TOWN OF HAMIOTA

Minutes of the 9th regular meeting of the Town of Hamiota March 2, 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 8th Regular Meeting of February 16, 2011**

#1 ***Mathison – Rothnie***
RESOLVED THAT Minutes of the 8th regular meeting held on February 16, 2011 be adopted as read.
For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 ***Mathison – Rothnie***
RESOLVED THAT Council of the Town of Hamiota approved the accounts in the amount of $31,446.16 for February 15, 2011 to February 28, 2011.
For: 5 Against: 0 CARRIED.

Council reviewed the 2011 draft General & Utility Operating Budgets.

	From:	Purpose:	Disposition:
a.	UARCD	Levy	Noted & Filed
b.	MAFRI	Weed Inspectors	Noted & Filed
c.	Mb High School Rodeo Assoc.	Provincial Finals June 2012	Resolution #5

#5 ***Steinburg – Weber***
RESOLVED that Council take out a Chute Sponsorship for the 2011 Manitoba High School Rodeo Finals June 10-12 2011 in Hamiota and pay the fee of $150.00.
For: 5 Against: 0 CARRIED.

d.	Mb Healthy Living Youth/Seniors	Age Friendly	Noted & Filed
e.	Public Utilities Board	Board Order	Noted & Filed
f.	MWSA	Meeting March 16	Noted & Filed
g.	Mb Historical Society	Histories to be posted on Website	Noted & Filed
h.	Mb Local Government	VLT	Noted & Filed
i.	MARRC	Operating Cost Report	Noted & Filed
j.	Royal Canadian Legion	Support	Noted & Filed
k.	Mb Hydro	Reports	Noted & Filed
l.	UARCD	Annual banquet	Noted & Filed
m.	Dick Prawdzik	Sewer & Water Hook up	Noted & Filed
n.	RM of Miniota	Highway 83	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 ***Steinburg – Weber***
RESOLVED THAT as per Section 365(2) of the Municipal Act Council set 2008 as the designated year for the purpose of carrying out the 2011 Tax Sale.
For: 5 Against: 0 CARRIED.

#4 ***Steinburg – Weber***

RESOLVED THAT as per the provisions of By-law 3/2008 Council appoint TaxService to carry out the 2011 Tax Sale on behalf of the Town of Hamiota.

For: 5 Against: 0 CARRIED.

#6 ***Mathison – Rothnie***

RESOLVED THAT Council authorize the purchase of five (5) Dell OptiPlex780 plus accessories for $9,516.90 taxes included as per the quotations provided by Infometrics dated February 24, 2011. Purchase to be made from the Replacement Reserve.

For: 5 Against: 0 CARRIED.

8. Notes and Comments:

- Strategic Planning Public Meeting April 4, 2011 at the Community Centre. Council will invite the community to attend.

9. Adjourn:

#7 ***Rothnie – Mathison***

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:20 pm to meet again on March 16, 2011 at 7:00 pm

For: 5 Against: 0 CARRIED.

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Mayor

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Chief Administrative Officer