

# TOWN OF HAMIOTA

Minutes of the 15<sup>th</sup> regular meeting of the Town of Hamiota June 6, 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 14<sup>th</sup> Regular Meeting of May 16, 2012

### #1 Scott – Weber

*RESOLVED that minutes of the 14<sup>th</sup> regular meeting held on May 16, 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 \$152,092.79 for May 15 cheque No. 2021517 to June 4, 2012 Cheque No. 2120575.*

*For: 5*

*Against: 0*

*CARRIED.*

## 4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a. Mb Legislative Assembly	Debate-Bill 205	Noted & Filed
b. ARHA	Amalgamation	Noted & Filed
c. MW Planning District	Wheelchair Ramp-Lilac	Noted & Filed
d. MB Infrastructure/Transp.	Intercity Bus – Info Sessions	Noted & Filed
e. HEDC	CWLP-repayment	Noted & Filed
f. MAFRI	Noxious Weeds Act	Noted & Filed
g. MLCC	2 <sup>nd</sup> Community Event	Noted & Filed
h. Mb Local Govt.	2013 Board of Revision	Noted & Filed
i. MB High School Rodeo	Complimentary Tickets	Noted & Filed
j. CEPA	Pipeline abandonment	Noted & Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

### #3 Scott – Weber

*RESOLVED THAT Council cancel the following meetings of Council as part of the summer schedule:*

*July 18, 2012*

*August 15, 2012*

*For: 5*

*Against: 0*

*CARRIED.*

