

TOWN OF HAMIOTA

Minutes of the 9th regular meeting of the Town of Hamiota March 6, 2013 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 8th Regular Meeting of February 20th, 2013

#1 Scott – Weber

RESOLVED THAT minutes of the 8th regular meeting held on February 20, 2013 be adopted as presented.

For: 5

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 \$22,419.58 February 19, 2013 cheque No. 2130183 to March 5, 2013 Cheque No. 2130225.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. AMM	MOS – 2013	Noted & Filed
b. Tourism Westman	2013 Travel Guide	Noted & Filed
c. Minister of Local Govt.	Acknowledge of E-mail	Noted & Filed
d. MB Water Stewardship	Inspection of Public Water System	Noted & Filed
e. MWSA	Seminar	Noted & Filed
f. UARCD	Levy	Noted & Filed

5. Delegations:

6. By-laws:

Council was reminded that the Public Hearing for By-law 1-2013 will be held at the next regular meeting of Council on March 20, 2013.

7. CAO's Report:

- EMO Plan 2013
- MMAA Membership & Convention
- Photocopier purchase

#3 Mathison – Rothnie

RESOLVED THAT Council approve the EMO Plan for 2013 as presented.

For: 5

Against: 0

CARRIED.

#4 Rothnie – Mathison

RESOLVED THAT Council pay for the memberships in the MB Assoc. of Fire Chiefs for the Fire Chief and 2 Deputy Fire Chiefs and pay the fees of \$125.00 each.

For: 5

Against: 0

CARRIED.

#5 Scott – Weber
RESOLVED THAT Council authorize the CAO, Assistant CAO, Accounting Assistant and Administrative Assistant to attend the Manitoba Municipal Administrator’s Association Convention April 29 – May 1, 2013 in Brandon, MB.
For: 5 Against: 0 CARRIED.

#6 Rothnie – Scott
RESOLVED THAT Council authorize the purchase of one (1) Kyocera TA 3050ci Photocopier from Gold Business Solutions for \$10,457.00 and applicable taxes. Costs to be shared equally with the RM of Hamiota.
For: 5 Against: 0 CARRIED.

#7 Weber – Scott
RESOLVED THAT Council take out membership in the Manitoba Municipal Administrators Association for the CAO, Assistant CAO, Accounting Assistant and Administrative Assistant and pay the fee of \$220.00 each.
For: 5 Against: 0 CARRIED.

Council discussed on-call rates for Public Works Department. It is a requirement that one employee be available at all times to deal with concerns for water and waste water treatment systems.

The current system needs to be reviewed and a new compensation package implemented. The CAO will discuss the matter with the department and report back to Council.

8. Notes and Comments:

- Council agreed to forward a letter of support to the Main Street Manitoba Program in support of Cornerstone Family Worship Centre.

9. Adjourn:

#8 Mathison – Rothnie
RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:20 pm to meet again on March 20, 2013 at 7:00 pm.
For: 5 Against: 0 CARRIED.

Mayor

Chief Administrative Officer