

TOWN OF HAMIOTA

Minutes of the 6th regular meeting of the Town of Hamiota January 16, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes **Minutes of the 5th Regular Meeting of January 2, 2013**

#1 Rothnie – Mathison

RESOLVED THAT minutes of the 5th regular meeting held on January 2, 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 \$33,815.40 December 31, 2012 cheque No. 2121520 to January 14, 2014 Cheque No. 2130044.

4. Correspondence:

	From:	Purpose:	Disposition:
a.	RCMP	Safer Communities Meeting	Noted & Filed
b.	MB Infrastructure/Transp.	Request for Grant-in-Aid Funding	Resolution #3

#3 Mathison – Rothnie

RESOLVED THAT Council request Manitoba Infrastructure and Transportation consider the resurfacing of 7th Street from Maple Avenue to Cedar Avenue under the Grant-in-Aid Program at an estimated cost of \$40,000.00.

For: 5 Against: 0 CARRIED.

c.	RCMP	“D” Division 2011/2012 Year in Review	Noted & Filed
d.	Town of Plum Coulee	Amalgamation	Noted & Filed
e.	MB Local Govt.	Amalgamation Bulletin 2013	Noted & Filed
f.	AMM	Position of Amalgamation	Noted & Filed

5. Delegations:

6. By-laws: #1/2013 Special Services Levy

- CAO to prepare with changes for next council meeting.

7. CAO’s Report:

- Zoning By-law #2/2012 – signed and delivered
- Tree Branch Trimming will be done within the week.
- 2013 Budget will commence next month
- Garbage containers – the test one at the Health Centre worked so we should have the other three within the week.

8. Notes and Comments:

- Discussion took place regarding new subdivision

9. Committee Reports:

Community Foundation	Oakden	Library – Local/Parkland	Oakden
EMO.....	Oakden	Health Stakeholders	Oakden
Education Stakeholders.....	Oakden		
Weed Control	Mathison/Weber		
HEDC.....	Mathison/Oakden	Vet Clinic	Mathison
J.O.C	Mathison/Rothnie/Weber	Planning District	Mathison/Larry
Community Centre.....	Scott	Public Works.....	Scott
MYJC.....	Scott	UARCD.....	Scott
Library –Local/Parkland	Scott	Utility	Scott
Aquatic Centre	Scott/Mathison		
Arts & Heritage.....	Rothnie	Senior Citizens Residence.....	Rothnie
Garden Club	Rothnie	Volunteer	Rothnie/Scott
Age Friendly	Rothnie	Midwest Rec	Rothnie /Mathison
Sports Complex.....	Weber	Finance.....	Weber
Highway 21-24-83	Weber	Municipal Park.....	Weber/Rothnie
Handi-Transit	Weber		

Health Stakeholders

- Recruitment Meeting hold at Health Centre.
- All 20 acute care beds in Hamiota open

Education Stakeholders

- Meeting and Christmas meal December 20th

Library-Local/Parkland

- January 22nd Budget Meeting

Planning District

#4 Scott – Weber

RESOLVED THAT Council approve Mayor, Larry Oakden to attend the Planning Conference in Winnipeg February 26-28, 2013 with expenses paid.

For: 5

Against: 0

CARRIED.

HEDC

- Billboard to be installed by Post Office
- Radio ads for Hamiota well received.
- We will promote Hamiota at the Brandon Home & Leisure Show.

Vet Clinic

- Upcoming Meeting

Public Works

- Tree trimming to begin next week

Garden Club

- Tree of Lights Campaign well received by Community – names to be posted at the Post Office.

Municipal Park

- Looking at large garbage containers for campground area.

Handi Transit

- Van working well for trips

Sports Complex

- Budget meeting held
- New hot water heater has been installed.

10. Adjourn:

#5 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:07 PM to meet again on February 6, 2013.

For: 5

Against: 0

CARRIED.

Mayor

Assistant Administrative Officer