

# HAMIOTA MUNICIPALITY

## Regular Meeting of Council

Minutes of the regular meeting of the Hamiota Municipality on **January 21, 2015 at 9:00 am** in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden\_\_\_\_and Councillors, Mathison\_\_\_\_, Brown\_\_\_\_, Weber\_\_\_\_, Little\_\_, Wilson\_\_\_\_, Madsen\_\_ and CAO Tom Mollard, \_\_\_\_\_were present with the Reeve in the Chair.

1. Call to Order

2. Confirmation of Minutes:

*Resolution #*\_\_\_\_\_

3. Reports of Committee

- Works & Operations on January 12, 2015
- Finance & Administration on January 14, 2015

4. Correspondence For Action:

From:	Purpose:	Disposition:
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5. Correspondence For Information:

From:	Purpose:	Disposition:
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|---|---|-------|
| <i>a) Shoal Lake Splash Park Committee</i>  | <i>Fundraiser</i>                       | _____ |
| <i>b) Robert Sopuck, MP</i>                 | <i>Tourism Roundtable Forum</i>         | _____ |
| <i>c) MB Conservation/Water Stewardship</i> | <i>Canadian Centre of Gene Transfer</i> | _____ |

6. Accounts/Financial Statements:

*Resolution #*\_\_\_\_\_

7. By-Laws:

Third Reading to By-laws:

- 1-2015 being the Hamiota Municipality Procedure By-law
- 2-2015 being the Hamiota Municipality Organizational By-law
- 3-2015 being the Hamiota Municipality Indemnity By-law

8. New/Other Business

9. Notice of Motion:



10. In/out Camera:

11. Adjournment:

**Resolution #**\_\_\_\_\_