TOWN OF HAMIOTA

Minutes of the 23rd regular meeting of the Town of Hamiota November 7, 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 22nd Regular Meeting of October 3, 2012

#1 ***Weber – Scott***

RESOLVED THAT minutes of the 22nd regular meeting held on October 17, 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 $77,076.01 October 16, 2012 cheque No. 2121220 to November 5, 2012 Cheque No. 2121298.

For: 5 ***Against; 0*** ***CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a.	Manitoba Women's Institution	Provincial Conference	Noted & Filed
b.	RM of Miniota	School of Choice	Noted & Filed
c.	Meighen Haddad Law Firm	Purchase 169 Oak Ave.	Noted & Filed
d.	Minister of Local Government	Planning Excellence Awards	Noted & Filed
e.	Hamiota Golf Club	Water & Sewer Connections	CAO to negotiate L of U
f.	AMM	Thank you for Meeting	Noted & Filed
g.	CAPSC	Reminder – Road Safety	Noted & Filed
h.	MMSM	2011 Annual Report	Noted & Filed
i.	Agrium	Lease Agreement	Resolution #3

#3 ***Mathison – Rothnie***

RESOLVED THAT Council authorize the Mayor and CAO to enter into an Agreement with Agrium Inc. and Redfern Farm Services Ltd for the assignment of lease agreement on the property legally described PT. Lot 4, Plan 26063.

For: 5 ***Against: 0*** ***CARRIED.***

j.	Chamber of Commerce	*"Christmas Celebration"*	CAO to arrange tickets
k.	MB Crime Stoppers	Making a difference	refer to 2013 Budget

5. Delegations:

6. By-laws:

7. CAO's Report:

#4 ***Scott – Weber***

RESOLVED THAT Council authorize a grant in the amount of $250.00 to the Birdtail River Fine Arts Festival

For: 5 ***Against: 0*** ***CARRIED.***

- Council discussed the sewer back up subsidy program the Province is offering. It was felt that it would be too costly for the Town to participate at this time.

- Council will look at purchasing a new lift for the recycling building
- Still reviewing options for water plant on call.
- Council was presented with a breakdown of the effect of a special levy system based on the various tax categories. Council will review the report and make a decision at the next regular meeting.

8. Notes and Comments:

9. Adjourn:

#5 ***Rothnie – Mathison***
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:28 pm to meet again on November 21, 2012.
For: 5 ***Against: 0*** ***CARRIED.***

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Mayor

_____
Chief Administrative Officer