

# TOWN OF HAMIOTA

Minutes of the 24<sup>th</sup> regular meeting of the Town of Hamiota December 17, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 24<sup>th</sup> Regular Meeting of December 3, 2014

#1 Weber – Scott

**RESOLVED THAT** minutes of the 24<sup>th</sup> regular meeting held on December 3, 2014 be adopted as presented.

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

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Scott

**RESOLVED THAT** Council of the Town of Hamiota approve the accounts in the amount of \$127,819.98 from December 2, 2014 to December 16, 2014 Cheque No. 2141377 to 2141443.

**For: 5 CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a) Minister of Municipal Govt.	Funding Project	Noted & Filed
b) Mid-West Arts Council	Letter	Noted & Filed
c) Rothnie, E/B	Letter – Taxes	Resolution #3

#3 Scott – Weber

**RESOLVED THAT** Council accept the proposal from Edwin and Betty Ann Rothnie for the purchase of Lot 19, Block 19, Plan 697 in the Town of Hamiota.

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

5. Delegations:

6. By-laws:

7. CAO's Report:

- Project Update

8. Notes and Comments:

9. Committee Reports:

Community Foundation .....	Oakden	Education Stakeholders.....	Oakden
Library – Local/Parkland .....	Oakden	Planning District .....	Oakden
Education Stakeholders.....	Oakden	EMO.....	Oakden
Weed Control.....	Mathison	Vet Clinic.....	Mathison
J.O.C. ....	Mathison	HEDC.....	Mathison

Community Centre..... Scott  
Aquatic Centre ..... Scott  
MYJC..... Scott

Public Works..... Scott  
Utility. .... Scott

Volunteer .....Rothnie  
Senior Citizens Residence..... Rothnie  
Garden Club ..... Rothnie

Midwest Rec .....Rothnie/Mathison  
Age Friendly ..... Rothnie

Sports Complex..... Weber  
Highway 21-24-83 ..... Weber  
Handi Transit ..... Weber

Finance..... Weber  
Municipal Park..... Weber/Rothnie  
UARCD..... Weber

Sports Complex

- Received a \$10,000.00 grant from Trans Canada Pipeline

**10. Adjourn:**

#4

**Rothnie – Mathison**

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 7:42 PM.**

**For: 5**

**Against: 0**

**CARRIED.**

*With the passing of this Resolution, the business of the Council of the Town of Hamiota has been concluded for the last time. All future business will be carried forward under the name of Hamiota Municipality.*

---

Mayor

---

Chief Administrative Officer