

# TOWN OF HAMIOTA

Minutes of the 8<sup>th</sup> regular meeting of the town of Hamiota February 1, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Mathison, Scott, and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes **Minutes of the 6<sup>th</sup> Regular Meeting of January 18, 2012**

**#1 Weber – Scott**

**RESOLVED THAT minutes of the 6<sup>th</sup> regular meeting held on January 18, 2012 be adopted as presented.**

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

2. Business Arising From Minutes:

3. Financial Statements

4. Correspondence:

**#1 Mathison – Rothnie**

**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$32,470.57 for December 31, 2012 Cheque No. 2120057 to January 30, 2012 Cheque No. 2120101.**

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

From:	Purpose:	Disposition:
a. Meighen Haddad	Purchase of Titles	Noted & Filed
b. Minister of Local Govt	Planning Assistance Grant	Noted & Filed
c. Health Centre Foundation	Nominations of Acceptance	Noted & Filed
d. MGRA	Renew Membership	Resolution #3

**#3 Rothnie – Mathison**

**RESOLVED THAT Council approve a 2012 membership in the Manitoba Good Roads Association and pay the fee of \$150.00.**

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

e. Mb Infrastructure/Transp.	Hwy Traffic Board Permit	Noted & Filed
f. ARHA	Nomination Forms	Mayor to follow up
g. Hamiota Centennial Library	Annual Operating Grant	Approval granted
h. Mb Communities in Bloom	Provincial Registration Form	Forward to Garden Club

5. Delegations:

7:30 PM Ron Knight and Nicole Madsen – Hamiota Baseball

RE: Upgrade Plans to Municipal Park Ball Diamond and Area

Ron and Nicole appeared before Council to discuss the Proposal to make long term improvements to the Ball Diamonds. The Group would like to see upgrades made to dugout area, main back stop and ball booth area– more details will be provided on complete project. This Group will be exploring grants as well as pursuing fundraising to make major renovations. Cash Flow Support was requested from the Town in order to proceed with plans as soon as possible. Council thanked Ron and Nicole for presentation and indicated they would discuss request.

6. By-laws:

7. CAO's Report:

- Quote presented to Council for sand filters for water Treatment Plant
- Proposed to provide Banking Service received from Vanguard Credit Union

#5 Weber – Scott

**RESOLVED THAT the Town of Hamiota accept the Vanguard Credit Union proposal to provide Banking services for the period January 1, 2012 to December 31, 2014**

**For: 5**

**Against: 0**

**CARRIED.**

8. Notes and Comments:

- Committee appointments as amended have been accepted by Council

#4 Scott – Weber

**RESOLVED THAT Council make the following Committee Appointments for 2012:**

Finance	<u>Wayne Mathison</u>
Joint Operations Committee	<u>Larry Oakden, Heather Rothnie, Tim Weber</u>
Planning District	<u>Larry Oakden and Wayne Mathison</u>
Education Stakeholders	<u>Larry Oakden</u>
Municipal Park	<u>Heather Rothnie and Tim Weber</u>
Age Friendly	<u>Jim Scott</u>
EMO	<u>Larry Oakden</u>
MYJC	<u>Larry Oakden</u>
Senior Citizens Residence	<u>Heather Rothnie</u>
Weed Control	<u>Wayne Mathison</u>
Midwest Recreation	<u>Heather Rothnie and Wayne Mathison</u>
Highway 21-24-83	<u>Tim Weber</u>
HEDC	<u>Wayne Mathison and Tim Weber</u>
Handi-Transit	<u>Tim Weber</u>
Community Foundation	<u>Larry Oakden</u>
Conservation District/Upper Assiniboine	<u>Larry Oakden</u>
Sports Complex	<u>Wayne Mathison</u>
Vet Clinic	<u>Wayne Mathison</u>
Aquatic Centre	<u>Jim Scott and Tim Weber</u>
Volunteer	<u>Jim Scott and Heather Rothnie</u>
Library – Local/Parkland	<u>Jim Scott</u>
Community Centre	<u>Jim Scott</u>
Health Stakeholders	<u>Larry Oakden</u>
Utility	<u>Larry Oakden</u>
Public Works	<u>Tim Weber</u>

**For: 5**

**Against: 0**

**CARRIED.**

- Council reviewed/discussed 2012 Budget in detail.

9. Adjourn:

#6 Rothnie – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:29 pm to meet again on February 15, 2012 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer