

TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota April 18, 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 11th Regular Meeting of April 4, 2012

#1 Mathison – Rothnie

RESOLVED THAT Minutes of the 11th regular meeting held on April 4, 2012 be adopted as presented.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$80,300.09 for April 3 cheque No. 2120310 to April 16, 2012 cheque No. 2120388.

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a. A.P.P.L.E.	Session April 26	Noted & Filed
b. MMSM	Funding Agreement	Noted & Filed
c. Tourism Westman	awards – Nominations	Noted & Filed
d. Dig All Construction	Install or Replace Watermains	Noted & Filed
e. B. Brown	Complaints	CAO to reply

5. Delegations:

6. By-laws: 1/2012 Tax Levy by-law – 3rd Reading

#3 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota give third Reading to by-law No. 1/2012 being a by-law to set the 2012 Tax Levy.

For:

Oakden

X

Mathison

X

Rothnie

X

Weber

X

Scott

X

CARRIED.

7. CAO's Report:

- Discussed Parent Advisory Council proposal to place new play structures at the Elementary School.
- Council agreed to assist Hamiota Minor Baseball with proposed improvements at the municipal Park. Will consider Letter of Understanding for financing
- Council will consider Letter of Understanding to assist Hamiota Golf Club with Water and Sewer Extension to Club House.

8. Notes and Comments:

9. Committee Reports:

Planning District.....Oakden/Mathison
EMO Oakden
Joint Operations Oakden/Rothnie/Weber
Utility Oakden

Finance.....Mathison
Weed ControlMathison
HEDC..... Mathison/Weber

Library – Local/Parkland..... Scott
Age Friendly Scott

Senior Citizens Residence Rothnie
Garden Club Rothnie

Public Works..... Weber
Municipal Park..... ..Weber/Rothnie
Handi-Transit Scott

Community Foundation Oakden
Health Stakeholders Oakden
Education Stakeholders..... Oakden
UARCD.Mathison

Sports Complex.....Mathison
Midwest Rec Rothnie /Mathison
Vet Clinic.....Mathison

Community Centre.....Scott
Library –Local/ParklandScott

Volunteer Rothnie

Highway 21-24-83 Weber
Aquatic Centre Weber
Arts & Heritage..... Rothnie

Planning District

- Development Plans and Zoning By-laws will have to be contracted out in the future.

EMO

- Miniota will be hosting exercise on October 15, 2012

Utility

- Fire hydrants need to be painted

SWRDC

- Program is changing
- AGM was this past Monday

UARCD

- Should be pursuing MB Hydro tree planting program

Community Centre

- Fairley Duncan is the new caretaker

Handi Transit

- Looking at replacing the gray van with mini van

Senior Citizens Residence

- Putting new Security system in facility

Volunteer

- Tomorrow evening is the even at the Community Centre

Municipal Park

- Reviewed list of works to be completed prior to opening

10. Adjourn:

#4 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:14 pm to meet again on May 2, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer