

TOWN OF HAMIOTA

Minutes of the 10th Regular meeting of the Town of Hamiota March 17, 2010 at 7:00 pm in the Council chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Mathison and Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 9th Regular Meeting of March 3, 2010**

#1 Mathison – Rothnie
RESOLVED that minutes of the 9th regular meeting held on March 3rd, 2010 be adopted as read.
For: 4 **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 Robertson – Mathison
RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$23,333.14 for March 2 to March 15, 2010.
For: 4 **Against: 0** **CARRIED.**

#3 Rothnie – Mathison
RESOLVED that as per Section 183 (2) of the Municipal Act Council adopt the December 31, 2009 Financial Statement as presented.
For: 4 **Against: 0** **CARRIED.**

#4 Robertson – Mathison
RESOLVED THAT Council approve the closure of Poplar Bay on Friday May 28, 2010 from 4:00 pm to 12:00 AM for a community block party.
For: 4 **Against: 0** **CARRIED.**

From:	Purpose:	Disposition:
a. Manitoba Hydro	Reports- Third Quarter	Noted & Filed
b. Poplar Bay Residence	Request for Bay to Be Blocked off	Noted & Filed
c. Hamiota Garden Club	Funding	Noted & Filed
d. Prog. Agriculture Found.	Safety Presentation to Rural Children	Resolution #5

#5 Mathison – Robertson
RESOLVED THAT Council a grant in the amount of \$100.00 to the Progressive Agriculture Foundation for the Progressive Agriculture Safety Day on June 10, 2010 in Hamiota.
For: 4 **Against: 0** **CARRIED.**

e. CFS	March 11- Bottled Water Free Day	Noted & Filed
f. Assiniboine Regional Health	Support for Cancer Program	Resolution #6

#6 Robertson – Rothnie
RESOLVED THAT Council approve a grant in the amount of \$200.00 to the Hamiota Community Cancer Program 10th Anniversary Celebrations on June 4, 2010.
For: 4 **Against: 0** **CARRIED.**

g. Thunder & Ice Snowmobile	Support	Noted & Filed
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5. Delegations:

Volunteer

- Meeting tomorrow night to finalize Volunteer Night
- New carpet going in April 26

Arts & Heritage

- AGM April 27 in Hamiota

Health Stakeholders

- Met last week

Public Works

- Spring run off is going well

10. Adjourn:

#9

Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:05 PM to meet again on April 7 at 7:00 PM.

For: 4

Against:

CARRIED.

Mayor

Chief Administrative Officer