

# TOWN OF HAMIOTA

Minutes of the 5<sup>th</sup> 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 4<sup>th</sup> Regular Meeting of December 17, 2008

### #1 Mathison – Robertson

*Resolved that minutes of the 4<sup>th</sup> 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

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Chief Administrative Officer