

# TOWN OF HAMIOTA

Minutes of the 11<sup>th</sup> regular meeting of the Town of Hamiota April 6, 2011 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Steinburg, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 10<sup>th</sup> Regular Meeting of March 16, 2011**

**#1      Rothnie – Mathison**

***RESOLVED that minutes of the 10<sup>th</sup> regular meeting held on March 16, 2011 be adopted as amended.***

***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 \$118,150.27 for March 15, 2011 to April 2011.***

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

**#3      Steinburg – Weber**

***RESOLVED THAT as per Section 183 (2) of the Municipal Act Council adopt the December 31, 2010 Financial Statement as presented.***

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

| From: | Purpose: | Disposition: |
|-------|----------|--------------|
|-------|----------|--------------|

|                     |                               |               |
|---------------------|-------------------------------|---------------|
| a. Attorney General | Renewal of Extension Policing | Resolution #9 |
|---------------------|-------------------------------|---------------|

**#9      Steinburg – Weber**

***RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with the Minister of Justice for the Renewal of Extension Policing Service Agreement.***

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

|                                       |                                    |                  |
|---------------------------------------|------------------------------------|------------------|
| b. Triple H Rodeo                     | Complimentary Tickets              | Noted & Filed    |
| c. Mb Local Govt.                     | 2011 Municipal Officials Directory | Noted & Filed    |
| d. Minister of Infrastructure/Transp. | Highway Renewal Plan               | Noted & Filed    |
| e. Canada Post                        | Literacy Awards                    | Noted & Filed    |
| f. Mid-West Planning District         | Mobile Home Permit Application     | CAO to follow up |
| g. Worksafely HCA                     | COR Certification                  | Noted & Filed    |
| h. Minister of Public Safety          | Economic Action Plan               | Noted & Filed    |
| i. Hudson Bay Route Assoc.            | Convention Virden April 15/16      | Noted & Filed    |
| j. Minister of Public Safety          | DFAA Program                       | Noted & Filed    |

5. Delegations:                      2011 Financial Plan Hearing

The hearing was called to order at 7:30 pm by Mayor Oakden. Council has prepared and presented a 2011 Financial Plan with a 2.2% increase. Since there was no one in attendance to make a presentation Council considered the following resolution.

#5 Weber – Steinburg  
**RESOLVED THAT** as per Section 162 (1) of the Municipal act Council adopt the 2011 Financial Plan consisting of:  
○ Capital Budget  
○ An estimate of operating Revenue and Expenditure for fiscal year 2011  
○ A five year Capital Expenditure Program  
For: 5 Against: 0 CARRIED.

6. By-laws: #2/2011 being a By-law to set the 2011 Tax Levy

#6 Rothenie – Mathison  
**RESOLVED THAT** Council of the Town of Hamiota give first Reading to By-law No. 2/2011 being a by-law to set the 2011 Tax levy.  
For: 5 Against: 0 CARRIED.

#7 Weber – Steinburg  
**RESOLVED THAT** Council of the Town of Hamiota give second reading to By-law No. 2/2011 being a by-law to set the 2011 Tax Levy.  
For: 5 Against: 0 CARRIED.

7. CAO's Report:

#4 Weber – Steinburg  
**RESOLVED THAT** Council appoint the following Crow Hunters for 2011:  
Dennis Robinson Larry Oakden  
Gerry McTavish Ken Curle  
Ken Hudson Ralph Lee  
Dallas Skayman Don Lee  
Wayne Mathison Sylvain Boivin  
For: 5 Against: 0 CARRIED.

#8 Mathison – Rothenie  
**RESOLVED THAT** Council authorize the following grants for 2011:  
Hamiota Garden Club \$3,000.00  
Hamiota Seniors Council \$250.00  
Kidsport \$150.00  
Hamiota Agricultural Society \$350.00  
Crimestoppers \$100.00  
For: 5 Against: 0 CARRIED.

- Council received the tenders for the cemetery caretaking and asked the CAO to get some clarification on one of them
- Discussed the need for a Parks pickup
- CAO updated Council on the computer upgrades that were taking place
- Update was given on flood preparations. All is going well so far.
- We are still using a loaner loader

8. Notes and Comments:

9. Adjourn:

#10 Rothnie – Mathison

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:53 pm to meet again on April 20, 20100 at 7:00 pm.**

**For: 5**

**Against: 0**

**CARRIED.**

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Mayor

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Chief Administrative Officer