

TOWN OF HAMIOTA

Minutes of the 9th regular meeting of the Town of Hamiota March 19, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 8th Regular Meeting of March 5, 2014**

#1 Rothnie – Mathison

RESOLVED THAT minutes of the 8th regular meeting held on March 5, 2014 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 \$55,490.95 from March 4, 2014 to March 18, 2014 Cheque No. 2140233 to 2140293.

For: 0 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Mid-West Arts Council	Gift in Kind	Resolution #3

#3 Weber – Scott

RESOLVED THAT Council authorize a grant in the amount of \$500.00 to the Mid-West Arts Council.

For: 5 Against: 0 CARRIED.

b. Minister of Municipal Govt.	Changes to Subdivision process	Noted & Filed
c. CAA Manitoba	Annual Worst Road Campaign	Noted & Filed
d. MW Planning District	Budget & Levy	Refer to Budget
e. Park West School Division	Tax Requirements	Noted & Filed
f. Heavy Construction EXPO	Sessions & Courses	Noted & Filed
g. Manitoba Hydro	News Release	Noted & Filed
h. Community Futures	13 Ways to Kill your Community	Noted & Filed
i. Meighen Haddad	Subdivision	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council will not have to pass new election by-laws for the upcoming election because there are no changes proposed.
- Hydro service to Willow Heights will be installed next week.
- The budget is set at an average increase of 2.7% on the general levy only. The Financial Plan Hearing is set for Wednesday April 2, 2014 at 7:30 PM.

- Staff are working to implement the new meter reading program in the next couple of weeks
- Applications for the upgrading of 7th Street between Maple Ave. and Cedar have gone in for Grant-In-Aid.
- The Rural Water Study has been received from Manitoba Water Services Board. Council will have to get together to discuss the next steps.

8. Notes and Comments:

#4 Mathison – Rothnie

RESOLVED THAT Council reschedule the regular Council Meeting on Wednesday April 16, 2014 to Wednesday April 23, 2013.

For: 5

Against: 0

CARRIED.

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		

Community Foundation

- Intake of applications closes April 4

EMO

- Attended the Disaster Management Conference in Winnipeg

Education Stakeholders

- CEO attended and gave the highlights of the budget
- Schools are very busy

Library-Local/Parkland

- Committee has been formed to develop the front of the library

Planning District

- Looking at refundable deposits for final inspection
- 2014 Budget completed.

Weed Control

- Attended the Weed Conference in Carberry
- Cosmetic Spray Ban is the big issue

HEDC

- Getting ready to attend the Brandon Home Show

Community Centre

- Secretary –Treasurer has resigned – the Municipal staff will look at handling bookings

Age Friendly

- Discussed yard waste
- HCI is hosting a Senior's Tea

Sports Complex

- Pursuing new Facility Foreman

10. Adjourn:

#5 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:03 pm to meet again on April 2nd at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer