

# TOWN OF HAMIOTA

Minutes of the 1<sup>st</sup> regular meeting of the Town of Hamiota November 3<sup>rd</sup>, 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 22<sup>nd</sup> Regular Meeting of October 20, 2010

### #1 Weber – Steinburg

**RESOLVED THAT** minutes of the 22<sup>nd</sup> regular meeting held on October 20<sup>th</sup>, 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 4<sup>th</sup> 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.

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Mayor

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Chief Administrative Officer