

# TOWN OF HAMIOTA

Minutes of the 16<sup>th</sup> regular meeting of the Town of Hamiota July 2, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden, and Councillors Rothnie, Mathison, Weber, Scott, and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 15<sup>th</sup> Regular Meeting of June 18, 2014**

**#1**                      Weber – Scott  
**RESOLVED THAT minutes of the 15<sup>th</sup> regular meeting held on June 18, 2014 be adopted as presented.**  
**For: 5**                                              **Against: 0**                                              **CARRIED.**

2. Business Arising From Minutes:  
     • The new loader will be arriving tomorrow

3. Financial Statements  
     • Email Financial

**#2**                      Mathison – Rothnie  
**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$48,230.37 from June 16, 2014 to July 2<sup>nd</sup> 2014 cheque No. 2140637 to 2140699.**  
**For: 5**                                              **Against: 0**                                              **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
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a) Minister of Municipal Government	Road Improvement Program	Resolution #3
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**#3**                      Rothnie – Mathison  
**RESOLVED THAT Council make application to the Manitoba Road Improvement Fund for the reconstruction of 4<sup>th</sup> Street S.E. immediately north of Spruce Avenue. Total Cost to be \$50,000.00.**  
**For: 5**                                              **Against: 0**                                              **CARRIED.**

b) Manitoba Municipal Govt.	Board of Revision	Noted & Filed
c) PREDC	Support Regional Project	CAO to reply we will not support
d) Office of Fire Commissioner	Condition of Permit	Noted & Filed
e) Hatfield Financial & Insurance	Changed to Andrew Agencies Ltd	Noted & Filed
f) MNP LLP	MW Planning Financial Statements	Noted & Filed
g) PW Hamiota Collegiate Institute	Appreciation of Award	Noted & Filed
h) United Steelworkers	Support to protect workers	Noted & Filed
i) CBCRA	Annual Report	Noted & Filed

5. Delegations:

6. By-laws:

## 7. CAO's Report:

- The CAO reported to Council that on June 28<sup>th</sup> at 2:30 PM we received our first alarm at the lift station. Water was beginning to back up. By 5:44 PM we had additional pumps set up and we were losing ground. By 1:40 AM we were caught up and things were going well but then at 6:30 AM it was rising and continued to rise until it peaked at 12:30 PM on the 29<sup>th</sup>. We continued to pump until approximately 2:30 AM June 30<sup>th</sup> when it appears we got to a point where our pumps were caught up and maintaining the levels.  
Surface water became the next problem. There were very large amounts of water overtaking the Town's drainage system and it was not allowing water to get away. The water was showing up in places that it normally does not in these circumstances and was actually pushing back into Town.  
Pumping occurred from Sunday until Wednesday to get water across Highway 21 where it was being held up. Recent improvements should have prevented this from happening but there will have to be consultations with Water Stewardship to insure that this does not happen again.
- Materials have been ordered for drainage improvements. All road and drainage improvements are dependent on the weather cooperating and things drying up. 7<sup>th</sup> Street north of Maple Avenue and 4<sup>th</sup> Street in the Industrial Park are approved for funding.

#4

### Mathison – Weber

**RESOLVED THAT Council make application under the Building Canada Fund for the lining of the sewer main on 7<sup>th</sup> Street from Spruce Avenue to Birch Avenue at a total cost of \$234,000.00.**

**For: 5**

**Against: 0**

**CARRIED.**

## 8. Notes and Comments:

## 9. Committee Reports:

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

### Library –Local/Parkland

- Buy a Brick campaign is underway

### Planning District

- Still working on planning structure post amalgamation

### Midwest Recreation

- New fitness instructors in Miniota and Oak River
- Discussed the effects of amalgamation on the system.

**10. Adjourn:**

#5

Scott – Weber

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:59 pm to meet again on August 6 at 10:00 AM.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer