

# TOWN OF HAMIOTA

Minutes of the 6<sup>th</sup> regular meeting of the Town of Hamiota January 18, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Weber, Scott and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 5<sup>th</sup> Regular Meeting of January 4, 2012**

**#1**      Scott – Mathison

**RESOLVED THAT minutes of the 5<sup>th</sup> regular meeting held on January 4, 2012 be adopted as presented.**

**For: 4    Against: 0    CARRIED**

2. Business Arising From Minutes:

3. Financial Statements

**#2**      Mathison – Scott

**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$58,358.13 for December 31, 2011 Cheque No. 2120000 to January 16, 2012 Cheque No. 2120056.**

**For: 4    Against: 0    CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. Hamiota Volunteer Committee	Nomination	Noted & Filed
b. Mb Local Govt.	Subdivision (Pentecostal)	Noted & Filed
c. RM of Miniota	Matters on the Board	Noted & Filed
d. Hamiota Community Centre	Donation for Dishwasher	Forward Donation
e. Order of Manitoba	Nomination Poster	Noted & Filed
f. KidSports	Donation	Resolution #3

**#3**      Scott – Mathison

**RESOLVED THAT the Town of Hamiota make a donation of \$200.00 to Kid Sport Manitoba.**

**For: 4    Against; 4    CARRIED.**

g. RCMP Extension Policing                      Service Agreement                      Noted & Filed

h. Recycle Report                      Update                      Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Safety Manuals for each department will be prepared by Chris Skayman as part of Provincial Requirement
- Water Plant Alarm has been upgraded
- Council picture will be taken at February 1, 2012 meeting
- Draft action plan presented to establish priorities

- School Crossing on Birch – principal reported all was in order for signage
- Anglican Church is available for sale

8. Notes and Comments:

9. Committee Reports:

Planning District.....Oakden/Mathison	Community Foundation ..... Oakden
EMO ..... Oakden	Health Stakeholders ..... Oakden
Joint Operations Oakden/Rothnie/Weber	Education Stakeholders..... Oakden
Utility ..... Oakden	
Finance.....Mathison	UARCD. ....Mathison
Weed Control .....Mathison	Midwest Rec ..... Rothnie /Mathison
HEDC..... Mathison/Weber	Vet Clinic.....Mathison
Sports Complex.....Mathison	
Library – Local/Parkland..... Scott	Community Centre .....Scott
Age Friendly ..... Scott	Handi-Transit .....Scott
Library –Local/Parkland..... Scott	
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

- Building permit fees minimum change to increases from \$50 to \$55

Utility

- New motion detector at plant. Has been replaced

Finance

- Meyer, Norris, Penny annual audit taking place

Midwest Recreation

- School use agreements being worked on
- Gymnastics will be available at Kenton

Sports Complex

- Ice in great shape
- Repairs needed to controls
- Catering Committee has been established

Library-Local/Parkland

- Insulating needs to be completed as well as exit lights

Arts & Heritage

- Michael Blatherwick, Regional Consultant, will be attending next meeting

Volunteer

- April 19, Volunteer Recognition Evening will be held at Community Centre

Aquatic Centre

- Board requesting feedback from Council for future long term planning

10. Adjourn:

#4 Rothnie – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:18 pm to meet again on February 1, 2012 at 7:00 pm.**

**For: 4**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer