

TOWN OF HAMIOTA

Minutes of the 17th 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 16th Regular Meeting of June 17, 2009**

#1 Robertson – Lee

RESOLVED that minutes of the 16th 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 rd 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.

MAYOR

CHIEF ADMINISTRATIVE OFFICER