

TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota September 17, 2014 at 10:00 am in the Council Chambers of the Hamiota Municipal Office. Councillors Rothnie, Weber, Scott and CAO Tom Mollard were present with Tim Weber in the Chair.

1. Minutes Minutes of the 18th Regular Meeting of September 3, 2014

#1 Rothnie – Scott

RESOLVED THAT minutes of the 18th regular meeting held on September 3, 2014 be adopted as presented.

For: 3

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$107,864.14 from Sept. 2, 2014 to Sept. 16, 2014 cheque No. 2141030 to 2141095.

For: 3

Against: 0

CARRIED

4. Correspondence:

From:	Purpose:	Disposition:
a) E911	Service Fee for 2015	Noted & Filed
b) MIT	Open House – Channel Outlet	Noted & Filed
c) Breast Cancer Foundation	Proclamation- Awareness Month	Resolution #3

#3 Scott – Rothnie

WHEREAS: Breast cancer is the most common cancer in Canadian women and is a serious disease that will affect 24,400 women, 210 men and their families this year and

WHEREAS: It is of great importance that money be raised to fund breast cancer research projects and community programs, and

WHEREAS: The Canadian Breast Cancer Foundation strives to be an effective advocate, a trusted leader, a respectful partner and a catalyst in creating a future without breast cancer.

THEREFORE: I Mayor Larry Oakden hereby proclaim the month of October 2014 as “Breast Cancer Awareness Month” in the Town of Hamiota, Manitoba this 1st day of October, 2014.

For: 3

Against: 0

CARRIED.

d) RCMP	AMM Convention	CAO to arrange meeting
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5. Delegations:

6. By-laws:

7. CAO's Report:

- A new pump was installed in the water treatment plan and this week. Contec did the work and they are going to attempt to retrofit the old pump
- Drainage works will be completed in the next week
- Paving of 7th Street will be done this fall
- 3rd Street reconstruction to be done when contractor available
- Final landscaping and road work to be done at Willow Heights Subdivision
- An inquiry has been made regarding November Regional Municipal meeting. Traditionally the Mid-West Municipalities met to discuss their regional services. Council agreed to discuss the idea with the RM Council.
- Building demolitions will commence next week

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

- Discussed residences for locum doctors

Planning District

- Councils have now committed to the new Planning District going forward

Municipal Park

- Reviewed the year events and works to be completed

Handi Transit

- Rear seats have been installed in the small van

10. Adjourn:

#4

Weber – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on October 1, 2014 at 7:00 PM.

For: 3

Against: 0

CARRIED.

Mayor

Chief Administrative Officer