

TOWN OF HAMIOTA

Minutes of the 23rd regular meeting of the Town of Hamiota November 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 22th Regular Meeting of October 16, 2013**

#1 Scott – Weber

RESOLVED THAT minutes of the 22nd regular meeting held on October 16th, 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 \$62,120.23 October 15, 2013 cheque No. 2131247 to November 5, 2013 Cheque No. 2131326.

For: Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. FCM	Annual Membership	Resolution #3
#3 <u>Rothnie – Mathison</u>	RESOLVED THAT Council take out a membership with the Federation of Canadian Municipalities for 2014-15 and pay the fee of \$218.74.	CARRIED.
For: 5 Against: 0		
b. Mid-West Planning	Development RE: McConnell, S.	Noted & Filed
c. Municipal Finance	Appointment of Auditor	Resolution #4
#4 <u>Weber – Scott</u>	RESOLVED THAT Council appoint MNP to conduct the 2013 Municipal Audit.	CARRIED.
For: 5 Against: 0		
d. Hamiota Co-op	Transfer Lot Back to Town of Hamiota	Resolution #5
#5 <u>Weber – Scott</u>	RESOLVED THAT Council accept the proposal from Hamiota Co-op to transfer the Title of Lot 5/6, Block 9, Plan T to the Town of Hamiota.	CARRIED.
For: 5 Against: 0		
e. Veterinary Services	Meeting with AMM	Noted & Filed
f. MB Health	Lyme Disease Brochure	Noted & Filed
g. Safe Work	SAFE Work Campaign	Noted & Filed
h. MLG	Federal Gas Tax Funding	Noted & Filed
i. CUPW	Future of Canada Post	Noted & Filed
j. Safety Services MB	Safe Work Conference	Noted & Filed
k. Oak Lake Beach Playground	Request for Donation	Noted & Filed
l. Chamber of Commerce	Hamiota X-Mas Dinner/Comedy	CAO to arrange ticket
m. MB Crime Stoppers	Contribution	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- The next community meeting for amalgamation will be held Tuesday November 12, 2013 at 7:00 pm at the Hamiota & District Sports Complex.
- Council directed that the CAO draft a letter to Manitoba Hydro regarding their proposed rural office closures. Council has a number of concerns about the proposals effect on rural service.
- Council again discussed the underground drainage system. They offered suggestions of some improvements that could be considered and asked if staff could do a costing to see which is the best option.

8. Notes and Comments:

Councillor Weber excused himself from the meeting due to a conflict at 9:48 PM.

Council discussed the location of the new sign at TJ's Convenience. Since the new sign replaces an existing structure on the same property it would be considered an existing non-conformity and it would only require the issuance of a building permit.

Councillor Weber returned to the meeting at 9:53 PM.

9. Adjourn:

#6 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:53pm to meet again on November 20, 2013 at 7:00 pm.

Mayor

Chief Administrative Officer