

TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota April 17, 2013 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 3, 2013**

#1 Scott – Weber

RESOLVED THAT minutes of the 11th regular meeting held on April 3, 2013 be adopted as presented.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$117,557.50 April 2, 2013 cheque No. 2130321 to April 15, 2013 cheque No. 2130369.

For: 5 Against: 0 CARRIED.

4. Correspondence:

	From:	Purpose:	Disposition:
a.	Hamiota Aquatic Centre	2013 Budget	Resolution #3

b.	Fire Commissioner	Building & Fire Code	Noted & Filed
c.	MNP	Library Financial Statements	Noted & Filed
d.	Minister of Local Govt.	Building MB Fund	Noted & Filed
e.	UARCD	Annual Banquet	Councillor Scott will attend
f.	MPI	Rate Increase	Noted & Filed
g.	MB Infrastructure	2011 Flood Report	Noted & Filed
h.	Hamiota PAC	Proposed Play Structure	Resolution #4

#3 Weber – Mathison

RESOLVED THAT Council authorize the purchase of two (2) boilers for the Hamiota Aquatic Centre and agree to contribute up to \$5,000.00 which represents one half of the total cost. Funds for the purchase, to come from the General Reserve Fund.

For: 5 Against: 0 CARRIED.

#4 Rothnie – Weber

RESOLVED THAT Council authorize a grant in the amount of \$25,000.00 to the Hamiota Parent Advisory Council for the construction of playground equipment at the Hamiota Elementary and Collegiate School.

Funds to be paid from the General Reserve Fund.

For: 4 Against: 1 CARRIED.

5. Delegations: 7:30 PM Christine Horvath, Employment Officer, Regional Employment Resource Centre

Christine appeared before Council to explain the role of the Regional Employment Resource Centre. The organization is run by a Board and it provides resources for people who are seeking employment. It is helpful when communities make people aware of their services. Council thanked Christine for taking the time to appear before them.

6. By-laws:

7. CAO's Report:

- 2013 Chamber of Commerce Dues
- Donation Receipt Policy
- Policies – Tending – Private Works
- Amalgamation
- Water Meter Reading
- Vanguard Parking Lot Agreement

#5 Scott – Mathison

RESOLVED THAT Council take out a 2013/14 membership in the Hamiota Chamber of Commerce and pay the fee of \$60.00.

For: 5

Against: 0

CARRIED.

- Council discussed a Donation Receipt Policy. There are specific criteria that allow receipts to be issued as a donation. The CAO was directed to draft a Policy that Council could consider.
- Council reviewed a policy for Tending and agrees that two quotes will be required for goods and services between \$5,000.00 and \$100,000.00. Beyond \$100,000 a tender will be required.
- The draft for Private Works and Council Conduct will be acceptable as presented. All policies are to be presented at the next regular meeting.
- Council agreed to invite the RM Council to meet at 5:00 PM on Wednesday May, 2013. The agenda would be the check list of things to consider for amalgamation.
- Council directed the CAO to prepare a tender to have private individuals do water meter reading.

8. Notes and Comments:

9. Committee Reports:

Community FoundationOakden
EMOOakden
Education Stakeholders.....Oakden

Weed ControlMathison/Weber
HEDCMathison/Oakden
J.O.C.....Mathison/Rothnie/Weber

Community Centre Scott
MYJC Scott
Utility Scott

Arts & Heritage Rothnie
Garden Club Rothnie
Age Friendly Rothnie

Sports Complex Weber
Highway 21-24-83 Weber
Handi-Transit Weber

Library – Local/Parkland Oakden
Health Stakeholders Oakden

Vet Clinic Mathison
Planning District.....Mathison/Larry

Public Works Scott
UARCD. Scott
Aquatic Centre..... Scott/Mathison

Senior Citizens ResidenceRothnie
Volunteer Rothnie/Scott
Midwest RecRothnie /Mathison

Finance..... Weber
Municipal Park Weber/Rothnie

Community Foundation

- Second call has gone out for applications for funding

EMO

- Attended Home Show in Brandon – good attendance, we could use more help

UARCD

- Attending the banquet in St.Lazarre tomorrow night

Senior Citizens Residence

- Conducted a fire drill at the facility

Volunteer

- Newcomers Night went very well

Age Friendly

- Looking at holding a scooter school
- Won the \$100 at the Newcomers Night

Municipal Park

- Purchased new tractor, campground software package and cash drawer
- Applying for grant to build overflow camping.

10. Adjourn:

#6 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:37 PM to meet again on May 1, 2013 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer