

TOWN OF HAMIOTA

Minutes of the 17th regular meeting of the Town of Hamiota July 7, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Lee and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 16th Regular Meeting of June 16, 2010**

#1 Lee – Rothnie
RESOLVED THAT minutes of the 16th regular meeting held on June 16, 2010 be adopted as read.
For: 3 **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Rothnie
RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$90,456.77 for June 15 to July 5, 2010.
For: 3 **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
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a. MARRC	EcoCentre Renewal Agreement	Resolution #3
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#3 Rothnie – Lee
RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with Manitoba association for Resource recovery Corp. for the Eco Centre Renewal Agreement.
For: 3 **Against: 0** **CARRIED.**

b. Mb Agricultural/Food/Rural Ini.	Community Exchange – FICE	Noted & Filed
c. Pope/R.	drainage	Noted & Filed
d. AMM	Ballot Box Barriers	Noted & Filed
e. MW Planning District	Construction -Detached Garage	Noted & Filed
f. Mb Infrastructure & Transportation	DFAA – Disaster Financial Assist.	Noted & Filed
g. Winnipeg Community Office	Muscular Dystrophy Canada	Resolution #6

#6 Lee – Rothnie
WHEREAS People today have the opportunity to live longer lives because of breakthroughs in medical research, and ;
WHEREAS Muscular dystrophy is a neuromuscular disorder that affects many and has no known cure, and:
WHEREAS only through the support of the community may a cure be found;
NOW THEREFORE the council of the Town of Hamiota does hereby declare September 2010 as “Muscular Dystrophy Awareness Month” in Hamiota.
For: 3 **Against: 0** **CARRIED.**

h. MW Planning District	Addition to single family dwelling	Noted & Filed
i. Mb Health	West Nile Virus Brochures	Noted & Filed
j. MW Planning District	Minor Variation application	Noted & Filed
k. Assiniboine Community College	Invitation to Event Dec. 2, 2010	Noted & Filed
l. TransCanada Keystone Pipeline	Set to begin Operations	Noted & filed
m. Assiniboine Regional Health Auth.	Teddy Bear Picnic – support	Resolution #4

Aquatic Centre

- Meeting next Thursday

Library – Local/Parkland

- A new director has been hired for Parkland

Public Works

- Street reconstruction is underway

10. Adjourn:

#7

Rothnie – Lee

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:17 pm to meet again on August 4 at 7:00 pm.

For: 3

Against: 0

CARRIED.

Mayor

Chief Administrative Officer