

# TOWN OF HAMIOTA

Minutes of the 17<sup>th</sup> regular meeting of the Town of Hamiota July 8, 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 16<sup>th</sup> Regular Meeting of June 17, 2009**

**#1     Robertson – Lee**

***RESOLVED that minutes of the 16<sup>th</sup> regular meeting held on June 17, 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 \$46,105.81 for June 16 to July 16, 2009.***

***For: 5    Against: 0    CARRIED.***

From:	Purpose:	Disposition:
a. Tire Stewardship	Tire Recycling Program	Noted & Filed
b. Minister responsible for Seniors	Age-Friendly Manitoba	Noted & Filed
c. Minister of Intergovt. Affairs	VLT Revenue	Noted & Filed
d. Hamiota Chamber of Commerce	Tourism Westman	Resolution #3

**#3     Mathison – Rothnie**

***RESOLVED that Council agree to partner in a full page ad in the Tourism Westman – 2010 Travel Guide and pay the fee of \$136.52.***

***For: 5    Against: 0    CARRIED.***

e. Hamiota Golf Course	Fundraising Tournament	AI to arrange Team
f. Hamiota Collegiate	Appreciation of Award	Noted & Filed
g. Town of Virden	FCM 3 <sup>rd</sup> Vice President Election	Noted & Filed
h. Manitoba Health/Healthy Living	West Nile Virus	Noted & Filed
i. Manitoba Round Table	Excellence in Sustainability Awards	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

**#4     Robertson – Lee**

***RESOLVED THAT Council accept the quote from JR Cousins Consulting Ltd. in the amount of \$9,600.00 plus taxes for a Water System Assessment.***

***For: 5    Against: 0    CARRIED.***

- Agreed to proceed with demolition of buildings on Town owned properties
- Update given on Rural water lines
- Millennium Park proposed improvements to be considered in 2010 budget.

8. Notes and Comments:

- Teenie Kerr is turning 100 tomorrow
- Signage for Traffic by-law to be put up
- Update given on Park Residence repairs
- Deck at Aquatic Centre has been repaired.

9. Adjourn:

#5

*Rothnie – Mathison*

*RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on August 5, 2009 at 7:00 pm.*

*For: 5*

*Against: 0*

*CARRIED.*

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER