

# TOWN OF HAMIOTA

Minutes of the 10<sup>th</sup> regular meeting of the Town of Hamiota March 20<sup>th</sup> 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 9<sup>th</sup> Regular Meeting of March 6, 2013**

#1 Rothnie – Mathison

**RESOLVED THAT minutes of the 9<sup>th</sup> regular meeting held on March 6, 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 \$53,096.67 March 5, 2013 cheque No. 2130226 to March 19, 2013 Cheque No. 2130280.**

**For: 5**

**Against: 0**

**CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. MW Planning District	Budget & Levy	Noted & Filed
b. CAA Manitoba	Worst Road Campaign	Noted & Filed
c. Land Surveyors	Annual Register	Noted & Filed
d. MB Local Govt.	Levy	Noted & Filed

5. Delegations:      7:30 pm Public Hearing – Town of Hamiota by-law No. 1/2013  
Proposal for Special Services Levy

The Hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. He opened by welcoming those in attendance and went over the process for the hearing.

Since there have been no readings given to the By-law at this time Council will hold the hearing and after everyone has had an opportunity to present they will consider their options, being:

- Give the by-law 1<sup>st</sup> reading
- Table 1<sup>st</sup> reading for more information
- Vote to not proceed with the By-law

The CAO was asked to provide an overview of the By-law and the various impacts it will have on property throughout the Town.

Those present were given a package including copies of the Public Notice, the By-law, sample tax bills and a summary of the tax impacts.

The floor was then opened to questions were as follows:

- What is the impact on empty lots
- Can properties be consolidated and not affected
- Can we advertise in the Leader as well as the crossroads
- A discussion was held on the actual disbursement of the proposed funds. The Policing, it was explained, is required under an agreement with the Province of Manitoba and the recreation money will be used to help with costs to operate the Sports Complex.

After questions were done it was explained that Council would look at their options and people would be notified of their decision and their right to appeal if they chose to do so.

Council thanked everyone for attending.

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

#3 Scott – Weber

**RESOLVED THAT Council of the Town of Hamiota give first reading to By-law No. 1/2013 being a Special Services By-law.**

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

7. CAO's Report:

- 2013 Financial Plan
- 3 yard Garbage Containers
- North end Subdivision – Development Proposal
- MWSB – Regional Water Study

#4 Mathison – Rothnie

**WHEREAS the Province of Manitoba, in its 2012 Speech from the Throne, directed all municipalities fewer than 1,000 people to amalgamate with a neighboring municipality to bring them above that threshold by the municipal elections of October 2014.**

**AND WHEREAS the Province of Manitoba has made this process possible despite the unreasonable timeframe by indicating their desire to waive the provisions of the Municipal Act which gives the public the right to appeal the decision of Council to amalgamate to the Municipal Board.**

**AND WHEREAS the Town of Hamiota is interested in exploring the possibility of amalgamating with the Rural Municipality of Hamiota but does not agree with denying the public input that is currently allowed under the Municipal Act.**

**NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Hamiota notifies the Minister of Local Government that it intends to pursue the possibility of amalgamating with the Rural Municipality of Hamiota as per the current provisions of the Municipal Act and have a new amalgamated municipality in place subject to proper public approvals by the municipal elections of October 2018.**

**For: 4 Against: 1 CARRIED.**

#5 Weber – Scott

**RESOLVED THAT Council authorize the purchase of four 3 yard garbage bins from Cubex Limited at a cost of \$1,400.00 each plus shipping and taxes.**

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

#6 Rothnie – Mathison

**RESOLVED THAT Council agree to participate equally in a Rural Water Feasibility Study conducted by Manitoba Water Services Board with the Rural Municipality of Hamiota and the Municipality of Shoal Lake.**

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

8. Notes and Comments:

9. Committee Reports:

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

Library – Local/Parkland ..... Oakden  
Health Stakeholders ..... Oakden

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

Vet Clinic ..... Mathison  
Planning District ..... Mathison/Larry

Community Centre..... Scott  
MYJC..... Scott  
Library –Local/Parkland ..... Scott  
Aquatic Centre ..... Scott/Mathison

Public Works..... Scott  
UARCD..... Scott  
Utility ..... Scott

Arts & Heritage..... Rothnie  
Garden Club ..... Rothnie  
Age Friendly ..... Rothnie

Senior Citizens Residence..... Rothnie  
Volunteer ..... Rothnie/Scott  
Midwest Rec ..... Rothnie /Mathison

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

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

Community Foundation

- Looking for applications for funding this year

EMO

- Meeting next Thursday March 28<sup>th</sup>

Health Stakeholders

- we are operating at 20 beds
- changes are being made under Prairie Mountain Health systems

Planning District

- Reviewed and set new rates for 2013

Joint Operations

- New screens coming in for waste area
- New hours are out for the landfill

HEDC

- Truck Wash has been sold
- Going to Home Show in Brandon April 5, 6 & 7

Public Works

- Look at drainage and dig snow where necessary clean end of culverts

Senior Citizens Residence

- Removing snow from around the building
- Installing new light at entrance

Volunteer/New Comer

- April 4, 2013 7:00 PM Newcomers Night

Municipal Park

- Summer students have been hired.

**10. Adjourn:**

**#7 Scott – Weber**

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:51 PM to meet again on April 3, 2013 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer