

# TOWN OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting of the Town of Hamiota November 20, 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 1<sup>st</sup> Regular Meeting of November 6, 2013**

**#1 Mathison – Rothnie**

**RESOLVED that minutes of the 1<sup>st</sup> regular meeting held on November 6<sup>th</sup>, 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 \$174,141.63 November 5, 2013 cheque No. 2131326 to November 19, 2013 Cheque No. 2131385.**

**For: 5    Against: 0    CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. Mid-West Planning	Query-United Church	Noted & Filed
b. MIT	Hwy Traffic Board	Noted & Filed
c. MB Crime Stoppers	funding	Resolution #3

**#3 Mathison – Rothnie**

**RESOLVED THAT Council authorize a grant in the amount of \$100.00 to Crime Stoppers. Funds to be expended from the 2014 operating budget.**

**For: 5    Against: 0    CARRIED.**

d. Fire Commissioner	Emergency Services College	Noted & Filed
e. Long Range Game and Fish	Funding	Donate Shirt
f. Kerr, K.W.	Resignation Letter	Resolution #4

**#4 Weber – Scott**

**RESOLVED THAT Council accept the resignation of Kenneth W. Kerr from the Town of Hamiota Public Works Department effective December 31, 2013.**

**For: 5    Against: 0    CARRIED.**

g. Hamiota Collegiate Inst.	Donation – Sponsor	Resolution #5
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**#5 Weber – Scott**

**RESOLVED THAT Council take out a Platinum Sponsorship for the Hamiota Collegiate Yearbook and pay the fee of \$100.00.**

**For: 5    Against: 0    CARRIED.**

h. YWCA	Nominations	Forward to Volunteer Committee
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5. Delegations:

6. By-laws:

7. CAO's Report:

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/Mathison
Weed Control .....	Mathison/Weber	J.O.C .....	Mathison/Rothnie/Weber
HEDC.....	Mathison/Oakden	Vet Clinic .....	Mathison
Community Centre .....	Scott	Public Works.....	Scott
MYJC.....	Scott	UARCD.....	Scott
Utility .....	Scott	Aquatic Centre .....	Scott/Mathison
Senior Citizens Residence.....	Rothnie	Midwest Rec .....	Rothnie /Mathison
Garden Club .....	Rothnie	Volunteer .....	Rothnie/Scott
Age Friendly .....	Rothnie		
Sports Complex.....	Weber	Finance .....	Weber
Highway 21-24-83 .....	Weber	Municipal Park.....	Weber/Rothnie
Handi-Transit .....	Weber		

EMO

- New EMO Coordinator, Floyd Buhler, has been appointed

Health Stakeholders

- Telehealth has been very busy
- Retention of Doctors important to communities

Education Stakeholders

- New playground at Elementary School has been well received.
- Presentation on Bullying will be made to students

Library-Local/Parkland

- Age-Friendly Committee have sponsored automatic door for Library.
- Hamiota Library seeing very large circulation
- Annual general meeting will be held in January

Community Centre

- Committee is looking at costs to repair or replace floor scrubber

Public Works

- Busy setting up Christmas decorations for festive season

Senior Citizens Residence

- All suites presently full

Garden Club

- “Memory Tree of Lights” program will run again this year
- Donations can be made at municipal office and various locations in Hamiota

Age – Friendly

- Very active in community – 15 people took part in MPI Road Test

Municipal Park

- Skating oval will be up and running soon for all to use

Handi Transit

- Christmas lunch will be held December 9<sup>th</sup> for Handi Transit Volunteer Program

Sports Complex

- Are looking for a member at large for Sports Complex Board.
- New website will show rink schedules
- Board is looking into offering Liquor Server Course for Sports Complex Members.

**10. Adjourn:**

**#6 Scott – Weber**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:39 pm to meet again on December 4, 2013 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer