

# TOWN OF HAMIOTA

Minutes of the 2<sup>nd</sup> regular meeting of the Town of Hamiota November 17, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Mathison, Weber, Steinburg and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 1<sup>st</sup> Regular Meeting of November 3, 2010**

**#1**      Weber – Steinburg  
**RESOLVED THAT minutes of the 1<sup>st</sup> regular meeting held on November 3<sup>rd</sup>, 2010 be adopted as read.**  
**For: 5    Against: 0    CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

**#2**      Mathison – Rothnie  
**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$102,065.16 for November 2 to November 15, 2010.**  
**For: 5    Against: 0    CARRIED.**

From:	Purpose:	Disposition:
a. Regional Health Authority	Board Members Nomination	Noted & Filed
b. C/Skayman	Resignation from Fire Dept.	Noted & Filed
c. Triple H Rodeo	Sponsorship	Resolution #5 & #6

**#5**      Mathison – Rothnie  
**RESOLVED THAT Council designate the Triple H Rodeo on April 29 & 30, 2011 as a community event.**  
**For: 5    Against: 0    CARRIED.**

**#6**      Rothnie – Mathison  
**RESOLVED THAT Council authorize a Chute Sponsorship for the Triple H Rodeo April 29 & 30, 2011 and pay the fee of \$650.00.**  
**For: 5    Against: 0    CARRIED.**

d. Bend Theatre	New Project – Legion Wing	Noted & Filed
e. Mb Crime Stoppers	Donation	Noted & Filed
f. MGRA	Beautification Competition	Noted & Filed
g. RM of Woodworth	Joint Meeting Nov. 30- 9:30am	Noted & Filed
h. Muniware	Support Agreement	Resolution #4

**#4**      Weber – Steinburg  
**RESOLVED THAT Council authorize the Mayor and CAO to enter into a support agreement with Muniware until December 31, 2011.**  
**For: 5    Against: 0    CARRIED.**

5. Delegation #1:

7:30 PM Tim Weber, Conditional Use Application #CU-02-10-TH(Weber)

Councillor Weber excused himself from the meeting due to a conflict of interest.

The hearing was called to order by Mayor Oakden at 7:30 PM. Since there was no one present to speak for or against the matter Council considered the following resolution.



Sports Complex..... Mathison

Education Stakeholders..... Steinburg  
Age Friendly ..... Steinburg  
Library –Local/Parkland ..... Steinburg

Community Centre..... Steinburg  
Handi-Transit ..... Steinburg

Arts & Heritage..... Rothnie  
Garden Club ..... Rothnie

Senior Citizens Residence..... Rothnie  
Volunteer ..... Rothnie/Steinburg

Public Works..... Weber  
Municipal Park..... Weber/Rothnie

Highway 21-24-83 ..... Weber  
Aquatic Centre ..... Weber/Steinburg

HEDC

- Website now has a radio station
- Signage at Industrial Park an “YOU ARE HERE” are underway

Community Centre

- Looking at commercial dishwasher
- Will be charging \$20.00 for setting up sound system
- Wayne Angus is the Chairman

**10. Adjourn:**

**#9**

**Rothnie – Mathison**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:22 pm to meet again on December 1<sup>st</sup> at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer