

TOWN OF HAMIOTA

Minutes of the 1st 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 22nd Regular Meeting of October 21, 2009**

#1 **Robertson – Lee**

Resolved that minutes of the 22nd 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 nd	Event (125 th Celebration)	Noted & Filed
h. MLCC 3 rd	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.

Mayor

Chief Administrative Officer