

TOWN OF HAMIOTA

Minutes of the 11th regular meeting of the Town of Hamiota April 4, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Mathison, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 10th Regular Meeting of March 21, 2012**

#1 *Rothnie – Mathison*

RESOLVED THAT minutes of the 10th regular meeting on March 21, 2012 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 \$166,552.02 for March 19 cheque No. 2120269 to April 2, 2012 Cheque No. 2120309.

For: 5 Against: 0 CARRIED.

#4 *Weber – Scott*

RESOLVED THAT as per Section 183 (2) of the Municipal Act Council adopt the December, 2011 Financial Statement as presented.

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. AMM	Safety Training Videos	Noted & Filed
b. Min. of Local Govt.	VLT Revenue	Noted & Filed
c. Min. of Local Govt.	General Assistance Grant	Noted & Filed
d. RCMP	Safer Communities	Noted & Filed
e. MAAW	Mb Access Awareness Week	Noted & Filed
f. Brandon Reg. Health	Residence Building Campaign	Resolution #3

#3 *Scott – Weber*

RESOLVED THAT Council authorize a grant in the amount of \$868.00 to A Sense of Home Residence Building Campaign.

For: 5 Against: 0 CARRIED.

g. MAFRI	Community Works Loan Prgm.	Noted & Filed
h. ARHA	Community Meetings	Noted & Filed
i. AMM	Resolution for Funding FCM	Noted & Filed

5. Delegations: 7:30 PM Public Hearing - 2012 Financial Plan

The Hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. Since there was no others in attendance the CAO was asked to give an overview of the 2012 Financial Plan. It was explained to Council that in 2012 the mill rate will be down by 1.428 mills but expenditures will be up by \$18,239.70. Assessment went up in the Town of Hamiota overall due to the re-assessment and each category was affected differently. Projects to be undertaken this year include – putting new material in the sand filters at the water treatment plant \$60,000.00 new street sweeper \$30,000.00 installation of underground drainage \$50,000.00, library improvements \$12,000.00, Road and sidewalk improvements after the presentation Council considered the following resolution:

