

# TOWN OF HAMIOTA

Minutes of the 14<sup>th</sup> regular meeting of the Town of Hamiota June 4, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, and CAO Tom Mollard were present with the Mayor in the Chair.

## 1. Minutes Minutes of the 13<sup>th</sup> Regular Meeting of May 21, 2014

### #1 Rothnie – Weber

**RESOLVED THAT** minutes of the 14<sup>th</sup> regular meeting held on May 21, 2014 be adopted as presented.

**For: 3**

**Against: 0**

**CARRIED.**

## 2. Business Arising From Minutes:

## 3. Financial Statements:

### #2 Weber – Rothnie

**RESOLVED THAT** Council of the Town of Hamiota approve the accounts in the amount of \$95,963.47 from May 20, 2014 to June 2, 2014 Cheque No. 2140516 to 2140581.

**For: 3**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

From:	Purpose:	Disposition:
a. Mid-West Planning	Inspection	Noted & Filed
b. Mid-West Arts Council	Show 'N Shine	Resolution #3

### #3 Weber – Rothnie

**RESOLVED THAT** Council authorize the closure of Maple Avenue between 3<sup>rd</sup> and 5<sup>th</sup> Street between the hours of 5:30 PM and 9:30 PM on Wednesday August 6, 2014 in order to conduct the Mid-West Arts Council Show 'N Shine.

**For: 3**

**Against: 0**

**CARRIED.**

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

### #4 Rothnie – Weber

**RESOLVED THAT** Council cancel the following regular meetings of Council;  
Wednesday July 16, 2014  
Wednesday August 20, 2014

**For: 3**

**Against: 0**

**CARRIED.**

### #5 Weber – Rothnie

**RESOLVED THAT** Council reschedule the August 6, 2014 from 7:00 pm to 10:00 am.

**For: 3**

**Against: 0**

**CARRIED.**

### #6 Weber – Rothnie

**WHEREAS** Park West School Division (PWSO) is looking at improvements to its Wide Area Network (WAN) through the installation of a fiber optic infrastructure throughout the Division.

**AND WHEREAS** PWSO has identified the importance of forming partnerships with the communities within PWSO to explore the options and share the value of such improvements within each community.

**AND WHEREAS a formal structure between PWSD and the communities within it will allow access to different funding programs to provide fiber optic infrastructure is an important next step towards the feasibility of this project happening.**

**NOW THEREFORE BE IT RESOLVED THAT the Town of Hamiota agree to partner with PWSD and other communities within the Division to pursue funding opportunities to provide improved broadband services to all of the communities within.**

**For: 3 Against: 0 CARRIED.**

**#7 Weber – Rothnie**

**RESOLVED THAT Council authorize the purchase of two (2) entrance signs at a cost of \$7,242.00 each plus applicable taxes.**

**For: 3 Against: 0 CARRIED.**

- Council reviewed the current Traffic By-law. It deals with “Parking”, “No Parking” and Truck Routes. It was presented when angle parking was removed from Maple Avenue. Council agreed to look at the situation in the community and see if any other amendments are required.
- Arrangements are being made to proceed with capital construction. Staff is still trying to confirm the integrity of the sewer line on 7<sup>th</sup> Street between Maple Ave and Cedar Ave. We don’t want to pave before we know we can leave the line in the ground. Council will be informed either way.
- Locates are being arranged in order that improvements can be made to the drainage north of Maple Avenue between 5<sup>th</sup> and 7<sup>th</sup>. The extent of improvements can be determined at that point.
- Hamiota will host the Association of Manitoba Municipalities June District Meeting on Thursday June 12 at the Community Centre.
- Councils have been discussing regional services throughout the area. Currently there is a proposal to deal with Planning Services and municipalities may consider formalizing it in the near future. All other services are left in abeyance at this time. The Town and RM will have to discuss their options.

**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	Aquatic Centre .....	Scott/Mathison
Utility .....	Scott		
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	UARCD.....	Weber

EMO

- Each of the member plans are being updated
- The fall exercise will be held in September in Hamiota.

Health Stakeholders

- Prairie Mountain Health met with communities in Shoal Lake to update on various issues.

Planning District

- Met last night and discussed regionalization of planning going forward

Senior Citizens Residence

- General meeting was held last week

Volunteer

- No recent meeting and no plan for Volunteer meeting at this time.

Midwest Recreation

- Additional fitness instructions are coming to the District

Sports Complex

- AGM next Wednesday

**10. Adjourn:**

**#8 Weber – Rothnie**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:44 pm to meet again on June 18<sup>th</sup> at 7:00 pm.***

***For: 3***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer