

TOWN OF HAMIOTA

Minutes of the 18th regular meeting of the Town of Hamiota August 1st, 2012 at 7:00 pm in the Council chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Mathison, Scott and Assistant CAO Barbara Cumming were present with the Mayor in the Chair.

1. Minutes Minutes of the 17th Regular Meeting of July 4, 2012

#1 Scott – Mathison

RESOLVED THAT minutes of the 17th regular meeting held on July 4, 2012 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 \$123,593.70 for July 4 cheque No. 2120707 to July 30, 2012 cheque No. 2120844.

For: 4

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. ARHA	Flood Recovery Team	Noted & Filed
b. Chamber of Commerce	Tourism Westman – 2013 Travel Guide	Resolution #3

#3 Mathison – Scott

RESOLVED THAT Council provide support in the amount of \$135.23 for Tourism Westman 2013 Travel Guide to promote Hamiota.

For: 4

Against: 0

CARRIED.

c. MLCC	Occasional Permit of July 19	Noted & Filed
d. MB Crime Stoppers	Thank you for Donation	Noted & Filed
e. MB Health	West Nile	Noted & Filed
f. AMM	Municipal Insurance	Noted & Filed
g. ARHA	“Open Minds-Healthy Minds-...”	Resolution #4

#4 Mathison – Rothnie

RESOLVED THAT Council donate \$200.00 to Assiniboine Regional Health Authority to promote National Mental Illness Awareness Week, to be held October 23, 2012 at Shoal Lake.

For: 4

Against: 0

CARRIED.

h. Minister of Local Govt.	Bill 23 Amendments	Noted & Filed
i. Choptiuk/W.	Request Garden Area	CAO to reply

5. Delegations:

6. By-laws: #2/2012 zoning by-law 1st Reading

#6 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota give first Reading to By-law No. 2/2012 being a Zoning By-law.

For: 4

Against: 4

CARRIED.

7. CAO's Report:

8. Notes and Comments:

#5 Scott – Mathison

RESOLVED THAT Council authorize a grant for \$200.00 towards cost of advertising on CKLQ to promote Hamiota in the Kraft TSN voting Contest.

For: 0

Against: 0

CARRIED.

9. Adjourn:

#7 Rothnie – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on September 5, 2012 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer