

TOWN OF HAMIOTA

Minutes of the 21st regular meeting of the Town of Hamiota October 7, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Lee, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 20th Regular Meeting of September 16, 2009**

#1 Lee – Rothnie
RESOLVED that minutes of the 20th regular meeting held on September 16, 2009 be adopted as read.
For: 4 **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Mathison
RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$42,168.02 for September 15 to October 5, 2009.
For: 4 **Against: 0** **CARRIED.**

From:	Purpose:	Disposition:
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| a. | Assiniboine Regional Health Auth. | Regional Updates | Noted & Filed |
| b. | Hamiota Collegiate | Yearbook Sponsorships | Resolution #3 |

#3 Rothnie – Mathison
RESOLVED that Council take a Platinum Sponsorship in the Hamiota Collegiate Yearbook and pay the fee of \$55.00.
For: 4 **Against: 0** **CARRIED.**

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| c. | Yellowhead Chiefs | Program Advertising | Resolution #4 |
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#4 Lee – Rothnie
RESOLVED that Council share a ¼ page ad in the Yellowhead Chief's Program and pay the fee of \$37.50.
For: 4 **Against: 0** **CARRIED.**

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| d. | Mid-West Planning District | Building Permit-Westwood | Noted & Filed |
| e. | Travel Manitoba | 2010 Events Guides | Forward to MW Recreation |
| f. | Canadian Breast Cancer Found. | October Month Awareness | Mayor to Sign |
| g. | Hamiota Coop | Grand Opening of Cardlock | Noted & Filed |
| h. | RCMP | “D” Division Year in Review | Noted & Filed |
| i. | CHM | Conference Oct. 23/24, 2009 | Noted & Filed |
| j. | CPAA | Rural Postal Services | Noted & Filed |
| k. | RCCV | Conference Nov. 6-8 | Noted & Filed |
| l. | Hamiota Pastoral Charge | Tap into water System | CAO to Reply |
| m. | Assiniboine Regional Auth. | Meeting-Kenton Nov. 3 | CAO to make arrangements |
| n. | UARCD | Representatives | Noted & Filed |
| o. | ARHA | News Release-Vaccination | Noted & Filed |
| p. | ARHA | MEMO-Poster Distribution | Noted & Filed |
| q. | ARHA | Update on Immunization | Noted & Filed |
| r. | RCMP | AMM Meetings | Noted & Filed |
| s. | AMM | Wastewater Management Reg. | Noted & Filed |

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| t. | DM Intergovt. Affairs | AMM Meetings | Noted & Filed |
| u. | MAAS | Its Hip 2b Square | Noted & Filed |
| v. | IGA Community Planning | Park Residence Subdivision | Resolution #5 |

#5 Lee – Mathison

RESOLVED that Council request a 12-month extension on subdivision File No. 14-4106-07-4358 being a proposal to subdivide Pt. Parcel B, Plan 5312 NLTO

For: 4

Against: 0

CARRIED.

5. Delegations:

6. By-laws: A draft Lot Grade By-law has been presented to Council

7. CAO's Report:

- Discussed drainage concerns at 4th and Cedar
- A new rural water line has been installed on the eastside of Town
- Council agreed to co-sponsor Remembrance Day Contest with RM
- A new mobile home will be placed on Lots 7 & 8 on 4th Street

8. Notes and Comments:

Councillor Lee excused himself from the meeting.

#6 Mathison – Rothnie

RESOLVED that Council authorize a leave of absence for Councillor Lee from January 1, 2010 to March 31, 2010.

For: 3

Against: 0

CARRIED.

Councillor Lee returned to the meeting.

9. Adjourn:

#7 Mathison – Rothnie

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

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer