

# TOWN OF HAMIOTA

Minutes of the 11<sup>th</sup> regular meeting of the Town of Hamiota April 3, 2013 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Scott and Assistant CAO Barbara Cumming.

1. Minutes                      **Minutes of the 10<sup>th</sup> Regular Meeting of March 20<sup>th</sup>, 2013**

**#1**     Scott – Rothnie

**RESOLVED THAT minutes of the 10<sup>th</sup> regular meeting held on March 20, 2013 be adopted as presented.**

**For: 4    Against: 0    CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements:

**#2**     Weber – Scott

**RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$36,030.34 March 19, 2013 cheque No. 2130281 to April 2, 2013 Cheque No. 2130320**

**For: 4    Against: 0    CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
-------	----------	--------------

a. FCM	2013-14 Membership	Resolution #3
--------	--------------------	---------------

**#3**     Rothnie – Weber

**RESOLVED THAT Town of Hamiota pay membership fee to the Federation of Canadian Municipality in the amount of \$216.40.**

**For: 4    Against; 0    CARRIED.**

b. MB Public Insurance	Fire Fighting Rates	Noted & Filed
c. MB Local Govt.	2014 Tax Impact Open House	Noted & Filed
d. RCMP	Safer Communities Meeting	Noted & Filed
e. SRDC	AGM	Noted & Filed
f. Military Heritage of MB	Manitoba Locations	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

8. Notes and Comments:

- Report was presented to council regarding purchase of 2 new boilers for pool. Additional quote has been requested.
  
- Manitoba Local Government, Assessment Services will hold an Open House at the municipal office Wednesday, June 26, 2013 from 10:00 AM to 2:00 PM. Town of Hamiota ratepayers are welcome to meet with assessor to discuss assessments of their property.
  
- Mid-West Planning Committee toured new office at Miniota.

- Additional Landfill days have been implemented for summer hours – all residents in the Town and RM have received notice in mail.
- Snow removal and opening of culverts is under way.

9. Adjourn:

#4 Rothnie – Scott

**RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:27 pm to meet again on April 17, 2013 at 7:00 pm.**

**For: 4**

**Against: 0**

**CARRIED.**

---

Mayor

---

Chief Administrative Officer