

TOWN OF HAMIOTA

Minutes of the 5th regular meeting of the Town of Hamiota January 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 4th Regular Meeting of December 19, 2011**

#1 Weber – Scott

RESOLVED that minutes of the 4th regular meeting held on December 21, 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 \$67,164.01 for December 20, 2011 to January 3, 2012.

For: 5 Against: 0 CARRIED.

#3 Mathison – Rothnie

RESOLVED THAT as per Section 163 of the Municipal Act, Council of the Town of Hamiota adopt the following provisional estimates for fiscal year 2012:

<i>General government Services</i>	<i>\$ 57,000.00</i>
<i>Protective Services</i>	<i>\$ 45,000.00</i>
<i>Transportation Services</i>	<i>\$140,000.00</i>
<i>Environmental health Services</i>	<i>\$ 15,000.00</i>
<i>Public Health and Welfare Services</i>	<i>\$ 2,000.00</i>
<i>Economic Development Services</i>	<i>\$ 12,000.00</i>
<i>Recreational and Cultural Services</i>	<i>\$ 20,000.00</i>
<i>Fiscal Services</i>	<i>\$ 50,000.00</i>

TOTAL \$341,000.00

For: 5 Against: 0 CARRIED.

From:	Purpose:	Disposition:
a. Mb Infrastructure/Transportation	2011 Flood	Noted & Filed
b. Mb Minister of Finance	Pre-Budget Consultation	Noted & Filed
c. Hudson Bay Route Assoc.	Support our Prairie Port	Noted & Filed
d. Prairie Mobile Communications	2-way Radio	Noted & Filed
e. Mb Infrastructure/Transportation	SOLE	Noted & Filed
f. Mb EMO	Damage to Sites 2011 Flood	Noted & Filed
g. Mb Healthy Living, Youth/Seniors	Volunteer Award 2012	Noted & Filed
h. SRDC	Call for Nominations	Noted & Filed
i. Minister of Public Safety	2012-2013 Federal Budget	Noted & Filed
j. Mb Hydro	News Release	Noted & Filed
k. Mb Justice	RCMP PPSA	CAO to confirm interest in meeting

5. Delegations:

6. By-laws:

7. CAO's Report:

#4 Weber – Scott

RESOLVED THAT Council designate the Triple H Rodeo on April 27 & 28, 2012 as a Community Event.

For: 5

Against: 0

CARRIED.

➤ Council will be discussing a final draft of the Action Plan early this year.

8. Notes and Comments:

9. Adjourn:

#5 Roithnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:26 pm to meet again on January 18, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer