

TOWN OF HAMIOTA

Minutes of the 6th 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 5th Regular Meeting of January 4, 2012**

#1 Scott – Mathison

RESOLVED THAT minutes of the 5th 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 ControlMathison	Midwest Rec Rothnie /Mathison
HEDC..... Mathison/Weber	Vet Clinic.....Mathison
Sports Complex.....Mathison	
Library – Local/Parkland..... Scott	Community CentreScott
Age Friendly Scott	Handi-TransitScott
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.

Mayor

Chief Administrative Officer