

#4 **Roathie - Mathison**
RESOLVED THAT Council of the Town of Hamiota give Second Reading to By-law No. 2/2010 being a by-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections.
For: 4 Against: 0 CARRIED.

#5 **Mathison – Roathie**
RESOLVED THAT Council of the Town of Hamiota give Third Reading to By-law No. 2/2010 being a by-law prescribing certain matters concerning campaign expenses and contributions in connection with municipal elections.
For:
Oakden X
Mathison X
Roathie X
Robertson X
CARRIED.

7. CAO's Report:

#6 **Roathie - Robertson**
RESOLVED THAT Council authorize the cancellation of interest payment and penalties on the loan owed by Hamiota Economic Development Corporation in 2008 and 2009 for the purchase of Lot 1 Plan 39930.
For: 4 Against: 0 CARRIED.

- Garbage truck due to arrive in one week
- Discussions have been held with landowners on South end drainage and we are now waiting for consent on the licence application.
- Council was updated on the Water Treatment Plant Membranes

8. Notes and Comments:

Kids Club Drainage to be confirmed for this spring.

9. Adjourn:

#7 **Mathison - Robertson**
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:35 pm to meet again on February 17 at 7:00 pm.
For: 4 Against: 0 CARRIED.

Mayor

Chief Administrative Officer