

TOWN OF HAMIOTA

Minutes of the 7th regular meeting of the Town of Hamiota February 2, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 6th Regular Meeting of January 19, 2011**

#1 Mathison – Rothnie
RESOLVED THAT minutes of the 6th regular meeting held on January 19, 2011 be adopted as read.
For: 3 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Organizational Business:

4. Financial Statements

#2 Mathison – Rothnie
RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$43,611.21 for January 18, 2011 to January 31, 2011.
For: 3 Against: 0 CARRIED.

From:	Purpose:	Disposition:
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a. Mb Communities in Bloom	2011 Registration	Noted & Filed
b. MW Planning District	Memo-Zoning By-law Revisions	Noted & Filed
c. K/Avanthay-Lac du Bonnet	Lymphedema Awareness Day	Resolution #7

#7 Mathison – Rothnie
WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and
WHEREAS, the swelling from lymphedema can lead to severe infection or loss of the use of limbs; and
WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and
WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and
WHEREAS, research in all areas of lymphedema has been notably limited; and
WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

NOW, THEREFORE, I LARRY OAKDEN, MAYOR OF THE TOWN OF HAMIOTA, do hereby proclaim March 6, 2011, to be

LYMPHEDEMA AWARENESS DAY

in Hamiota, Manitoba.

For: 3 Against: 0 CARRIED.

d. McNeill,Harasymchuk,McConnell	Transfer to F. Duncan	Noted & Filed
e. Manitoba Hydro	Seminar Feb. 9/11	Noted & Filed
f. Municipality of Shoal Lake	Resurface the asphalt runway	Noted & Filed
g. Shoal Lake Airport	Planning Meeting Feb. 16/11	Noted & Filed
h. Hamiota Centennial Library	Request Annual Oper. Grants	forward to budget
i. J.R. Cousins Consultants Ltd.	Hamiota Water System Assessment	Noted & Filed
j. MGRA	Renew Membership	Noted & Filed

- Council was updated on flood preparations
- Update was given to Council on land sale

8. Notes and Comments:

9. Adjourn:

#8

Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:04 pm to meet again on February 16, 2011 at 7:00 pm.

For: 3

Against: 0

CARRIED.

Mayor

Chief Administrative Officer