothnie  
**RESOLVED THAT** *Council authorize the sale of Lots 1-4, Block 6, Plan T to Bruce and Jackie Johnson for the purchase price of \$1.00 plus legal costs subject to the consolidation of the subject properties.*  
**For: 3**                                      **Against: 0**                                      **CARRIED.**

**#5**      Rothnie – Steinburg  
**RESOLVED THAT** *Council authorize the CAO to make application to the Manitoba Liquor Control Commission for the purpose of obtaining a Sports Facility Licence for the new rain shelter/concession at the Hamiota Municipal Park.*  
**For: 3**                                      **Against: 0**                                      **CARRIED.**

- Loader requires repairs. Streets will be cleaned as soon as it is fixed.
- Flood preparations started today.

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

MYJC

- Roy Whyte is the new Youth Job Centre Manager

Finance

- Council agreed to proceed with a budget with a one percent increase.

HEDC

- Power has been turned on for the new Cancade facility
- Discussing ideas on housing

Sports Complex

- Need new fryer in kitchen
- Season is starting to wind down

Community Centre

- Dishwasher issue is ongoing

Volunteer

- Newcomer Evening has been re-scheduled for Thursday April 14, 2011

Municipal Park

- Interviews tomorrow for possible full time staff

10. Adjourn:

#6

Rothnie – Steinburg

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:44 pm to meet again on April 6, 2011 at 7:00 pm.**

**For: 3**

**Against: 0**

**CARRIED.**

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Deputy Mayor

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Chief Administrative Officer