

TOWN OF HAMIOTA

Minutes of the 1st regular meeting of the Town of Hamiota November 3rd, 2010 at 7:00 pm in the Council Chambers of the Hamiota municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Steinburg, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 22nd Regular Meeting of October 20, 2010

- #1 Weber – Steinburg
RESOLVED THAT minutes of the 22nd regular meeting held on October 20th, 2010 be adopted as read.
For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Organizational:

Members of Council took their Oath of Office and the following Resolutions were considered.

- #2 Rothnie – Steinburg
RESOLVED THAT Council of the Town of Hamiota appoint Wayne Mathison as Deputy Mayor until October 31, 2011.
For: 5 Against: 0 CARRIED.

- #3 Weber – Steinburg
RESOLVED that Council of the Town of Hamiota authorize the following signing officers for the Corporation on all accounts at the Vanguard Credit Union:

Larry Oakden or Wayne Mathison AND Tom Mollard or Barbara Cumming.

For: 5 Against: 0 CARRIED.

- #4 Mathison – Rothnie
RESOLVED that Council of the Town of Hamiota make the following Committee Appointments to November 2011.

Finance	<u>Wayne Mathison</u>
Joint Operations Committee	<u>Larry Oakden, Heather Rothnie, Tim Weber</u>
Planning District	<u>Larry Oakden and Wayne Mathison</u>
Education Stakeholders	<u>Connie Steinburg</u>
Municipal Park	<u>Heather and Tim Weber</u>
Age Friendly	<u>Connie Steinburg</u>
EMO	<u>Larry Oakden</u>
MYJC	<u>Larry Oakden</u>
Senior Citizens Residence	<u>Heather Rothnie</u>
Weed Control	<u>Wayne Mathison</u>
Midwest Recreation	<u>Heather Rothnie and Wayne Mathison</u>
Highway 21-24-83	<u>Tim Weber</u>
HEDC	<u>Wayne Mathison and Tim Weber</u>
Handi-Transit	<u>Connie Steinburg</u>
Community Foundation	<u>Larry Oakden</u>
Conservation District/Upper Assiniboine	<u>Wayne Mathison</u>
Sports Complex	<u>Wayne Mathison</u>
Vet Clinic	<u>Wayne Mathison</u>
Aquatic Centre	<u>Connie Steinburg and Tim Weber</u>
Volunteer	<u>Connie Steinburg and Heather Rothnie</u>
Library – Local/Parkland	<u>Connie Steinburg</u>
Community Centre	<u>Connie Steinburg</u>
Health Stakeholders	<u>Larry Oakden</u>
Utility	<u>Larry Oakden</u>
Public Works	<u>Tim Weber</u>

For: 5

Against: 0

CARRIED.

4. Financial Statements

#5

Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$32,768.31 for October 19 to November 1, 2010.

For: 5

Against: 0

CARRIED.

From:	Purpose:	Disposition:
a. Manitoba Legislative Assembly	Congratulations letter	Noted & Filed
b. Office of the Fire Commissioner	Process to be granted Authority	CAO to contact MWPD
c. Mb Conservation Districts Assoc.	Invitation to Convention	Noted & Filed
d. Chamber of Commerce	Christmas Shindig	CAO to book tickets
e. House of Commons	Enabling Accessibility Fund	Noted & Filed
f. Minister of Local Govt.	Congratulations letter	Noted & Filed
g. Canadian Diabetes Assoc.	Proclaiming Nov. 14	Noted & Filed
h. RCMP	“D” Division Year in Review	Noted & Filed
i. MHCA Safety Program	COR Training	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council agreed to sell trailer lot on 4th Street for \$200.00 plus legal costs. CAO to make arrangements
- CAO to proceed to arrange a meeting with RM and land owners on lagoon operating permit.

8. Notes and Comments:

9. Adjourn:

#6

Steinburg – Weber

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:03 pm to meet again on November 17 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer