

TOWN OF HAMIOTA

Minutes of the 21st regular Meeting of the Town of Hamiota October 5, 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 20th Regular Meeting of September 21, 2011

#1 Weber – Mathison

RESOLVED THAT minutes of the 20th regular meeting held on September 21, 2011 be adopted as presented.

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 \$116,292.58 for September 20, 2011 to October 3, 2011.

For: 4

Against: 0

CARRIED.

From:	Purpose:	Disposition:
a. Canadian High School Rodeo	Scholarship	Noted & Filed
b. Manitoba Pork	Semi-Annual Meetings	Noted & Filed
c. Emergency Communication	E911 Service Fee for 2012	Noted & Filed
d. Mb Healthy Living, Youth...	MYJC	Noted & Filed
e. Park West School Division	Strategic Planning Nov.14	Town will send rep
f. MB Conservation District	Conference	Noted & Filed
g. Tourism Manitoba	Strategic Planning Oct. 15	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Mathison – Rothnie

RESOLVED THAT as per Section 326 of the Municipal Act Council authorize the addition and deletion of property taxes as per attached list and submitted by the Provincial Assessor.

For: 4

Against: 0

CARRIED.

8. Notes and Comments:

- Nativity Scene - \$2,500 has been ordered
- Letter to MWAC re: appointment to Board

9. Adjourn:

#4 Weber – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:45 pm to meet again on October 19, 2011 at 7:00 pm.

For: 4

Against: 0

CARRIED.