

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota September 21, 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 19th Regular Meeting of September 7, 2011**

#1 Weber – Rothnie

RESOLVED that minutes of the 19th regular meeting held on September 7, 2011 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$41,944.34 for August 7, 2011 to September 19, 2011.

For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. Travel Manitoba	2012 Events Guide	Noted & Filed
b. RCMP	Annual Convention AMM	reply with no concerns
c. MB Hydro	Annual Report	Noted & Filed
d. M. Brewer	Support “Link to Pink Day”	Place in Leader
e. C. Steinburg	Resignation Letter	Resolution #3

#4 Rothnie – Weber

RESOLVED THAT Council accept the resignation from Connie Steinburg as Councillor for the Town of Hamiota with regrets.

For: 4 Against: 0 CARRIED.

5. Delegations:

6. By-laws:

7. CAO’s Report:

Resolution #4

#4 Mathison – Weber

RESOLVED THAT Council support in principal a proposal from the Municipality of Shoal Lake to upgrade Marshall Chambers Park.

For: 4 Against: 0 CARRIED.

8. Notes and Comments:

Resolution #5

#5 Mathison – Rothnie

RESOLVED THAT as per Section 105 (3) of the Municipal Act Council direct the Senior Election Official to conduct a bi-election in for Councillor in the Town of Hamiota due to the resignation of Councillor Connie Steinburg.

For: 4 Against: 0 CARRIED.

9. Committee Reports:

Planning District.....Oakden/Mathison	Community Foundation	Oakden
EMO	Health Stakeholders	Oakden
MYJC.....Oakden	Joint Operations ..	Oakden/Rothnie/Weber

Utility Oakden

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

- Meeting next month

Health Stakeholders

- Physiotherapy is back at the Health Centre
- Brandon General is opening 5th operating room
- WiFi is up and running

MYJC

- Office is now closed

Joint Operations

- Meeting October 6, 2011

Sports Complex

- Require new facility foreman

Education Stakeholders

- Elementary School playground is aging
- Looking at starting Parent Advisory Council

Community Centre

- Deidre Bilyk is the new Secretary Treasurer

Handi Transit

- Old Handi Transit for sale

Senior Citizens Residence

- Parking lot is complete
- Looking at emergency procedures for facility

Garden Club

- Will be getting full Nativity Scene this year

Municipal Park

- Still discussing west trail
- Require new facility foreman

10. Adjourn:

#6 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:54 pm to meet again on October 5, 2011 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer