

TOWN OF HAMIOTA

Minutes of the 4th regular meeting of the Town of Hamiota December 18, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 3rd Regular Meeting of December 4, 2013**

#1 Scott – Mathison

RESOLVED that minutes of the 3rd regular meeting held on December 4th, 2013 be adopted as presented.

For: 4 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 \$71,696.33 December 2, 2013 cheque No. 2131434 to December 18, 2013 cheque No. 2131522.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. FCM	Membership	Noted & Filed
b. Hamiota Kids Club Inc.	Flood repairs/prevention	CAO to reply with Town's intentions

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council agreed that they did not want any more commercial advertising on municipal property. The CAO was directed to let all affected parties know to consider the use of private property

#3 Scott – Weber

RESOLVED THAT Council appoint Councillor Weber the Town's representative to the Upper Assiniboine River Conservation District - Lower Oak Sub District until December 31, 2014

For: 4 Against: 0 CARRIED.

#4 Mathison – Weber

RESOLVED THAT Council appoint Councillors Scott to the Safer Communities Committee until December 31, 2014.

For: 4 Against: 0 CARRIED.

#5 Scott – Mathison

RESOLVED THAT Council cancel the next regular meeting to be held on Wednesday January 1, 2014.

For: 4 Against: 0 CARRIED.

- Council will look at how regional services will be delivered in the new year. They will look at the impact of amalgamation and what options are available for regional services

8. Notes and Comments:

9. Committee Reports:

Community Foundation Oakden
EMO..... Oakden
Education Stakeholders..... Oakden

Library – Local/Parkland Oakden
Health Stakeholders Oakden
Planning District Oakden/Mathison

Weed ControlMathison/Weber
HEDC..... Mathison/Oakden

J.O.C Mathison/Rothnie/Weber
Vet Clinic Mathison

Community Centre Scott
MYJC..... Scott
Utility Scott

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

Senior Citizens Residence.....Rothnie
Garden Club Rothnie
Age Friendly Rothnie

Midwest RecRothnie /Mathison
VolunteerRothnie/Scott

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

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

Health Stakeholders

- Looking at locum accommodations at Health Centre

HEDC

- Will be attending the Brandon Home Show in April

10. Adjourn:

#6 Mathison – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:55 pm to meet again on January 15th at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer