

# TOWN OF HAMIOTA

Minutes of the 19<sup>th</sup> regular meeting of the Town of Hamiota September 1<sup>st</sup>, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Lee, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 18<sup>th</sup> Regular Meeting of August 4, 2010**

**#1**      *Rothnie – Mathison*  
*RESOLVED that minutes of the 18<sup>th</sup> regular meeting held on August 4, 2010 be adopted as read.*  
*For: 5*                                              *Against: 0*                                              **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

**#2**      *Lee - Robertson*  
*RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$80,964.13 for August 4 to August 30, 2010.*  
*For: 5*                                              *Against: 0*                                              **CARRIED.**

From:	Purpose:	Disposition:
a. Mb Infrastructure & Transportation	Hwy Traffic Board Hearing	Noted & Filed
b. Midwest Planning District	Minor Variation(Midway Homes)	Noted & Filed
c. Manitoba School Boards	Election	Noted & Filed
d. MARRC	EcoCentre Agreement	Noted & Filed
e. PSI Technologies	Road Recycling Methods	Noted & Filed
f. Assiniboine Regional Health Auth.	Stakeholders Meetings	Confirm Hamiota Meeting
g. Municipal Insurance Programs	AMM Dental Plan for Councillors	Forward to Nov. Meeting
h. Scott/M.	Town Beautification Complaints	CAO to reply and Investigate
i. Mb Trucking Assoc.	National Trucking Week	Noted & Filed
j. Mb Infrastructure & Transportation	Hwy Traffic Board Permit	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- CAO to confirm a first option on new lots created on any new subdivision on the north end of Town
- Investigate need for annual appointment of Weed Inspector.
- CAO updated Council on new mobile home coming to Town.

8. Notes and Comments:

- 2010 Municipal Election on October 27. Nominations close on September 21.

9. Adjourn:

#3

Robertson – Lee

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:17 pm to meet again on September 15 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer