

7. CAO's Report:

#3 Mathison – Rothnie

RESOLVED THAT Council authorize a grant in the amount of \$2,000.00 to the Hamiota Community Centre for the purchase of a commercial dishwasher.

For: 5

Against: 0

CARRIED.

#4 Weber – Scott

RESOLVED THAT Council accept the quote from Contec Projects Limited in the amount of \$58,750.00 for the removal and replacement of the sand filter material at the Water Treatment Plant.

For: 5

Against: 0

CARRIED.

#5 Rothnie – Mathison

BE IT RESOLVED THAT pursuant to Town of Hamiota By-law No. 3/2008, TAXervice Inc., be appointed to conduct tax sales for the Town of Hamiota.

AND BE IT FURTHER RESOLVED THAT pursuant to Town of Hamiota By-law No. 3/2008, Donna Zinkiew, general Manager of TAXervice Inc., be appointed Tax Sale Manager for the Town of Hamiota.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

9. Adjourn:

#6 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:54 pm to meet again on March 21, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer