

TOWN OF HAMIOTA

Minutes of the 23rd regular meeting of the Town of Hamiota November 19, 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 22nd Regular Meeting of November 5, 2014

#1 Scott – Mathison
RESOLVED THAT minutes of the 22nd regular meeting held on November 5, 2014 be adopted as presented.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Rothnie
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$118,086.25 from November 4, 2014 to November 18, 2014 Cheque NO. 2141259 to 2141325.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) Game & Fish	Donation	CAO to arrange

5. Delegations:

6. By-laws:

7. CAO's Report:

- All drainage and street projects have been completed. We are currently looking at getting a brusher for the wheel loader in order to clear out drains where we can.
- Community signs will have to wait until spring to be installed.

#3 Mathison – Rothnie
RESOLVED THAT Council support an application by the Hamiota Centennial Library to the Home Town Manitoba Program.

For: 5

Against: 0

CARRIED.

- The Town was successful in obtaining funding for the installation of a liner for the sewer line on 7th Street. The funding will come from Building Canada in which the Town will share the \$234,000.00 job with the Provincial and Federal Governments equally.

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

- Participated in Endow MB program

Vet Clinic

- Meeting tomorrow night

Senior Citizens Residence

- Fire Inspection is completed
- Getting grants for more window and doors

Newcomers

- To be held in April

Age Friendly

- 2 new students on the committee
- Organizing workshops for seniors

Sports Complex

- Looking at new format for lounge
- All parts of the rink are open

10. Adjourn:

#4

Scott – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:15 pm to meet again on December 3rd, 2014 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer

