

TOWN OF HAMIOTA

Minutes of the 18th regular meeting of the Town of Hamiota September 3, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors Mathison, Rothnie, Weber, Scott and Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 17th Regular Meeting of August 6, 2014

#1 Mathison – Rothnie

RESOLVED that minutes of the 17th regular meeting held on August 6th, 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 \$142,674.51 from Aug. 5, 2014 to Sept. 2, 2014 cheque no 2140901 to 2141029.

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
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|--------------------------------|------------------------|---------------|
| a) Minister of Municipal Govt. | Grant-Building Fund | Noted & Filed |
| b) MB Municipal Govt. | Municipal Amalgamation | Noted & Filed |

5. Delegations:

6. By-laws:

7. CAO's Report:

- New community signs have arrived. Permits are being arranged for installation. The north sign will go where the existing entrance sign. The south sign will go on the NE corner of HWY 21 and Greenbush Road.
- Staff are working on a proposal to put tire shred into 4th Street in front of Redferns. Asphalt will have to wait until next year. We experienced problems with instability in the road bed and could not finish the road in its current condition.
- 7th street in front of the campground has received provincial funding and we will have it done this fall if we can verify the integrity of the sewer line below it.
- Culverts and gates have arrived for the drainage runway through town. Control gates will be installed to contact how water flows out of town and how the lagoon is discharged. A dike system will also be installed between Cedar Avenue and Spruce Avenue to prevent water from backing up into town.
- North end drainage has been a problem this year and council agreed that it was time to get a new culvert under Highway 21 and allow for better flows. It has to be set 1 foot lower than the existing one.

- Surveys have established that the backlane south of Birch Avenue between 6th & 7th Street can be drained over the surface with some improvements. If budgets allow it can be completed but it will likely be done next year.
- Yard waste collection will commence the week of September 15 and happen twice in 2 weeks. Public Works will identify the dates that work best and let the community know.
- More and more people are using small bags (grocery) for their garbage and using large containers so it has to be picked out by hand because it cannot be lifted. The CAO was directed to let staff and public know that garbage should be in garbage bags or containers weighing less than 50 pounds.
- Water Stewardship has been notified about concerns the Town has had with overland drainage this past spring and during the heavy rains. We will await a response.

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

Health Stakeholders

- Next meeting September 11, 2014

Education Stakeholders

- Cargill made a donation towards laptops
- There will be a number of new staff at the schools
- Playground structure complete

Library-local/Parkland

- There are 28 donors for the Buy-a-Brick program

Planning District

- Town & RM of Birtle, Town of St. Lazare, RM of Ellice, RM of Archie were all welcomed as new members.

Weed Control

- There will be a transitioning of staff for the next little while

Sports Complex

- Upcoming budget has been set.

10. Adjourn:

#3

Scott – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:26 pm to meet again on September 17, 7:00 pm.

For: 5

Against: 0

CARRIED

Mayor

Chief Administrative Officer