

TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota October 1, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor and Councillors Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 19th Regular Meeting of September 17, 2014**

#1 Weber – Scott

RESOLVED THAT minutes of the 19th regular meeting held on September 17, 2014 be adopted as presented.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$29,746.12 from September 16, 2014 to September 29, 2014 cheque No. 2141096 to 2141138.

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
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|-----------------------------|----------------------|---------------|
| a) Assiniboine River Basin | Conference | Noted & Filed |
| b) Birdtail River Fine Arts | Financial Assistance | Resolution #4 |

#4 Scott – Weber

RESOLVED THAT Council make a “Sponsor” level contribution to the Birdtail River Fine Arts Festival and pay the amount of \$100.00

For: 5 Against: 0 CARRIED.

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|--------------------------|---------------------|---------------|
| c) MB Hydro | Annual Report | Noted & Filed |
| d) Mid-West Arts Council | Request for Support | Resolution #3 |

#3 Weber – Mathison

RESOLVED THAT Council make a grant in the amount of \$1,500.00 towards the Mid-West Arts Council Kitchen Renovation.

For: 5 Against: 0 CARRIED.

5. Delegations:

6. By-laws:

7. CAO’s Report:

- Drainage works are partially completed. New culverts and control structures are in place in the main drainage. We will still be cleaning out between Cedar and Spruce and improving the diking
- Arrangements have been made to start on 3rd Street and 7th very shortly.
- Working to complete the north subdivision – we will be incorporating drainage into the final part of the project.
- Staff will be attending a hydrant workshop in Neepawa next Thursday.

8. Notes and Comments:

- Council discussed the yard waste pick up program. It will be considered again next year. Based on the volume staff suggested it could be done on the same day as garbage pick up

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

- Looking at investment opportunities through the Winnipeg Foundation
- Received \$5,200.00 through Donors Choice
- November is Endowment Month

Library-Local/Parkland

- 41 contributors raised \$6,000.00 for bricks
- Electronic & Book mobile are up significantly
- New Parkland Board will now be 20 members from 35

Weed Control

- Will be at the ACC Job Fair October 14

10. Adjourn:

#5

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:13:pm to meet again on October 15, 2014 at 7:00 pm.

For: 5

Against: 0

CARRIED

Mayor

Chief Administrative Officer