

TOWN OF HAMIOTA

Minutes of the 14th regular meeting of the Town of Hamiota May 18, 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 13th Regular Meeting of May 4th, 2011**

#1 Weber – Rothnie

RESOLVED THAT minutes of the 13th regular meeting held on May 4, 2011 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Steinburg – Weber

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$155,091.81 for April 19, 2011 to May 16, 2011.

For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. Access	Municipal License Forms	Noted & Filed
b. MGRA	Annual Competition	CAO to contact possible nominees
c. RM of Woodworth	MW Planning Office Location	Noted & Filed
d. MB Baseball Hall of Fame	Thank you for Support	Noted & Filed
e. TAXervice	Property Redeemed	Tabled to next meeting

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Steinburg

RESOLVED THAT Council authorize a grant in the amount of \$12,000.00 to the Hamiota Centennial Library Board for improvements to the Hamiota Centennial Library building.

For: 4 Against: 0 CARRIED.

#4 Steinburg – Weber

RESOLVED THAT Council authorize a \$1,000.00 grant in each year for the next 10 years to the Hamiota Golf Club for the purpose of completing the proposed course redevelopment.

For: 4 Against: 0 CARRIED.

#5 Steinburg – Weber

RESOLVED THAT Council approve the following wage scale for the Hamiota Fire Department effective January 1, 2011:

Fire Practice \$10.00 per hour

Firefighting \$15.00 per hour

For: 4 Against: 0 CARRIED.

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

Planning District

- Working on a Farm Building Policy
- Discussed location of offices

Community Foundation

- Give out funding at the Newcomer's Evening

Health Stakeholders

- Letter to be written to confirm land is available for EMS Building
- Discussed Physiotherapist position

MYJC

- Roy Whyte has started as of this past Monday

Joint Operations

- Rey Montenegro is the new caretaker at the cemetery
- Discussing a rate structure for the cemetery
- Need to bury new electrical at landfill

Utility

- Council did a tour of the water treatment plant this evening
- Did discuss maintenance issues

Midwest Recreation

- No one has showed up to the open house meetings
- Nicole Peel is the Assistant this summer

HEDC

- Discussed the Town's subdivision
- Discussing what direction we should be taking

Sports Complex

- AGM is in June

Education Stakeholders

- Tim Mendl is the new CEO for PWSD
- Jillian Hawkins is the student Rep
- Fitness room will be ready this fall

Community Centre

- New floor scrubber is working well
- Still working on renovation cost.

Age Friendly

- Door opener to be installed at the office

Arts & Heritage

- AGM is May 25 at HAC

Garden Club

- Baskets have been ordered and flowers will be planted at Millennium Park

Aquatic Centre

- Kaitlyn Lockhart is the Director
- Staff Pot Luck is Thursday June 2

10. Adjourn:

#6

Weber – Steinburg

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:21 pm to meet again on June 1st, 2011 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer