

# TOWN OF HAMIOTA

Minutes of the 7<sup>th</sup> regular meeting of the Town of Hamiota February 6, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Mathison, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 6<sup>th</sup> Regular Meeting of January 16, 2012**

**#1 Scott – Weber**

***RESOLVED that minutes of the 6<sup>th</sup> regular meeting had on January 16, 2013 be adopted as presented.***

***For: 5*** ***Against: 0*** ***CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements:

**#2 Mathison – Rothnie**

***RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$75,530.84 December 31, 2012 Cheque No. 21230045 to February 4, 2013 Cheque No. 2130132.***

***For: 5*** ***Against: 0*** ***CARRIED.***

4. Correspondence:

From:	Purpose:	Disposition:
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- |                                |                          |               |
|--------------------------------|--------------------------|---------------|
| a. Hamiota Centennial Library  | 2012 Financial Statement | Noted & Filed |
| b. MB High School Rodeo Assoc. | Sponsorship              | Resolution #4 |

**#4 Weber – Scott**

***RESOLVED THAT Council authorize a Chute Sponsorship at the Manitoba High School Rodeo Finals June 7, 8 & 9, 2013 and pay the amount of \$300.00.***

***For: 5*** ***Against: 0*** ***CARRIED.***

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|---------------------------------|-------------------------------|---------------|
| c. Minister of Local Govt.      | Amalgamations                 | Noted & Filed |
| d. MMSM                         | Funding                       | Noted & Filed |
| e. MB Healthy Aging Secretariat | Age-Friendly                  | Noted & Filed |
| f. MB Conservation/Water        | Notice of Public Consultation | Noted & Filed |
| g. Prairie Mountain Health      | News Release                  | Noted & Filed |
| h. Mid-West Planning District   | Permit Application            | Noted & Filed |
| i. AMM                          | Mayors/Reeves/CAOs Meeting    | Noted & Filed |
| j. Hamiota Aquatic Centre       | 2013 Budget                   | Noted & Filed |
| k. MB Baseball Hall of Fame     | Banquet and Ceremony          | Noted & Filed |
| l. MGRA                         | Renew Membership              | Resolution #5 |

**#5 Mathison – Rothnie**

***RESOLVED THAT Council take out a membership in the Manitoba Good Roads Association and pay the fee of \$150.00 for 2013.***

***For: 5*** ***Against: 0*** ***CARRIED.***

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|-------------------------------------|------------------|---------------|
| m. West Central Mutual Aid District | Open House       | Noted & Filed |
| n. Regional Tourism Coordinator     | Renew Membership | Noted & Filed |
| o. Collegiate Yearbook Committee    | Donation/Sponsor | Resolution #6 |

#6 Scott – Weber

**RESOLVED THAT Council take out a Platinum Sponsorship in the Hamiota Collegiate Yearbook and pay \$120.00 for 2013.**

**For: 5**

**Against: 0**

**CARRIED.**

p. Hamiota & District Recycling	MMSM Cheque	Noted & Filed
q. Hamiota Seniors Council Inc.	Monetary Aid	Noted & Filed
r. Western Financial Group	Municipal Insurance	Noted & Filed
s. MB Local Government	Amalgamation Seminars	Noted & Filed
t. Parkland Regional Library	Budget Estimates for 2013	Noted & Filed
u. Town of Emerson, SW Group, RM of Woodworth, RM of Lansdowne, RM of Harrison, RM of Saskatchewan, Village of Elkhorn, Town of Neepawa, Village of Riverton, Town of Rosburn, Town of Grandview, RM of Strathclair, RM of Rosburn, RM of Miniota, RM of Edward, RM of Strathclair, RM of Glenella,	Amalgamation	Noted & Filed

5. Delegations: 7:30 pm Hamiota & District Sports Complex

7:45 PM Jerry Crampain appeared before Council on behalf of the Board of Directors of the Sports Complex. The Board has come to the conclusion that it is no longer viable to balance the books without some form of public assistance. Costs like insurance and wages have gone up and numbers of users is down. In 2007 the cost to insure the Sports Complex went from \$12,000 to \$24,000 and is going to be \$31,500 in 2013.

The Sports Complex has operated for 22 years on volunteer support and no public money to operate. The Board is now requesting the Town and RM of Hamiota pay for the insurance commencing 2013, contribute a one time grant of \$30,266 to assist with cleaning up some payables with the municipalities and finally it would be appreciated if the reserve levy could be doubled to \$10,000 per year total.

Jerry also presented Council with a letter outlining the presentation. Council thanked Jerry for his presentation and indicated that they would get back to the Board when they were done their budget.

6. By-laws: 1/2013 Special Levy By-law

The CAO presented Council with A draft of the proposed By-law 1/2013. The By-law calls for Policing Services in the amount of \$150,000 and Recreation services in the amount of \$30,000 to be levied by way of a flat fee on each taxable property within the Town. The Policing cost would replace the existing mill rate and the Recreation levy would be an additional cost.

Council must next hold a Public Hearing which will be held at the March 6, 2013 regular meeting. Depending on the outcome Council may then proceed with implementing the Levies in their Financial Plan for 2013.

7. CAO's Report:

#3 Weber – Scott

**RESOLVED THAT Council of the Town of Hamiota supports the Hamiota Age-Friendly Committee that includes community representation, including older adults, and the Committee will report to Council regularly.**

**For 5**

**Against: 0**

**CARRIED.**

8. Notes and Comments:

9. Adjourn:

#7 *Rothnie – Mathison*

*RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:40 pm to meet again on February 20, 2013 at 7:00 PM.*

*For: 5*

*Against; 0*

*CARRIED.*

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Mayor

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Chief Administrative Officer