

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota May 4, 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 12th Regular Meeting of April 20, 2011**

#1 Steinburg – Weber

RESOLVED THAT minutes of the 12th regular meeting held on April 20, 2011 be adopted as presented.

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 \$110,971.23 for April 19, 2011 to May 2nd, 2011.

For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. ARHA	Application Form	Noted & Filed
b. Minister of Local Government	2011 Budget	Noted & Filed
c. RM of Woodworth	Resolution – Mile Homes Act	Noted & Filed
d. CPAA	Rural Postal Service	Noted & Filed

5. Delegations: 7:30 PM Clayton Wyborn – President of Hamiota Golf Club

Clayton appeared with Russ Skayman to present on the Hamiota Golf Club’s proposed expansion. He presented a budget on the proposal which left the net cost of \$75,000.00 to complete the work.

The Golf Club is looking for \$1000.00 per year over 10 years from various organizations to cover the cost of a loan to complete the project. The club also plans to hold more fundraisers and approach the membership to contribute funds over the next number of years.

Council discussed the proposal with the delegation and indicated that they would get a response to them in the very near future.

6. By-laws:

7. CAO’s Report:

- CAO to arrange meeting with landowners regarding Town’s drainage outlet.

#3 Weber – Steinburg

RESOLVED THAT Council authorize the CAO to make an application of subdivision to Local Government, Community Planning for Lot 6, Plan 39327 in order to create a 15 residential lot plan of subdivision.

For: 5 Against: 0 CARRIED.

8. Notes and Comments:

- Contact Blanshard regarding the possibility of custom sweeping - we are not available to do this at this time.

9. Adjourn:

#4 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:47 pm to meet again on May 18, 2011 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer