

6. By-laws:

By-Law #1/2014 being a By-Law to set the 2014 Mill rates

#5 Weber – Scott

RESOLVED THAT Council give first reading to by-law 1/2014 being a by-law to set 2014 tax rates.

For: 5

Against: 0

CARRIED.

7. CAO's Report:

#6 Weber – Scott

RESOLVED THAT Council authorize the purchase of one (1) SL SD-A Sewer Camera and Locator from Integrity Waterworks for \$10,223.15 plus applicable taxes.

For: 5

Against: 0

CARRIED.

#7 Scott – Weber

RESOLVED THAT Council the purchase of one (1) 11 x 12 R18 model 3216 overhead door and a ½ HP Liftmaster medium duty jackshaft opener from Reimer Overhead Doors for \$4,083.00 plus applicable taxes.

For: 5

Against: 0

CARRIED.

#8 Mathison – Rothnie

RESOLVED THAT Council accept the quotation from Infometrics for the purchase of six (Dell) work stations and one (1) Dell PowerEdge Server for \$15,271.95 including taxes.

For: 5

Against: 0

CARRIED.

#9 Rothnie – Mathison

RESOLVED THAT Council authorize the purchase of one (1) 2014 Kubota ZD 331 Zero Turn Mower from Rocky Mountain Equipment for \$7,750.00 plus applicable taxes and trade of the existing 2009 Kubota ZD331 Mower.

For: 5

Against: 0

CARRIED.

- Since Park West School Division was tendering grass cutting at the schools Council agreed they would not submit at tender.
- The heads of Council from area municipalities met to discuss regional services affected by amalgamation. It was agreed that there was merit to looking at a partnership going forward in anticipation of amalgamation. Information will be gathered and presented in the near future.
- The judge dismissed AMM's challenge to amalgamation
- Still working on the options for the purchase of a new wheel loader
- Contractor has been in Town to look at Council's proposals for road work and walk way. Quotations should be available at the end of next week.

8. Notes and Comments:

#3 Rothnie – Mathison

RESOLVED THAT Council appoint Floyd Buhler as Emergency Measures Coordinator for the Mid-West Emergency Measures District for 2014.

For: 5

Against: 0

CARRIED.

- Council will arrange a meeting to discuss the MWSB Regional Water Study
- The Joint Operations Committee will have to meet to discuss appointments to various EMO
- Council will now present committee reports at all Council meetings.

9. Adjourn:

#10 Weber – Scott

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:12 pm to meet again on April 23rd at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer