

# TOWN OF HAMIOTA

Minutes of the 9<sup>th</sup> regular meeting of the Town of Hamiota March 4, 2009 at 7:00 pm in the Council Chambers Municipal Office. Mayor Oakden and Councillors Rothnie, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 6<sup>th</sup> Regular Meeting of January 21, 2009**

**#1      Rothnie – Mathison**

***RESOLVED that minutes of the 8<sup>th</sup> regular meeting held on February 18, 2009 be adopted as read.***

***For: 3    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2      Mathison – Rothnie**

***RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$47,118.69 for February 17 to March 2, 2009.***

***For: 3    Against: 0    CARRIED.***

From:	Purpose:	Disposition:
a. Manitoba Hydro	Profitable Third Quarter	Noted & Filed
b. MWSA	Meeting in Holland, MB	Noted & Filed
c. AMM	Onsite Wastewater Manag.	Noted & Filed
d. UARCD	Share Contribution	Noted & Filed
e. Hamiota Senior Council	Annual Grant	Table to Budget
f. Midwest Weed Control	Levy for new truck	Resolution #3

**#3      Rothnie – Mathison**

***RESOLVED that Council authorize a one-time capital levy to the Mid-West Weed Control District in the amount of \$1,375.00 for 2009.***

***For: 3    Against: 0    CARRIED.***

- |    |                             |                     |                   |
|----|-----------------------------|---------------------|-------------------|
| g. | UARCD                       | Annual Banquet      | Council to Attend |
| h. | Mb High School Rodeo Assoc. | Sponsorship Support | Resolution #4     |

**#4      Mathison – Rothnie**

***RESOLVED that Council take out a Chute Sponsorship for the 2009 Manitoba High School Rodeo Finals to be held in Hamiota June 12, 13 & 14, 2009 and pay the fee of \$150.00.***

***For: 3    Against: 0    CARRIED.***

- |    |                                |                            |               |
|----|--------------------------------|----------------------------|---------------|
| i. | Minister of Intergovt. Affairs | Planning Excellence Awards | Noted & Filed |
| j. | Hamiota Centennial Library     | annual Operating Grant     | Noted & Filed |
| k. | Mb Intergovt. Affairs          | Tax Impact/Meet Assessor   | Noted & Filed |
| l. | Parkland Regional Library      | 2008 Financial Statements  | Noted & Filed |

5. Delegations:

6. By-laws:                      3/2009 Being a by-law to regulate Traffic in the Town of Hamiota

**#5      Mathison – Rothnie**

***RESOLVED that Council of the Town of Hamiota give first reading to By-law No. 3/2009, a by-law to regulate Traffic in the Town of Hamiota.***

***CARRIED.***

7. CAO's Report:

- Nominations are being received for the ARHA Board
- 2009 Financial Plan Hearing will be held on April 1, 2009
- Building Canada Fund Application has been submitted
- Park West School Division is in search of office space. Town and RM should meet to see if it is possible.

8. Notes and Comments:

9. Adjourn:

#6

Rothnie – Mathison

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

**For: 3**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer