

# TOWN OF HAMIOTA

Minutes of the 22<sup>nd</sup> regular meeting of the Town of Hamiota November 5, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott, and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 21<sup>st</sup> Regular Meeting of October 15, 2014**

*#1      **Mathison – Rothnie**  
**RESOLVED THAT minutes of the 21<sup>st</sup> regular meeting held on October 15, 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 \$149,335.98 from October 14, 2014 to November 4, 2014 cheque No. 2141185 to 2141258.**  
**For: 5    Against: 0    CARRIED.***

4. Correspondence:

From:	Purpose:	Disposition:
a) MB Institute for Patient Safety	Grant –Request	Noted & Filed
b) Minister of Municipal Govt.	Amalgamation Seminars	Noted & Filed
c) Green Manitoba-WRARS	Rebate Summary	Noted & Filed
d) Collegiate Yearbook Committee	Sponsors – Donations	Resolution #3
<i>#3      <b><u>Weber – Scott</u></b>  <b>RESOLVED THAT Council of the Town of Hamiota donate \$100.00 to Sponsor Hamiota Collegiate Yearbook.</b>  <b>For: 5    Against: 0    CARRIED.</b></i>		
e) MB Crime Stoppers	Contribution	Approved
f) Health Foundation Committee		Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Public Works Activity Report
  - Ron and CAO met regarding outstanding work to be done
- Capital Project Update
  - 7<sup>th</sup> Street is now paved
  - 4<sup>th</sup> Street at Redferns is reconstructed with tire shred and gravel base. Paving will be done next spring
  - Ditch between cedar & Spruce behind the trailer park has been landscaped and culverts installed.

- Willow Heights Subdivision road has been completed and we are awaiting the landscaping to be done by Gary Slimmon. Ed Beamish completed the drainage from the subdivision across Brooks.
- Hole at the landfill still has to be dug
- Ditch on Charlton's still has to be cleaned.
- Lagoon discharge was completed between October 15 & October 31.

**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

Community Foundation

- Breakfast meeting held to bring awareness to the Community Foundation and Endow Manitoba 24 Hour Giving Challenge

Library-Local/Parkland

- Wanda Facey – New Library Rep.
- Roof repairs have been completed

HEDC

- Looking forward to attending Brandon Home Show

Community Centre

- Karen Bell and Joan Kirk – New Reps

Midwest Recreation

- New mats being purchased for gymnastics program

**10. Adjourn:**

#5

**Scott – Mathison**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:07 pm to meet again on November 19, 2014 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Assistant Chief Administrative Officer