

# TOWN OF HAMIOTA

Minutes of the 10<sup>th</sup> regular meeting of the Town of Hamiota March 21, 2012 at 7:00 pm in the Council Chambers of the Hamiota Municipal office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott, and CAO Tom Mollard were present with the Mayor in the Chair.

## 1. Minutes Minutes of the 9<sup>th</sup> Regular Meeting of March 7, 2012

### #1 Mathison - Rothnie

**RESOLVED THAT Council minutes of the 9<sup>th</sup> regular meeting held on March 7, 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 \$21,645.10 for March 6 cheque No. 212022 to March 19, 2012 cheque No. 2120268.**

**For: 5**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a.	MMSM	2012 Municipal Payments	Noted & Filed
b.	MTS Allstream Inc.	10-Digit Dialing	Noted & Filed
c.	Mb Conservation/Water	Annual Audit Report	Noted & Filed
d.	Fire Commissioner	Identification Card	Noted & Filed
e.	Mb Public Insurance	Rate Increase-Fire Fighting Payments	Noted & Filed
f.	Tourism Westman	Renew Membership	Resolution #3

### #3 Rothnie – Mathison

**RESOLVED THAT Council take out a 2012-13 Membership with Tourism Westman and pay the fee of \$100.00.**

**For: 5**

**Against: 0**

**CARRIED.**

g.	WWF Canada	Earth Hour March 31	Noted & Filed
h.	Park Residence Senior	Drainage Concerns	Noted & Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

### #4 Weber – Scott

**WHEREAS THE Town of Hamiota under the Authority of the Planning Act did hold a public hearing on the matter of the opening of Tamarack Avenue and Aspen Avenue at their regular meeting of Council on December 21, 2011.**



HEDC

- Looking at radio advertising to promote community

Arts & Heritage

- President has resigned

**10. Adjourn:**

**#6 Scott – Weber**

***RESOLVED THAT Council of the Town of Hamiota do now at 9:46 pm to meet again on April 4, 2012 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer