

TOWN OF HAMIOTA

Minutes of the 21st regular meeting of the Town of Hamiota October 15, 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 20th Regular Meeting of October 1, 2014

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 20th regular meeting held on October 1, 2014 be adopted as presented.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$34,738.23 from Sept. 30, 2014 to Oct. 14, 2014 cheque No. 2141139 to 2141185.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) TransCanada	Projects	Noted & Filed
b) Minister of Municipal Govt.	Grant	Noted & Filed
c) Planning Branch	Staff/Office Changes	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Construction of 3rd Street has commenced
- 7th Street paving will commence this week
- Drainage works this past couple of weeks included the installation of control gates in the drain and a clean out to the highway. All that remains is the clean out between Spruce and Cedar and the construction of a dike.
- The outfall southwest of Town will need a clean out prior to winter
- Final work on Willow Heights will commence next week
- Lakeshore Builders has requested to erect one of their signs at the Willow Heights. Council felt that would not be an appropriate location at this time.
- Tire shredding will commence next week. It was recommended that material be stored at the west site for the winter.

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

Library-Local/Parkland

- Bricks have been put down on one side of library

#3

Rothnie – Mathison

RESOLVED THAT Council appoint Wonda Facey to the Hamiota Library Board

For: 5

Against: 0

CARRIED

Weed Control

- We had numerous discussions with potential employees at ACC openhouse

Sports Complex

- Hockey arena is open
- Board meets October 20th

10. Adjourn:

#4

Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:47 pm to meet again on November 5, 2014 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer