

TOWN OF HAMIOTA

Minutes of the 16th regular Meeting of the Town of Hamiota June 20, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Mathison and Councillors Rothnie, Weber, Scott and CAO tom Mollard were present with the Deputy Mayor in the Chair.

1. Minutes Minutes of the 15th Regular Meeting of June 6, 2012

#1 Weber – Rothnie

RESOLVED THAT minutes of the 15th regular meeting held on June 6, 2012 be adopted as presented.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Rothnie – Weber

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$23,535.20 for June 5 Cheque No. 2120576 to June 18, 2012 Cheque No. 2120633.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. CBCRA	Annual Report	Noted & Filed
b. MB EMO	Damage Sites during 2011 Flood	Noted & Filed
c. MB Baseball Hall of Fame	Banquet/Induction Ceremony	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Scott – Rothnie

RESOLVED THAT Council accept the quotation in the amount of \$38,272.50 to construct a walkway along the south side of Maple Avenue from 4th Street to 9th Street.

For: 4

Against: 0

CARRIED.

#4 Scott – Weber

RESOLVED THAT Council set Tuesday December 4, 2012 at 10:00 am to conduct the 2012 Tax Sale.

For: 4

Against: 0

CARRIED.

- Council will consider a Letter of Understanding with the Hamiota Drama Club for the purchase of a stage.
- The Public was notified that there will be no further yard waste pickup after July 1st, 2012 and in 2013 there will be no back lane pickup
- Garbage bins will be arriving in 6 weeks
- Pumps at water treatment plant have been repaired or replaced. All is in good working order

- There should be an additional notice later in the year to confirm that there will be no back lane pick up.
- Letter to go to Manitoba Infrastructure and Transportation regarding double lines on the streets.

8. Notes and Comments:

9. Committee Reports:

Planning District.....Oakden/Mathison	Community Foundation	Oakden
EMO	Health Stakeholders	Oakden
Joint Operations Oakden/Rothnie/Weber	Education Stakeholders.....	Oakden
Utility	UARCD.	Mathison
Finance.....	Sports Complex.....	Mathison
Weed Control	Midwest Rec	Rothnie /Mathison
HEDC.....	Vet Clinic.....	Mathison
Library – Local/Parkland.....	Community Centre.....	Scott
Age Friendly	Library –Local/Parkland	Scott
Senior Citizens Residence	Volunteer	Rothnie
Garden Club	Highway 21-24-83	Weber
Public Works.....	Aquatic Centre	Weber
Municipal Park.....	Arts & Heritage.....	Rothnie
Handi-Transit		

Planning District

- Zoning by-law will be coming to Council soon to be reviewed and consider proceeding

Community Foundation

- Foundation now has \$71,000.00 in cash assets
- RBC recently donated \$1,000.00

Health Stakeholders

- Some issues dealing with nursing shortages but ER and Acute Care will remain open

Education Stakeholders

- PWSD has sent letter to Minister requesting Kenton School be closed
- Sending letter to Board on Transportation proposal

Joint Operations

- New hole is required at Landfill
- Looking at costs for fencing of landfill
- Looking at scrubbing west trail – cost obtained for scrub cutting attachment

UARCD

- Reg Madsen is the new Provincial appointee

Weed Control

- Spraying has been difficult this year

HEDC

- Refund was made to CWLP
- Reviewed census numbers
- Purchased radio advertising

- Upgrading signage in Community

Sports Complex

- AGM was held last week
- 2011/12 had an operating deficit

Garden Club

- Planters are out and being watered by Municipal Parks Staff

Handi Transit

- Purchased new minivan to replace gray one seems to be working well.

10. Adjourn:

#5 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:58 pm to meet again on July 4, 2012 at 7:00 pm.

Deputy Mayor

Chief Administrative Officer