

Wayne

From: Chantal DeBin [cdebin@hamiota.com]
Sent: Tuesday, November 07, 2006 10:26 AM
To: 'Crossroads This Week - News'; Wanda Strachan; hedc@hamiota.com; Midwest Recreation District; 'Barb Cumming'; cgill@hamiota.com; Wayne Mathison
Subject: Organizational Meeting November 1, 2006

**TOWN OF HAMIOTA
 ORGANIZATIONAL MEETING**

The meeting was called to order at 7:00 pm on November 1st, 2006 by Mayor Larry Oakden in the Chair. Also present were Heather Rothnie, Ralph Lee, Al Robertson, Wayne Mathison Carolyn Gill and Tom Mollard.

Each member of Council was sworn in and their Conflict of Interest forms were submitted.

#1 **Robertson – Mathison**
RESOLVED that Council of the Town of Hamiota appoint Ralph Lee as Deputy Mayor until November 2007.
For: 5 Against: 0 CARRIED.

#2 **Rothnie – Mathison**
RESOLVED that Council of the Town of Hamiota authorize the following signing officers for the Corporation on all accounts at the Vanguard Credit Union:

Larry Oakden or Ralph Lee AND Tom Mollard or Carolyn Gill

For: 5 Against: 0 CARRIED.

#3 **Lee – Robertson**
RESOLVED that the Council of the Town of Hamiota make the following Committee Appointments to November 2007.

Finance	Ralph Lee
Public Works	Al Robertson
Economic Development	Ralph Lee & Wayne Mathison
Parkland library	Heather Rothnie
Hamiota Library	Heather Rothnie
Hamiota Handi Transit	Ralph Lee
Healthy Communities	Larry Oakden
Highway 21-24-83	Wayne Mathison
Midwest Arts Council	Heather Rothnie
Midwest Planning District	Larry Oakden (Al Robertson-Alternative)
Midwest Recreation	Wayne Mathison & Heather Rothnie
Hamiota Senior Citizens Park Residence	Larry Oakden
Upper Assiniboine River Conservation	Ralph Lee
Veterinary Clinic	Ralph Lee

Volunteer Committee
Aquatic Centre
Sports Complex
Community Centre
Municipal Park
Health Stakeholders
Education Stakeholders
Midwest Weed District
**Joint Council Operations*

Heather Rothnie & Wayne Mathison
Ralph Lee & Al Robertson
Wayne Mathison
Heather Rothnie
Larry Oakden & Ralph Lee
Al Robertson
Larry Oakden
Wayne Mathison
Ralph Lee, Larry Oakden & Al Robertson

***(formerly Waste Management, Public Building, Cemetery, Fire and Conservation Authority)**

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer