

# TOWN OF HAMIOTA

Minutes of the 1<sup>st</sup> regular meeting of the Town of Hamiota November 4, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 22<sup>nd</sup> Regular Meeting of October 21, 2009**

**#1     Robertson – Lee**

***Resolved that minutes of the 22<sup>nd</sup> regular meeting held on October 21, 2009 be adopted as read.***

***For: 5    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2     Lee – Robertson**

***Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$42,547.05 for October 20 to November 2, 2009.***

***For: 5    Against: 0    CARRIED.***

From:	Purpose:	Disposition:
a. MPSC	Cardboard Payment summary	Check on Commercial Material
b. AMM	Conflict of Interest	Noted & Filed
c. LTCAM Board	2010 Calendar	Noted & Filed
d. Mb Intergovt. Affairs	Subdivision (Park Residence)	Noted & Filed
e. Minister of Intergovt. Affairs	Bill 35 – Conflict of Interest	Noted & Filed
f. Mb infrastructure	Hwy Traffic Board Permit	Noted & Filed
g. MLCC 2 <sup>nd</sup>	Event (125 <sup>th</sup> Celebration)	Noted & Filed
h. MLCC 3 <sup>rd</sup>	Event (MW Arts Council)	Noted & Filed
i. Mb Legislative Assembly	Recent Debates	Noted & Filed
j. Crime Stoppers	Support	Table to 2010 Budget
k. MW Weed District	Financial Statement	Noted & Filed
l. All-Net.ca	Meetings	Noted & Filed
m. MB Ag Hall of Fame	2010 Membership	Noted & Filed
n. Mb Good Roads	2009 Winners	Noted & Filed
o. Sports Complex	Repairs to Compressor	Resolution #5

**#5     Lee – Robertson**

***RESOLVED THAT Council authorize the payment of \$9,962.40 to the Hamiota & District Sports Complex Board for repairs to the compressors as per submitted invoices. Payment to be made from the Sports Complex Trust Fund.***

***For: 5    Against: 0    CARRIED.***

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Mathison – Rothnie

**RESOLVED THAT Council authorize the transfer of Lots 7 & 8, Block 2, Plan 35850 to Fairley and Shirley Duncan for \$1.00 plus legal costs subject to the applicant taking out a building permit**

**AND BE IT FURTHER RESOLVED THAT the subject lots be consolidated upon transfer.**

**For: 5**

**Against: 0**

**CARRIED.**

#4 Robertson – Lee

**RESOLVED THAT Council authorize the payment of \$500.00 to the Hamiota & District Sports Complex for their share of the MTCML 2009 rebate.**

**For: 5**

**Against: 0**

**CARRIED.**

- MidWest Joint Meeting of Councils October 17, 2009 Oak River
- Surveys for drainage improvements should take place in 2 weeks
- Lot Grade By-law to be tabled for next regular meeting

8. Notes and Comments:

9. Adjourn:

#6 Mathison – Rothnie

**RESOLVED that Council of the Town of Hamiota do now adjourn at 8:47 pm to meet again on November 18, 2009 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer