

TOWN OF HAMIOTA

Minutes of the 16th regular meeting of the Town of Hamiota June 19, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Councillors, Rothnie, Weber, Mathison, Scott, and CAO Tom Mollard were present with Deputy Mayor Mathison in the Chair.

1. Minutes Minutes of the 15th Regular Meeting of June 5, 2013

#1 Rothnie – Scott

RESOLVED THAT minutes of the 15th regular meeting held on June 5, 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 \$58,886.93 June 4, 2013 cheque No. 213571 to July 2, 2013 Cheque No. 2130650.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Community and Regional Planning	Certificate of Approval	CAO to complete

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Rothnie

**RESOLVED THAT Council designate the following events as Community Events:
Hamiota Agricultural Society Fair July 18, 2013
Manitoba Senior AA Baseball Provincials August 2-4, 2013**

For: 4

Against: 0

CARRIED.

Policies have now been completed.

Council will be working on promoting our new subdivision with HEDC. We need a plan to make other areas know we are open for business. The CAO provided Council with a draft letter to area residents to inform them about what is taking place and how to obtain information if they need it.

Council will submit an application to the Municipal Road Improvement Program to construct the new road in the proposed subdivision. Once all costs have been determined a Special Meeting of Council will be called to approve the application at the end of this month.

The office has been contacted about going ahead with a development on Town owned property on the corner of 8th & Oak. In all cases where someone wants to build on Town owned property they must obtain a building permit. This process is now underway. Once details have been finalized Council will make the transfer happen.

8. Notes and Comments:

9. Committee Reports:

Community Foundation Oakden Library – Local/Parkland Oakden
EMO Oakden Health Stakeholders Oakden
Education Stakeholders Oakden Planning District Oakden

Weed Control Mathison/Weber
HEDC Mathison/Oakden Vet Clinic Mathison
J.O.C Mathison/Rothnie/Weber

Community Centre Scott Public Works Scott
MYJC Scott UARCD..... Scott
Utility Scott Aquatic Centre Scott/Mathison

Arts & Heritage Rothnie Senior Citizens Residence Rothnie
Garden Club Rothnie VolunteerRothnie/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

HEDC

- Housing survey to go out in September
- Waiting landowner approval for community sign

EMO

- Chris Skayman has resigned as EMO Coordinator

Senior Citizens Residence

- Holding fire drill follow up

Garden Club

- Planters have been planted and baskets are out

Age Friendly

- Three committee members will be attending milestone ceremony in Winnipeg

9. Adjourn:

#8

Rothnie - Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:51 pm to meet again on July 3, 2013 at 7:00 pm.

For:4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer