

TOWN OF HAMIOTA

Minutes of the 18th regular meeting of the Town of Hamiota August 5, 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 17th Regular Meeting of July 8, 2009**

#1 *Robertson – Lee*
RESOLVED THAT minutes of the 17th regular meeting held on July 8, 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 amounts of \$116,557.04 for July 7 to August 3, 2009.
For: 5 *Against: 0* **CARRIED.**

4. Correspondence:

	From:	Purpose:	Disposition:
a.	MHAC	“Success Story” Report	Noted & Filed
b.	MIA	Building Manitoba Fund	Noted & Filed
c.	MW Planning District	Validation of Permit	Noted & Filed
d.	Manitoba Trucking Assoc.	National Trucking Alliance	Noted & Filed
e.	FCM	Own the Podium 2010	Noted & Filed
f.	OWSIM	Manitoba Conservation Meeting	Noted & Filed
g.	AMM	Age-Friendly Mb Initiative	Arrange meeting after harvest
h.	AMM/MTS	Municipal Rights-of-Way	Resolution #3

#3 *Robertson – Lee*
RESOLVED THAT Council approve the application by MTS Communications Inc. File No. 9747379-09 dated July 16, 2009.
For: 5 *Against: 0* **CARRIED.**

i.	Rolling Dale Enterprises	Seeking new members	Noted & Filed
j.	MIA	Board of Revision	Noted & Filed
k.	MAFRI	Veterinary Services Commission	Noted & Filed
l.	MAFRI	2009 FICE Campaign	Noted & Filed

5. Delegations:

6. By-laws: #2/2009 Authorize the borrowing of funds to purchase a new fire truck

VolunteerRothnie/Mathison
Library –Local/Parkland Rothnie
Garden Club Rothnie

Arts & Heritage.....Rothnie
Community Centre.....Rothnie

Health Stakeholders Robertson

Public Works..... Robertson

Planning District

- Hired secretarial Staff
- Planning Convention October 28-30 in Brandon

#8 Lee – Robertson

RESOLVED THAT Council authorize Mayor Oakden to attend the Manitoba Planning District Conference in Brandon October 28-30, 2009.

For: 5

Against: 0

CARRIED.

Senior Citizens Residence

- Park Residence is under construction now

EMO

- Met to discuss H1N1, will look at public meetings this fall

Weed Control

- New truck is working very well

Midwest Recreation

- Reviewed and adopted policy manual

Highway 21-24-83

- Meeting on August 19, 2009

Handi Transit

- Sale of old Handi Transit looks promising

Joint Operations Committee

- Meeting tomorrow evening

Arts & Heritage

- Summer fundraising going very well

Library

- Summer programs have been very successful

Health Stakeholders

- Discussed “Meals-on-Wheels”

Public Works

- Need to review street repairs

10. Adjourn:

#9 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:05 pm to meet again on September 2nd, 2009 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer