

# TOWN OF HAMIOTA

Minutes of the 22<sup>nd</sup> regular meeting of the Town of Hamiota October 19, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber and CAO Tom Mollard were present with the Mayor in the Chair.

## 1. Minutes Minutes of the 21<sup>st</sup> Regular Meeting of October 5<sup>th</sup>, 2011

### #1 Mathison – Rothnie

**RESOLVED** that minutes of the 21<sup>st</sup> regular meeting held on October 5, 2011 be adopted as presented.

**For: 3**

**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 \$35,400.20 for October 4, 2011 to October 17, 2011.

**For: 3**

**Against:**

**CARRIED.**

From:	Purpose:	Disposition:
a. FCM	Renew Membership	Resolution #4
<b>#4 <u>Rothnie – Mathison</u></b>		
<b>RESOLVED</b> that Council authorize a 2012/2013 membership in the Federation of Canadian Municipalities and pay the fee in the amount of \$203.22.		
<b>For: 3</b>	<b>Against: 0</b>	<b>CARRIED.</b>
b. ARHA	Postcard mailer	Noted & Filed
c. Statistics Canada	2011 Census (NHS)	Noted & Filed
d. MB Local Government	Lot Charge Questionnaire	Noted & Filed
e. AMM	CAPSC Safety Services	Noted & Filed
f. MB Infrastructure/Transp.	Agreement – Sewer Line PR469	Noted & Filed
g. City of Portage la Prairie	Island of Lights Posters	Noted & Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

- Council reviewed draft agreement with Vanguard Credit Union for use of parking lot and recommended amendments
- Committee appointments will remain until after the bi-election
- Council will consider changes for indemnity by-law at next regular meeting
- Nominations for Council seat close this Friday October 21, 2011
- Water meter at old truck wash is still metering a commercial use V. the consumption which is at a minimum residential rate.

### #3 Mathison – Rothnie

**RESOLVED** that Council appoint the firm of Meyer Norris Penny to conduct the 2011 Financial Audit.

**For: 3**

**Against: 0**

**CARRIED.**

- Council received information from the Drama Club on the stage they would like to purchase. The CAO was directed to inform them that it would be considered in the 2012 budget deliberations.

- Council agreed to remove the concrete steps on 2<sup>nd</sup> Street by the Elementary School
- Council was updated on the 20<sup>th</sup> Anniversary Celebration at the Sports Complex on November 5, 2011.
- Door at Water Treatment Plant is being replaced
- Robin Davison has accepted the position of Facility Foreman

## 8. Notes and Comments:

- The Mayor updated Council on the trip to McCreary under the First Impressions Program. McCreary will be in Hamiota to discuss this finding on Wednesday October 26, 2011.

## 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 Rec ..... Rothnie /Mathison
HEDC..... Mathison/Weber	Vet Clinic.....Mathison
Sports Complex.....Mathison	
Education Stakeholders .....	Community Centre.....
Age Friendly .....	Handi-Transit.....
Library –Local/Parkland.....	
Arts & Heritage..... Rothnie	Senior Citizens Residence..... Rothnie
Garden Club ..... Rothnie	Volunteer ..... Rothnie
Public Works..... Weber	Highway 21-24-83 ..... Weber
Municipal Park..... Weber/Rothnie	Aquatic Centre ..... Weber

### Planning District

- Zoning By-laws are nearly ready
- Discussed subdivisions and MAFRI standards

### Health Stakeholders

- Physiotherapist working half time
- Pilot project for panic alarms is in place

### Joint Operations

- Proposed new cemetery rates
- Need to tidy up landfill and adhere to the rules

### Utility

- Sewer line repairs have been completed between water plant and Hwy 21. Grass will have to be seeded

### Weed Control

- A reserve fund has been established and is building for equipment replacement

## 10. Adjourn:

### #5 Rothnie – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:03 pm to meet again on November 2, 2011 at 7:00 pm.**

**For: 3**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer