

# TOWN OF HAMIOTA

Minutes of the 22<sup>nd</sup> regular meeting of the Town of Hamiota October 17, 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 Minutes of the 21<sup>th</sup> Regular Meeting of October 3, 2012

### #1 Rothnie – Mathison

**RESOLVED THAT minutes of the 21<sup>st</sup> regular meeting held on October 3, 2012 be adopted as amended.**

**For: 5**

**Against: 0**

**CARRIED.**

## 2. Business Arising From Minutes:

## 3. Financial Statements

### #2 Rothnie – Scott

**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amounts of \$45,780.63 October 1, 2012 cheque No. 2121150 to October 15, 2012 cheque No. 2121219.**

**For: 5**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a.	Long Range Game/Fish	Support	CAO to arrange contribution
b.	UARCD	Assiniboine Basin	Resolution #3

### #3 Weber – Scott

**RESOLVED THAT the Town of Hamiota support the Assiniboine Basin Municipal Point Source Assessment and Reduction Initiative Project proposed by partnership of Conservation District and will contribute \$500.00 to the project in the 2013-14 fiscal year.**

**For: 5**

**Against: 0**

**CARRIED.**

c. Town of Hamiota MW Joint Municipal Meeting Noted & Filed

## 5. Delegations: 7:30 Public Hearing; By-law #2/2012 Being the Town of Hamiota Zoning By-law

The hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. The CAO was asked to go over the process this evening. Since there were no delegations present to speak on the By-law, Council could proceed with second and third reading of the By-law Table 7.1 Commercial and Industrial Use Table, Accessory Uses, Buildings and Structures, shall be a Conditional Use in the Zones in this Section.

The Hearing was then adjourned.

## 6. By-laws:

## 7. CAO's Report:

### #4 Weber – Mathison

**RESOLVED THAT Council authorize a payment to Jackie Johnson in the \$250.00 for maintenance of the Legion Park summer of 2012.**

**For: 5**

**Against: 0**

**CARRIED.**

- Road reconstruction has been completed on 7<sup>th</sup> & 4<sup>th</sup> Street this year.

- Drainage work is ongoing
- Council will meet with the recycling group regarding additional storage
- The Municipal Board Hearing for Desrochers has been cancelled.

8. Notes and Comments:

- Council agreed to form a task force that would be dedicated to the placement of Christmas Lighting throughout the Community.

9. Committee Reports:

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

Planning District

- Audit Report is done for 2011
- Must Public Hearings have been held on Municipal by-laws

EMO

- Attended Shelter in Place was held in Miniota on October 15, 2012

Health Stakeholders

- Held recruitment and retention committee to discuss health care professionals

HEDC

- Still getting a good response on the website from our advertising
- We have a wind report that says our wind is fair, not good for towers

Sports Complex

- Budget has been balanced for one more year

Aquatic Centre

- New swimming lessons format was well received.

10. Adjourn:

#5 Scott – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:59 pm to meet again on November 7, 2012 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer