

TOWN OF HAMIOTA

Minutes of the 17th regular meeting of the Town of Hamiota July 6, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 16th Regular Meeting of June 15, 2011

#1 Weber – Mathison

RESOLVED THAT minutes of the 16th regular meeting held on June 15, 2011 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$68,817.29 for June 14, 2011 to July 4, 2011.

For: 4 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. Minister of Local Govt	VLT Revenue	Noted & Filed
b. MLCC	Occasional Permits	Noted & Filed
c. Hamiota Chamber of Commerce	Request for partnership	Resolution #3

#3 Weber – Rothnie

RESOLVE THAT Council support the purchase of a full page ad in the *TOURISM WESTMAN – 2012 Travel Guide* as a partner with the Hamiota Chamber of Commerce and pay its share of \$135.23.

For: 4 Against: 0 CARRIED.

d. MAFRI	CDC Review	Noted & Filed
e. Manitoba Ombudsman	2010 Annual Report	Noted & Filed
f. Hamiota Collegiate	Thank you for Scholarship	Noted & Filed
g. Minister of Health Living	Age Friendly	Noted & Filed
h. Minister of Education	Community Use of Schools	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- 2011 paving program has been completed
- Still waiting to change sewer line on Birch Avenue
- Test results from lagoon were positive. Will have to make arrangements for early discharge.

8. Notes and Comments:

9. Adjourn:

#4 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:20 pm to meet again on August 3rd, 2011 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer