

TOWN OF HAMIOTA

Minutes of the 2nd 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 1st Regular Meeting of November 3, 2010**

#1 Weber – Steinburg
RESOLVED THAT minutes of the 1st regular meeting held on November 3rd, 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 1st at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer