

TOWN OF HAMIOTA

Minutes of the 17th regular meeting of the Town of Hamiota July 4, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Mathison, Scott, and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 16th Regular Meeting of June 20, 2012**

#1 Scott – Weber

RESOLVED THAT minutes of the 16th regular meeting held on June 20, 2012 be adopted as presented.

For: 5 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 \$61,916.02 for June 19 cheque No. 2120634 to July 3, 2012 Cheque NO. 2120706.

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Minister of Local Govt.	VLT Revenue Distribution	Noted & Filed
b. Smith/M.	Yard Waste Pickup Cancellation	CAO to reply
c. Heise/M.	Yard Waste Pickup Cancellation	CAO to reply

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Scott

RESOLVED THAT Council designate the Hamiota Agricultural Fair to be held Thursday July 19, 2012 as a Community Event.

For: 5 Against: 0 CARRIED.

#4 Rothnie – Mathison

RESOLVED THAT Council authorize the Mayor and CAO to enter into a Letter of Understanding with the Hamiota Drama Club regarding the purchase of a stage

For: 5 Against: 0 CARRIED

- It was agreed that notices for the Action Plan meeting set for July 31, 2012 go out as soon as possible
- CAO to send letters to landowners regarding abandoned yards and the poor maintenance.

8. Notes and Comments:

9. Adjourn:

#5 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:19 pm to meet again on August 1, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer