

# TOWN OF HAMIOTA

Minutes of the 17<sup>th</sup> regular meeting of the Town of Hamiota July 3, 2013 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 16<sup>th</sup> Regular Meeting of June 19, 2013**

**#1 Scott – Weber**

**RESOLVED THAT minutes of the 16<sup>th</sup> regular meeting held on June 19, 2013 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 \$69,136.15 June 18, 2013 cheque No. 213651 to July 2, 2013 cheque No. 2130723.**

**For: 5 Against: 0 CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. AAA Alarms	Monitoring Rate Changes	Noted & Filed
b. MB Infrastructure/Transportation	Agreement – Sidewalk	CAO to process & forward
c. Hamiota Collegiate Institute	Appreciation of Award	Noted & Filed
d. TransCanada	Energy East Project	Noted & Filed
e. MB Conservation/Water Stewardship	Hamiota Lagoon	CAO to deal with outstanding issues
f. MB Local Government	2014 Board of Revision	Noted & Filed

5. Delegations:

6. By-laws: #1/2013 Being a By-law of the Town of Hamiota to create a special service levy for police and recreation services.

#2/2013 Being a By-law of the Town of Hamiota to set the 2013 mill rates.

**#3 Mathison – Rothnie**

**RESOLVED THAT Council of the Town of Hamiota give second reading to By-law No. 1/2013 being a Special Services by-law.**

**For: 5 Against: 0 CARRIED**

**#4 Weber – Scott**

**RESOLVED THAT Council of the Town of Hamiota give third reading to By-law No. 1/2013 being a Special Services By-law as amended.**

**For:**  
**Oakden** X  
**Mathison** X  
**Rothnie** X  
**Weber** X  
**Scott** X

**CARRIED.**



9. Adjourn:

#9 Weber – Scott

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:35 pm to meet again on August 7, 2013 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer