

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota May 5, 2010 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Lee and Councillors, Rothnie, Robertson, Mathison and CAO Tom Mollard were present with the Deputy Mayor in the Chair.

1. Minutes **Minutes of the 12th Regular Meeting of April 21, 2010**

#1 *Robertson – Mathison*
RESOLVED THAT minutes of the 12th regular held on April 21, 2010 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 *Mathison – Rothnie*
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$50,059.19 for April 20 to May 3, 2010.

For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. RM of Harrison	G-10 Plus Meeting	Noted & Filed
b. Blachere Illumination	Festive Lighting Catalogue	Noted & Filed
c. Yanick, D.	Purchase of lot	reply indicating need for permit
d. Mb Infrastructure & Transpt.	Hwy Traffic Board Hearing	Noted & Filed
e. Western Mb Aviation Committee	ILS precision approach	CAO to reply no funds available
f. Local Government	Subdivision-Hamiota/ECO	Resolution #3

#3 *Mathison – Rothnie*
RESOLVED THAT Council approve Subdivision Application No. 14-4331-09-4574 being an application to subdivide Lot 1, Plan 39930 (Hamiota Economic Development Corp.) subject to the following conditions;

1. **A declaration of right-of way be provided and registered on the title of both lots.**

For: 4 Against: 0 CARRIED.

6. Delegations:

7. By-laws:

7. CAO's Report:

- Water treatment plant membranes to be replaced tomorrow
- Staff have been at training for membrane treatment
- Council agreed to discuss regional water treatment with other areas.

