

TOWN OF HAMIOTA

Minutes of the 14th regular meeting of the Town of Hamiota May 15, 2013 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Weber, Scott and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes Minutes of the 13th Regular Meeting of May 1, 2013

#1 Rothnie – Scott

RESOLVED THAT minutes of the 13th regular meeting held on May 1, 2013 be adopted as presented.

For: 4

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Weber – Rothnie

RESOLVED THAT Council of the Town of Hamiota approve the accounts in the amount of \$102,351.93 April 27, 2013 cheque No. 2130415 to May 13, 2013 Cheque No. 2130494.

For: 4

Against: 0

CARRIED

4. Correspondence:

From:	Purpose:	Disposition:
a. McMillan, J/K	Barking Dogs	CAO to address
b. Minister of Local Govt.	Bill 33	Noted & Filed
c. Henderson, W/H	Barking Dogs	CAO to address
d. Brown, H/B	Barking Dogs	CAO to address
e. Office of the Minister	Economic Action Plan 2013	Noted & Filed
f. Ken Smith	Letter of Thanks	Noted & Filed

5. Delegations: 7:30 PM 2013 Financial Plan Hearing

The Hearing was called to order at 7:35 PM by Mayor Oakden in the Chair. The CAO gave an overview of the proposed By-law 2/2013 and the Financial Plan.

Council will raise an additional \$30,000.00 for recreation through the Special Services Levy. All other revenue and expenses should remain relatively the same.

Capital for 2013 will include a walkway from the Collegiate to PR469 at a cost of \$40,000.00, \$25,000.00 to the School Play Structure, half of new photocopier \$5,000.00 1/3 Rural Water Study \$5,000.00, 4 new commercial garbage containers \$6,000.00.

The floor was opened for discussion. Present were Al Peterniak and Veronica Menzies. Questions were asked about the proposed capital purchases.

Since there was no further discussion the Mayor adjourned the hearing. Council is still awaiting approval from the Municipal Board on By-law 1/2013 which should arrive shortly and Council can then approve the Financial Plan and By-law #2/2013 the Tax Levy By-law.

6. By-laws:

EMO

- The flood threat for 2013 ended up minimal

Health Stakeholders

- Karen Newton is the new CARE Team manager for Hamiota
- Rural Week is next week and 2 student doctors will be here

Planning District

- New Home Warranty Act is being introduced by the Province

Aquatic Centre

- New boilers are installed

MYJC

- Michael Juce is the new coordinator and the office is open

Public Works

- Notices need to go out that there is no more back lane pickup

Senior Citizens Residence

- New windows have been installed on the south side

10. Adjourn:

#4 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:23 pm to meet again on June 5, 2013 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer