

TOWN OF HAMIOTA

Minutes of the 2nd 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 1st Regular Meeting of November 2, 2011**

#1 Scott – Weber

RESOLVED THAT minutes of the 1st 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 ControlMathison
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 1st, 2011

Sports Complex

- Halloween Social and 20th 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.

Mayor

Chief Administrative Officer