

TOWN OF HAMIOTA

Minutes of the 12th regular meeting of the Town of Hamiota May 7, 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 11th Regular Meeting of April 23, 2014**

#1 Mathison – Rothnie
RESOLVED THAT minutes of the 11th regular meeting held on April 23, 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 \$122,881.42 from April 22, 2104 to May 5, 2014 Cheque No. 2140410 to 2140464.
For: 5 **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. MB Municipal Govt.	Gas Tax	CAO to prepare resolution
b. MW Planning District	Building Permit-temporary	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Rothnie – Mathison
RESOLVED THAT Council enter into an agreement with Barrie and JoAnne Knight for the rental of 132 5th Street a mobile home lot.
For: 5 **Against: 0** **CARRIED.**

#4 Scott – Weber
RESOLVED THAT Council set the 2014 Tax Sale for 10:00 AM Wednesday December 3, 2014 in the Municipal Council Chambers.
For: 5 **Against: 0** **CARRIED.**

#5 Weber – Scott
RESOLVED THAT Council accept the quotation from Gregory Sand & Gravel for the demolition of the building on the NW corner of 4th Street and Oak Avenue and the old Pizza Loca Building on Maple Avenue.
For: 5 **Against: 0** **CARRIED.**

- Council discussed concerns in the community with dogs. There are more and more problems and they are taking a lot of office time. Council agreed it was time to consider a proposal for an independent Animal Control Officer. The CAO was directed to make the arrangements.

- Council requested that speed bumps be placed on 7th Street near the campground. The parking By-law needs to be amended to prohibit parking on the east side of 7th Street at the campground.
- Mid-West Arts Council to be held May 15, 2014 at the Heritage Arts Centre at 5:30 PM.
- School Planning at HCI May 9

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

Library-Local/Parkland

- Hamiota circulation is number 2 in the Parkland System

Handi Transit

- Van conversion is being done to the small van. Will take up to 3 weeks.

10. Adjourn:

#6 Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:32 pm to meet again on May 21 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer