

#4 Scott – Rothnie

RESOLVED THAT Council give third reading to By-law 3/2013 being a By-law to amend the Town of Hamiota Zoning By-law 2/2012.

	<u>For:</u>
<i>Mathison</i>	<i>X</i>
<i>Rothnie</i>	<i>X</i>
<i>Weber</i>	<i>X</i>
<i>Scott</i>	<i>X</i>

CARRIED.

7. CAO's Report:

- Council agreed to allow the removal of a tree from the boulevard on 6th Street at the owner's cost and to re-plant a new and different tree in the spring.
- Councillor Tim Weber agreed to be the Town of Hamiota's representative to the Hamiota Chamber of Commerce the CAO would be available to attend any meeting the Chamber requested specific information from the Town.
- This year there have been 3 events of rainfall that has caused flooding in different parts of the Town. One that gets it constantly is the Kids Club. Representatives from the Town will meet with them to discuss options on their property. Council also discussed the water backing up and to look at options with Public Works to alleviate pressure on the underground system. The CAO will bring a report back to Council.
- Council is still dealing with two requests to meet over amalgamation proposals. It was agreed that the Town and RM would meet with other municipalities jointly as soon as time permitted.

8. Notes and Comments:

9. Committee Reports:

Community Foundation.....Oakden	Library – Local/ParklandOakden
EMOOakden	Health Stakeholders.....Oakden
Education StakeholdersOakden	Planning District..... Oakden/Mathison
Weed Control Mathison/Weber	J.O.C.....Mathison/Rothnie/Weber
HEDC Mathison/Oakden	Vet Clinic Mathison
Community CentreScott	Public WorksScott
MYJCScott	UARCD.....Scott
UtilityScott	Aquatic Centre.....Scott/Mathison
Senior Citizens Residence Rothnie	Midwest Rec..... Rothnie /Mathison
Garden Club Rothnie	Volunteer Rothnie/Scott
Age Friendly Rothnie	
Sports Complex Weber	FinanceWeber
Highway 21-24-83..... Weber	Municipal ParkWeber/Rothnie
Handi-Transit Weber	

10. Adjourn:

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RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:05 pm to meet again on November 6, 2013 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer