

# TOWN OF HAMIOTA

Minutes of the 4<sup>th</sup> regular meeting of the Town of Hamiota December 19, 2012 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 3<sup>rd</sup> Regular Meeting of December 5, 2012**

**#1 Scott – Weber**

***RESOLVED THAT minutes of the 3<sup>rd</sup> regular meeting held on December 5, 2012 be adopted as amended.***

***For: 5    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2 Weber – Scott**

***RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$97,823.62 December 3, 2012 cheque No. 2121395 to December 17, 2012 cheque No. 2121469.***

***For: 5    Against: 0    CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a.	MB Health	Lyme Disease	Noted & Filed
b.	Minister of Local Govt.	Municipal Amalgamations	Council to discuss options in New Year
c.	Hamiota Health Foundation	Annual Report	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council agreed that they would be receiving offers to purchase on the north subdivision if people were interested.
- CAO updated Council on the power outages that occurred and the affects on the water treatment plant and lift station in particular
- Council approved the holiday schedule for garbage and recycling collection.

8. Notes and Comments:

9. Committee Reports:

Community Foundation .....	Oakden	Library – Local/Parkland .....	Oakden
EMO.....	Oakden	Health Stakeholders .....	Oakden
Education Stakeholders.....	Oakden	Planning District .....	Larry/Mathison
Weed Control .....	Mathison/Weber	J.O.C .....	Mathison/Rothnie/Weber

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

Community Foundation

- Meeting will be held early in New Year

Education Stakeholders

- Met with PWSD over their Transportation Review

HEDC

- Working on the radio ads package
- Discussing signage
- Looking at incentives to have people purchase property and build

Public Works

- Hydrants need to be opened from snow

Volunteer

- Newcomers Night will be held this year

Garden Club

- Lighting has been erected for the season

**10. Adjourn:**

#3

**Mathison – Rothnie**

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:50 pm to meet again on January 2<sup>nd</sup>, 2013 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer