

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