TOWN OF HAMIOTA

Minutes of the 5th regular meeting of the Town of Hamiota on January 7, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes **Minutes of the 4th Regular Meeting of December 17, 2008**

#1 ***Mathison – Robertson***
Resolved that minutes of the 4th regular meeting held on December 17, 2008 be adopted as read.
For: 4 ***Against: 0*** ***CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

#2 ***Robertson – Mathison***
Resolved that Council of the Town of Hamiota approve the accounts in the amount of $183,303.48 for December 16 to January 5, 2009.
For: 4 ***Against: 0*** ***CARRIED.***

4. Correspondence:

From:	Purpose:	Disposition:
a. Miller Environment Corp.	HHW event	Look at Regional Opportunity
b. Manitoba Culture, Heritage…	Municipal Designation	Noted & Filed
c. SRDC	Call for Nominations	Noted & Filed
d. TransCanada	Calendar and Updates	Noted & Filed
e. Mb Water Stewardship	Public Water System	CAO to complete
f. Mb Culture, Heritage…	Grants Program	Noted & Filed
g. Nestle Waters Canada	Bottled water	Noted & Filed
h. Mb Infrastructure	Grant-in-Aid Program	No submissions at this time
i. Minister of Health	Certificate of Recognition	Noted & Filed

5. Delegations:

6. By-laws:

Council discussed the Traffic By-law. There are still some issues to work out and then a Public meeting will be arranged. The truck route system requires the most research.

7. CAO's Report:

#3 ***Mathison – Rothnie***
RESOLVED that Council authorize Chief Administrative Officer to bid on its behalf at the Town of Hamiota Tax Sale on March 20, 2009.
AND BE IT FURTHER RESOLVED that as per Section 372 of the Municipal Act the Town of Hamiota shall place a reserved bid on all properties at the Tax Sale in the amount of the tax arrears and costs.
For: 4 ***Against: 0*** ***CARRIED.***

#4 ***Rothnie – Robertson***

RESOLVED Council authorize the following signing officers for the Corporation:
Larry Oakden or Ralph Lee or Wayne Mathison
And
Tom Mollard or Barb Cumming

For: 4 ***Against: 0*** ***CARRIED.***

Councillor Robertson excused himself from the meeting at 9:15 pm.

8. Notes and Comments:

Mid-West Planning District will be holding an informal Public Meeting on Thursday February 5, 2009 at the Hamiota Community Centre to discuss the proposed Development Plan.

9. Adjourn:

#5 ***Rothnie – Mathison***

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:40 pm to meet again on January 21, 2009 at 7:00 Pm.

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Mayor

_____
Chief Administrative Officer