

TOWN OF HAMIOTA

Minutes of the 10th 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 9th Regular Meeting of March 2, 2011**

#1 Steinburg – Rothnie
RESOLVED THAT *minutes of the 9th 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 RecRothnie /Mathison
HEDC.....Mathison/Weber	Vet Clinic Mathison
Sports Complex..... Mathison	
Education Stakeholders.....Steinburg	Community Centre.....Steinburg
Age FriendlySteinburg	Handi-TransitSteinburg
Library –Local/ParklandSteinburg	
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.

Deputy Mayor

Chief Administrative Officer