TOWN OF HAMIOTA

Minutes of the 10th regular meeting of the Town of Hamiota March 21, 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 of the 9th Regular Meeting of March 7, 2012

#1 Mathison - Rothnie

RESOLVED THAT Council minutes of the 9th regular meeting held on March 7, 2012 be adopted as presented.

For: 5 Against: 0 CARRIED.

- 2. Business Arising From Minutes:
- 3. <u>Financial Statements</u>

#2 <u>Mathison – Rothnie</u>

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$21,645.10 for March 6 cheque No. 212022 to March 19, 2012 cheque No. 2120268.

For: 5 Against: 0 CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a.	MMSM	2012 Municipal Payments	Noted &Filed
b.	MTS Allstream Inc.	10-Digit Dialing	Noted & Filed
c.	Mb Conservation/Water	Annual Audit Report	Noted & Filed
d.	Fire Commissioner	Identification Card	Noted & Filed
e.	Mb Public Insurance	Rate Increase-Fire Fighting Payments	Noted & Filed
f.	Tourism Westman	Renew Membership	Resolution #3

#3 Rothnie – Mathison

RESOLVED THAT Council take out a 2012-13 Membership with Tourism Westman an pay the fee of \$100.00.

For: 5 Against: 0 CARRIED.

g. WWF Canada Earth Hour March 31 Noted & Filedh. Park Residence Senior Drainage Concerns Noted & Filed

- 5. <u>Delegations:</u>
- 6. By-laws:
- **7.** CAO's Report:

#4 Weber – Scott

WHEREAS THE Town of Hamiota under the Authority of the Planning Act did hold a public hearing on the matter of the opening of Tamarack Avenue and Aspen Avenue at their regular meeting of Council on December 21, 2011.

RESOLVED THAT as per Subdivision application No. 14-4331-2011-4727 being a proposal of the Town of Hamiota to subdivide PT. NE ¼ SEC 17-14-23 WPM Council authorize the opening of Tamarack Avenue and Aspen Avenue.

For: 5 Against: 0 CARRIED.

#5 <u>Weber – Scott</u>

RESOLVED THAT Council appoint the following Crow Hunters for 2012:

Dennis Robinson
Gerry McTavish
Ken Curle
Ken Hudson
Pallas Skayman
Wayne Mathison
Sylvain Boivin

Carlyle (Bud) Cameron

For: 5 Against: 0 CARRIED.

8. Notes and Comments:

9. Committee Reports:

Planning DistrictOakden/Mathison EMOOakden Joint Operations Oakden/Rothnie/Weber UtilityOakden	Community Foundation Oakden Health Stakeholders Oakden Education Stakeholders Oakden
Finance	UARCD
Library – Local/Parkland	Community CentreScott Handi-TransitScott
Arts & HeritageRothnie Garden ClubRothnie	Senior Citizens ResidenceRothnie VolunteerRothnie
Public WorksWeber Municipal ParkWeber/Rothnie	Highway 21-24-83 Weber Aquatic Centre Weber

Planning District

• Development Officer is designated Fire Inspector

Health Stakholders

- Looking for new nurses at Health Centre
- Approaching the Province to try and get EMS Building constructed
- Recruitment committee has been established

Education Stakeholders

- Park West has new website
- Kindergarten will remain at half time

Utility

• Sand filters will be completed this week

MYJC

• Roy Whyte will be returning as Coordinator

Finance

• Financial Plan Hearing will be held at next regular meeting of Council

HEL	C

• Looking at radio advertising to promote community

Arts & Heritage

• President has resigned

10. <u>Adjourn:</u>

# 6	Scott –	Weber

RESOLVED THAT Council of the Town of Hamiota do now at 9:46 pm to meet again on April 4, 2012 at 7:00 pm.

For: 5 Against: 0 CARRIED.

Mayor

Chief Administrative Officer