

TOWN OF HAMIOTA

Minutes of the 13th Regular meeting of the Town of Hamiota May 2, 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 12th Regular Meeting of April 18, 2012

#1 Weber – Scott

RESOLVED THAT minutes of the 12th regular meeting held on April 18, 2012 be adopted as presented.

For: 5

Against: 5

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 \$70,331.23 for April 16 Cheque No. 2120389 to May 1, 2012 Cheque No. 2120450.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. Prairie Mapping Services	AMM Convention	Noted & Filed
b. Minister of Local Govt	School Sites	Noted & Filed
c. Centennial Library	Financial Statements	Noted & Filed
d. Literacy Partners of MB	Write On Magazine	Noted & Filed
e. MGRA	Annual Competition	Noted & Filed
f. MGRA	Annual Competition	Noted & Filed
g. Park West School Division	Grass Cutting at Schools	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Weber – Scott

RESOLVED THAT Council enter into an agreement with Westman Communications Group for rental of Lots 1-3, Block 4, Plan T.

For: 5

Against: 0

CARRIED.

- New Street Sweeper should arrive next week
- The Town is approved for a sign on NE corner of Hwy 21 and Maple. It can be erected as soon as possible. Council also discussed options for placement of new entrance signs. The estimated cost is \$7,500.00 each.
- Council reviewed the policy on donations. Waiting for opinion on the format prior to approving
- Derek Feschuk will be doing grass cutting at the schools and Millennium Park

8. Notes and Comments:

9. Adjourn:

#4 *Rothnie – Mathison*

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:33 pm to meet again on May 16, 2012 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer