HAMIOTA MUNICIPALITY

REGULAR MEETING OF COUNCIL Wednesday March 4, 2015 7:00 PM

Minutes of the regular meeting of the Hamiota Municipality on March 4, 2015 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Reeve Oakden and Councillors Mathison, Brown, Little, Wilson and CAO Tom Mollard were present with the Reeve in the Chair.

- 1. Call to Order
- 2. Confirmation of the Minutes:

#1 Little – Brown

RESOLVED THAT minutes of the regular meeting of the Hamiota Municipality held on February 18, 2015 be adopted as presented.

For: 5 Against: 0 CARRIED.

- 3. Reception of Delegation/Hearings:
- 4. Reports of Committees:
 - M.W. Planning February 19, 2015
 - M.W. Rec February 23, 2015
 - Vet Clinic February 25, 2015
- 5. <u>Correspondence For Action:</u>

From:	Purpose:	Disposition:
a) <i>UARCD</i>	Annual Banquet	Noted & Filed
b) MIT	PR Improvement 2015	Tabled to W & O
c) Municipal Govt.	MRIP Extension Approved	Noted & Filed

6. Correspondence For Information:

	From:	Purpose:	Disposition:
a)	Municipal Govt.	Gas Tax Funding 2014	Noted & Filed
b)	Liquor & Gaming Auth.	Community Event	Noted & Filed
c)	Municipal Govt.	Assessment Levy	Noted & Filed

7. Accounts/Financial Statements:

#2 Brown – Little

RESOLVED THAT Council of the Hamiota Municipality approve the accounts in the amount of \$34,804.11 from February 17, 2015 to March 2, 2015 Cheque No. 20150167 to No. 20150216.

For: 5 Against: 0 CARRIED.

8. By-Laws:



For:	5	Against: 0	CARRIED.
10. <u>1</u>	Notice of Motion:		
11 . <u>I</u>	n/out Camera		
12 . <u>/</u>	Adjourn:		
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RES			ty do now adjourn at 8:01 P
RES	OLVED THAT Council eet again on March 19, 2		ty do now adjourn at 8:01 F CARRIED.
RES to m	OLVED THAT Council eet again on March 19, 2	2015 at 9:00 AM.	•
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Chief Administrative Officer

