

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota September 19, 2012 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 5, 2012

#1 Weber – Rothnie

RESOLVED THAT Minutes of the 19th regular meeting held on September 5, 2012 be adopted as presented.

For: 4

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 \$28,834.71 September 4, 2012 cheque No. 2121032 to September 17, 2012 Cheque No. 2121065.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Cancer Volunteer	“Link to Pink” Oct 17	Noted & Filed
b. Smith/M.	Compost/Recycling/Mowing	CAO To reply
c. Municipality of Shoal Lake	Donation – Airport	CAO to reply no-funds available at this time
d. Feschuk	Gravel	Arrange for Culvert
e. MB Trucking Assoc.	National Trucking Week	Noted & Filed
f. RM of Hamiota	Public Hearing	Noted & Filed
g. MB Hydro	News Release	Noted & Filed
h. Canadian Breast Cancer	Breast Cancer Awareness Month	Resolution #3

#3 Rothnie – Mathison

WHEREAS Breast Cancer is the most common cancer in Canadian women and is a serious disease that will affect 22,700 women, 200 men and their families this year, and

WHEREAS it is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a resourceful catalyst in creating a future without breast cancer.

THEREFORE I LARRY OAKDEN Hereby proclaim the month of October 2012 as “Breast Cancer Awareness Month” in Hamiota, Manitoba this 1st Day of October, 2012.

For: 4

Against: 0

CARRIED.

i.	RM of Blanshard	Public Hearing	Noted & Filed
j.	RM of Miniota	Public Hearing	Noted & Filed
k.	RM of Woodworth	Public Hearing	Noted & Filed
l.	Correctional Service	Restorative Justice Week	Noted & Filed
m.	UARCD	Appointment of a Representative	Resolution #4

#4 Weber – Mathison

RESOLVED THAT Council appoint Larry Oakden to the Lower Oak River Sub-District of the Upper Assiniboine River Conservation District for a period of two years effective December 1, 2012.

For: 4

Against:

CARRIED.

n.	McKinnon/J.	Yard Waste Collection	CAO to Reply
o.	MB Infrastructure/Transp.	Request for Crosswalk	CAO to discuss with Principal
p.	MB Conservation/Water	Statement of Compliance	
q.	ARHA	Mental Illness Awareness	

5. Delegations: 7:30 Hearing; Brooks – Animal Control By-law #5-2004

The Hearing was called to order at 7:30 PM by Mayor Oakden in the Chair. The purpose of the hearing was to hear representation regarding a written complaint by Mr. Harvey Houck about a dog at 72 6th Street owned by Danette Brooks. It is alleged that on June 18, 2012 Ms. Brooks dog killed Mr. Houck's dog on the property.

Council will now gather information on the situation and make a decision under the provisions of Town of Hamiota By-law No. 5/2004 the being a By-law to provide for the regulation and control of animals within the limits of the Town of Hamiota.

Present at the hearing were Danette Brooks and Les Sutherland. They are the owners of the dog in question, a husky type dog named Yukon. At the time of the alleged incident neither were home and they were only informed at 10:30 pm that evening. There are no other known witnesses to the incident other than Mr. Houck.

Council asked if they felt that it would be unsafe for a person to enter on to the property. Both stated the dog is on a chain and did not feel the dog would attack a person. They have young children that play with the animal. Danette stated she tried to get information on the animal that was killed from the Veterinarian but was unsuccessful.

Council thanked the delegation for attending and indicated that they would get back to them with a decision.

6. By-laws:

7. CAO's Report:

- The United Church is considering using the Church Hall as a Drop In Centre for times when it is not in use. Council directed the CAO to write a Letter of Support for this idea to the Church.
- Council discussed the process for removing temporary storage from property within the Town
- Drainage concern brought forward from Oak Avenue area Public Works to look at and make recommendation.

- Reconstruction of 7th Avenue and 4th Street will begin next week
- Working to complete drainage projects prior to freeze up.

8. Notes and Comments:

9. Adjourn:

#5 *Rothnie – Mathison*

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:43 pm to meet again on October 3, 2012 at 7:00 PM.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer