

TOWN OF HAMIOTA

Minutes of the 3rd regular meeting of the Town of Hamiota December 4, 2013 at 7:00 pm in the Council Chamber of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Mathison, Scott and Assistant CAO Barbara Cumming.

1. Minutes **Minutes of the 2nd Regular Meeting of November 20, 2013**

#1 Rothnie – Mathison

RESOLVED THAT Minutes of the 2nd regular meeting held on November 20th, 2013 be adopted as presented.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements:

#2 Mathison – Scott

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amounts of \$173, 119.18 November 19, 2013 cheque No. 2131386 to December 2nd, 2013 Cheque No. 2131433.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Vanguard Credit Union	Request for Billboard sign	CAO to follow up
b. MIT	Highway Traffic Board	Noted & Filed
c. Mid-West Planning District	United Church	Noted & Filed
d. E911 Emergency Com.	Audio recording Rates	Noted & Filed
e. MB Tourism, Culture, Sports..	Charities Endorsement Act	Noted & Filed
f. Health Centre Foundation	Report	Noted & Filed
g. Muniware	2014 Support Agreement	Resolution #3
#3 <u>Rothnie – Mathison</u>		
RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with Muniware for the annual support of the municipal accounting software for 2014.		
For: 4 Against: 0 CARRIED.		
h. MMSM	2014 Municipal Payments	Noted & Filed
i. Camp Bridges	Donations	Noted & Filed
j. Recreation Connections	Provincial Conference	Noted & Filed
k. TransCanada	Calendar/Info	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council accepted a proposal to provide water treatment on-call. A letter of understanding will be drawn up by CAO
- Council has written a letter to Manitoba Hydro to express concerns regarding service
- Casual snow clearing for the Town of Hamiota has been established

8. Notes and Comments:

- Discussion took place regarding replacing Library Representation for the Town, Mayor to follow up
- Request from Mayor, Larry Oakden to attend Planning Conference

#4 Scott – Mathison

RESOLVED THAT Larry Oakden attend the Planning Conference in Brandon February 26- 28, 2014. Expenses to be paid by the Town of Hamiota.

For: 4

Against: 0

CARRIED.

- Options available for temporary residence for Hamiota Health Centre Locum Doctors on call was discussed. – follow up at next meeting.
- Town of Hamiota have purchased Lot 9 block 11, Plan T – 69 Oak Avenue, December 4, 2013.

9. Adjourn:

#5 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:10 pm to meet again on December 18, 2013.

For: 4

Against: 0

CARRIED.

Mayor

Assistant Chief Administrative Officer