

TOWN OF HAMIOTA

Minutes of the 21st regular meeting of the Town of Hamiota October 3, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Mathison and Councillors Rothnie, Weber and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 20th Regular Meeting of September 19, 2012

#1 Weber – Scott

RESOLVED THAT minutes of the 20th regular meeting held on September 5, 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 \$73,730.35 September 18, 2012 cheque No. 2121066 to October 1, 2012 Cheque No. 2121149.

For: 4

Against: 0

CARRIED.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a.	Heritage Arts Centre	Elevator Painting	Noted & Filed
b.	AAA Bantam (Chiefs)	Sponsorship	Noted & Filed
c.	AAA Male Midget Chiefs	Sponsorship	Resolution #3

#3 Weber – Scott

RESOLVED THAT Council authorize a ¼ page ad in the 2012-13 Yellowhead Chiefs AAA Midget Team and pay the cost of \$25.00.

For: 4

Against: 4

CARRIED.

d.	AMM	Member Advisory	Noted & Filed
e.	AMM	Fire Code Questions	Noted & Filed
f.	FCM	Queen's Diamond Jubilee	Noted & Filed
g.	Deputy Minister of Local Govt.	Bill 3, 32, 37 amendments	check on flashing signs
h.	Facey, G/W	Taxes & Sewer Back up	Noted & Filed
i.	Minister of Local Govt.	VLT	Noted & Filed
j.	MB Infrastructure/Transpt.	Highway Traffic Board Permit	Noted & Filed
k.	AMM	Safety Training Videos	Noted & Filed
l.	Rolling Dale Enterprises Inc.	Recruitment	Noted & Filed
m.	Manitoba Ombudsman	User's Guide to FIPPA	Noted & Filed
n.	AMM	Notice to all Municipalities	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Lagoon discharge will take place this week
- Road reconstruction on 4th and 7th Street will be completed by Gregory's this week

- Next week Gregory's will complete the drainage improvements on the west side of Town. The only major change to the work is there will be a crossing placed halfway to the north end in order that equipment can pass back and forth without coming into Town
- House on Birch Avenue was demolished after an Order was issued due to damage from a fire. House on Oak and 7th will be taken down late this month.
- CAO to write letter to Parent Advisory Council that Council supports the Playground Project and will made a Financial commitment in the 2013 Budget
- Council directed that all lots in the north subdivision have 100 foot frontages. Currently some are as little as 80 feet.
- Council agreed to purchase Gold Sponsorship for Sportsman Dinner on October 13, 2012
- Council was presented information on the on call structure being used at the water treatment plant.
- Currently there are 3 people doing the rotation. Some research is being done on how other communities are doing their on call and the matter will be brought back.
- CAO presented draft 2010 Financial Statement. We should be receiving the finals very shortly
- The CAO reported findings on the Brooks dog hearing – Discussion with the veterinarian confirm there is no information on the animals involved and no other witnesses are available at this time. Council directed that a response with recommendations be forwarded to both parties
- There will be a municipal Board Hearing on October 18, 2012 at 10:00 AM regarding a subdivision in the RM. Council will appear to present favor of the application.

8. Notes and Comments:

CAO to send letter to Manitoba Hydro regarding concerns over adequate staffing in the area.

9. Adjourn:

#4 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:39 pm to meet again on October 17, 2012 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Deputy Mayor

Chief Administrative Officer