TOWN OF HAMIOTA

Minutes of the 3rd regular meeting of the Town of Hamiota December 2nd, 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 2nd Regular Meeting of November 18, 2009**

#1 ***Mathison – Rothnie***
RESOLVED THAT minutes of the 2nd regular meeting held on November 18, 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 amount of $190,580.06 for November 17 to November 30, 2009.
For: 5 ***Against: 0*** ***CARRIED.***

	From:	Purpose:	Disposition:
a.	Grand West Manitoba	withdraw of project	Noted & Filed
b.	Age Friendly	Automatic Door	Noted & Filed
c.	Triple H Rodeo	April 23/24 Sportsplex	Resolution #3 & 4

#3 ***Robertson – Lee***
RESOLVED that Council authorize a Chute Sponsorship for the 2010 Triple H Rodeo on April 23 & 24, 2010 and pay the fee of $650.00.
For: 5 ***Against: 0*** ***CARRIED.***

#4 ***Mathison – Rothnie***
RESOLVED that Council designate the Triple H Rodeo on April 23 & 24, 2010 as its first community event in 2010.
For: 5 ***Against: 0*** ***CARRIED.***

d.	UARCD	Expansion	Resolution #5

#5 ***Lee – Robertson***
RESOLVED THAT Council accept the proposal from the Upper Assiniboine River Conservation District to expand its membership to include the Town of Virden.
For: 5 ***Against: 0*** ***CARRIED.***

e.	Min. Intergovt. Affairs	Tax Funding	Noted & Filed
f.	CAPSC Safety Services	Conference Jan. 20-21	Noted & Filed
g.	Hamiota Health Foundation	2009 Involvement	Noted & Filed
h.	SRDC	Website Link	Noted & Filed
i.	Age Friendly	Tree Trimming	Noted & Filed

5. Delegations:

6. By-laws: #6/2009 Being a By-law to establish Lot Grading in the Town of Hamiota

Council discussed the draft By-law and recommended changes prior to second reading.
Definition of a splash pad needs to be changed.

7. CAO's Report:

- Discussed the 2010 wage scale
- A questionnaire has been prepared to prioritize Gas Tax Funding spending
- Water Treatment Plant membranes will be replaced December 9 & 10
- Council discussed options for drainage out of Town and possible improvements that could be made.

8. Notes and Comments:

9. Adjourn:

#6 ***Rothnie – Mathison***
RESOLVED that Council of the Town of Hamiota do now adjourn at 9:23 pm to meet again on December 16, 2009 at 7:00 pm.
For: 5 ***Against: 0*** ***CARRIED.***

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Mayor

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Chief Administrative Officer