

TOWN OF HAMIOTA

Minutes of the 5th regular meeting of the Town of Hamiota January 5, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Steinburg, Mathison, and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 4th Regular Meeting of December 15, 2010**

#1 Steinburg – Weber

RESOLVED THAT minutes of the 4th regular meeting held on December 15, 2010 be adopted as read.

For: 5 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 \$198,022.07 for December 14, 2010 to January 4, 2011.

For: 5 Against: 0 CARRIED.

| From: | Purpose: | Disposition: |
|------------------------------|-----------------------------------|-----------------------|
| a. FCM | Deadline- infrastructure projects | Noted & Filed |
| b. Recreation Connections Mb | Conference Feb 16-18, 2011 | Noted & Filed |
| c. Mb Municipal Board | Unissued Borrowing | CAO to follow up |
| d. Mb Infrastructure/Transp. | Grant-in-aid program | table to next meeting |
| e. SRDC | Call for Nominations/Newsletter | Noted & Filed |

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Rothnie

RESOLVED THAT Council appoint Brad Kirk as Fire Chief for the Hamiota Fire Department effective January 1, 2011.

For: 5 Against: 0 CARRIED.

- Another option for traffic speed signage was presented to Council. The Highway Traffic Board is considering if they will allow them anywhere
- Letters should go to local businesses about maintaining ice on sidewalks in front of their property.

8. Notes and Comments:

- Council will hold a Strategic Planning Meeting on Wednesday January 26, 2011 from 4:00 pm to 8:00 pm.

9. Adjourn:

#4

Weber – Steinburg

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:40 pm to meet again on January 19th at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer