

# TOWN OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting of the Town of Hamiota November 16, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 1<sup>st</sup> Regular Meeting of November 2, 2011**

**#1 Scott – Weber**

**RESOLVED THAT minutes of the 1<sup>st</sup> regular meeting held on November 2, 2011 be adopted as presented.**

**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 \$77,259.68 for November 1, 2011 to November 14, 2011.**

**For: 5    Against: 0    CARRIED.**

From:	Purpose:	Disposition:
a. Bridge, A.	Dog Complaint	Noted & Filed
b. Sheane, H.	Dog Complaint	Noted & Filed
c. Scott, M.	Dog Complaint	Noted & Filed
d. Tiller, K.	Dog Complaint	Noted & Filed
e. Minister of Local Govt.	2009 Statistical Information	Noted & Filed
f. MTCL	Rebate	Noted & Filed
g. Hamiota Golf Club	Funding	Noted & Filed
h. Manitoba Local Govt.	Proposal to Subdivide (Town)	Resolution #3

**#3 Mathison – Rothnie**

**RESOLVED THAT Council Authorize subdivision application no. 14-4331-2011-4727 (Town of Hamiota) subject to the following conditions**

1. **Compliance with all relevant provincial requirements**
2. **A public hearing be held to discuss the proposed public read.**

**For: 5    Against: 0    CARRIED.**

i. Mb Emergency Orga.	2011 Spring Flood	Noted & Filed
j. Collegiate Yearbook Comm.	Sponsorship	Resolution #4

**#4 Weber – Scott**

**RESOLVED THAT Council sponsor the Hamiota Collegiate Yearbook and donate \$110.00**

**For: 5    Against: 0    CARRIED.**

k. Midwest Weed District	Financial Statements	Noted & Filed
l. Triple H Rodeo	Sponsorship	Resolution #5

#5 Scott – Weber

**RESOLVED THAT Council take out a Chute Sponsorship for the Triple H Rodeo April 27 & 28, 2012 and pay the amount of \$650.00.**

**For: 5**

**Against: 0**

**CARRIED.**

m. Mb Crime Stoppers

Donation

Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#6 Rothnie – Mathison

**RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with Vanguard Credit Union for the use and maintenance of Lot 3 Plan 6715**

**For: 5**

**Against: 0**

**CARRIED.**

8. Notes and Comments:

9. Committee Reports:

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

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

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

UARCD. ....Mathison  
Midwest Rec ..... Rothnie /Mathison  
Vet Clinic.....Mathison

Education Stakeholders .....  
Age Friendly .....  
Library –Local/Parkland.....

Community Centre .....  
Handi-Transit.....

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

Senior Citizens Residence ..... Rothnie  
Volunteer ..... Rothnie

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

Highway 21-24-83 ..... Weber  
Aquatic Centre ..... Weber

Planning District

- Discussed zoning by-law and construction of pole sheds

Health Stakeholders

- The Health Centre is up to full staffing
- Panic alarms are in use
- Auxiliary donated fall mats

Joint Operations

- Meeting December 1<sup>st</sup>, 2011

Sports Complex

- Halloween Social and 20<sup>th</sup> Anniversary Celebrations were successful

Education Stakeholders

- Met with CEO of Park West School Division
- Parent Advisory Committee has been found

Arts & Heritage

- Phone Tree has been established

Volunteer

- Meeting December 5, 2011

Garden Club

- Will be putting up a Memory Tree

Municipal Park

- Meeting December 6, 2011

**10. Adjourn:**

**#7 Weber – Scott**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:17 pm to meet again on December 7, 2011 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer