

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota May 1, 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 Chair.

1. Minutes Minutes of the 12th Regular Meeting of April 17th, 2013

#1 Rothnie – Mathison

RESOLVED THAT minutes of the 12th regular meeting held on April 17, 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 \$23,768.17 April 16, 2013 cheque No. 2130370 to April 26, 2013 cheque No. 2130414.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a. MB Infrastructure/Transportation	Vehicle Passenger Safety	Noted & Filed
b. MB Local Govt.	Tax Impact	Noted & Filed
c. TransCanada	NewsRelease	Noted & Filed
d. World Oceans Day Canada	World Ocean Week	Noted & Filed
e. AMM	June District Meeting	Resolution #3

#3 Scott – Weber

RESOLVED THAT the Mayor, Council, and CAO be authorize to attend the AMM June District Meeting in Rossburn on June 13, 2013.

For: 5

Against: 0

CARRIED.

5. Delegations:

6. By-laws:

7. CAO's Report:

- Provincial EMS Report is out. Communities will have to look at how it will affect them. Hamiota will have to look at how they can still develop a new EMS site with this report out.

8. Notes and Comments:

- The AGE Friendly Committee has officially reached all of its milestones.

9. Adjourn:

#4 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:06 pm to meet again on May 15, 2013 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer