### HAMIOTA MUNICIPALITY

# ORGANIZATIONAL MEETING OF COUNCIL Wednesday January 7, 2015 7:00 PM

Minutes of the Organizational Meeting of Hamiota Municipality January 7, 2015 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office.

Reeve Oakden, Councillors Mathison, Little, Wilson, Brown, Madsen, Weber and CAO Tom Mollard were present with the Reeve in the Chair.

The Reeve called the meeting to order and welcomed everyone to the first meeting of Hamiota Municipality.

The CAO then conducted the swearing in ceremony of all members of Council.

#### #1 <u>Little – Weber</u>

RESOLVED THAT Council appoint L. Wayne Mathison as Deputy Reeve of Hamiota Municipality for 2015-2018.

For: 7 Against: 0 CARRIED.

#### #2 <u>Brown – Wilson</u>

RESOLVED THAT Council authorize the following signing officers for Hamiota Municipality effective January 1, 2015;

Larry Oakden or L. Wayne Mathison And Tom Mollard or Barbara Cumming

For: 7 Against: 0 CARRIED.

## #3 <u>Madsen – Mathison</u>

RESOLVED THAT the Council of the Hamiota Municipality make the following committee appointments for 2015-2018:

Type	Committee	Members	Position

#### Standing

Finance & Administration	Tim Weber	Chair	
	Linda little	Member	
	Linda Wilson	Member	
Works & Operations	Todd Brown	Chair	
	Reg Madsen	Member	
	Wayne Mathison	Member	



# **Intermunicipal Boards & Associations**

Column1	Column2	Column3
Chamber of Commerce	Tim Weber	Member
Handi Transit	Tim Weber	Member
Library Board & Parkland Library	Larry Oakden	Member
Association of Manitoba Municipalities	All Council	
Manitoba Good Roads Association	All Council	
Mid-West Planning District	Larry Oakden	Member
	Wayne Mathison	Alternate
Mid West Weed District	Reg Madsen	Member
	Wayne Mathison	Member
Health Stakeholders	Linda Wilson	Member
	Linda Little	Member
Education Stakeholders	Linda Little	Member
EMO	Larry Oakden	Member
Vet Clinic	Wayne Mathison	Member
Hamiota Economic Development	Larry Oakden	Member
	Linda Wilson	Member
Community Centre	Linda Wilson	Member
Parks & Recreation	Todd Brown	Member
(former Municipal Park and Aquatic Centre)	Tim Weber	Member
Senior Citizens Park Residence	Linda Little	Member
Midwest Recreation	Reg Madsen	Member
	Wayne Mathison	Member
Age Friendly	Linda Little	Member
Sports Complex	Tim Weber	Member
Upper Assiniboine C.D.	Todd Brown	Member
Agricultural Society	Reg Madsen	Member
Assiniboine Health	Linda Wilson	Member
Newcomers Committee	Tim Weber	Member
	Linda Wilson	Member

For: 7	Against: 0	CARRIED.
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The meeting was adjourned at 7:25 pm.

Reeve
Chief Administrative Officer

