

TOWN OF HAMIOTA

Minutes of the 8th regular meeting of the Town of Hamiota February 15, 2012 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Weber, Scott and CAO were present with the Mayor in the Chair.

1. Minutes **Minutes of the 7th Regular Meeting of February 1, 2012**

#1 Scott – Rothnie

RESOLVED THAT minutes of the 7th regular meeting held on February 1, 2012 be adopted as presented.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Rothnie – Scott

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$40,299.15 for January Cheque No. 2120102 to February 13, 2012 Cheque No. 2120156.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Parkland Regional Library	Budget	Noted & Filed
b. MW Planning District	Fire Prevention	Noted & Filed
c. Veterinary Services Dist.	Agreement	Resolution #3

#3 Rothnie – Scott

RESOLVED THAT Council authorize the Mayor and CAO to enter into an agreement with the Shoal Lake Veterinary Service District for 2012 and pay the levy of \$1,385.00.

For: 4 Against: 0 CARRIED.

d. MWSA	Seminar	Noted & Filed
e. Hamiota Recycling Group	Payments Received/donations	Noted & Filed
f. Mb Baseball Hall of Fame	Induction Banquet	Resolution #4

#4 Weber – Rothnie

RESOLVED THAT Council authorize the advertisement package at the 2012 Manitoba Baseball Hall of Fame and Museum annual induction banquet and pay the cost of \$250.00.

For: 4 Against: 0 CARRIED.

g. Shoal Lake Flying Club	20 th Anniversary Social	Noted & Filed
h. Mb High School Rodeo	Sponsorship	Resolution #5

#5 Scott – Rothnie

RESOLVED THAT Council authorize a Chute Sponsorship for the 2012 Manitoba High School Rodeo Finals and pay the fee \$150.00

For: 4 Against: 0 CARRIED.

5. Delegations:

6. By-laws:

7. CAO's Report:

Council reviewed another draft of the 2012 budget and made some recommendations to be incorporated in. Council committed to try to finalize the budget by next regular meeting of Council in order that the Financial Plan Hearing could be held in April.

8. Notes and Comments:

9. Committee Reports:

Planning District.....Oakden/Mathison	Community Foundation Oakden
EMO Oakden	Health Stakeholders Oakden
Joint Operations Oakden/Rothnie/Weber	Education Stakeholders..... Oakden
Utility Oakden	
Finance.....Mathison	UARCD.Mathison
Weed ControlMathison	Midwest Rec Rothnie /Mathison
HEDC..... Mathison/Weber	Vet Clinic.....Mathison
Sports Complex.....Mathison	
Library – Local/Parkland..... Scott	Community Centre.....Scott
Age Friendly Scott	Handi-TransitScott
Library –Local/Parkland..... Scott	
Arts & Heritage Rothnie	Senior Citizens Residence..... Rothnie
Garden Club Rothnie	Volunteer Rothnie
Public Works..... Weber	Highway 21-24-83 Weber
Municipal Park..... Weber/Rothnie	Aquatic Centre Weber

10. Adjourn:

#6 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:53 pm to meet again on March 7, 2012 at 7:00 PM.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer