

# TOWN OF HAMIOTA

Minutes of the 11<sup>th</sup> regular meeting of the Town of Hamiota April 23, 2014 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Mathison, Rothnie, Weber, Scott and CAO Tom Mollard, were present with the Mayor in the Chair.

1. Minutes **Minutes of the 10<sup>th</sup> Regular Meeting of April 2, 2014**

**#1 Scott – Weber**

**RESOLVED THAT minutes of the 10<sup>th</sup> regular meeting held on April 2, 2014 be adopted as amended.**

**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 \$56,736.14 from April 1, 2014 to April 21, 2014 Cheque No. 2140325 to 2140409.**

**For: 5 Against: 0 CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a. Minister of Municipal Govt.	Grant-Building Fund	Noted & Filed
b. Western Financial Group	Municipal Insurance	Noted & Filed
c. MB Assoc. of Regional Recyclers	membership renewal	Noted & Filed
d. Hamiota Collegiate Institute	Cystic Fibrosis Awareness Month	Noted & Filed
e. Canada MB Infrastructure	Building Canada	CAO to prepare submission

5. Delegations:

6. By-laws: #1/2014 2<sup>nd</sup> & 3<sup>rd</sup> reading to set the Town of Hamiota 2014 mill rates

**#3 Rothnie – Mathison**

**RESOLVED THAT Council of the Town of Hamiota give second reading to By-law No. 1/2014 being a By-law to set the 2014 mill rates.**

**For: 5 Against: 0 CARRIED.**

**#4 Mathison – Rothnie**

**RESOLVED THAT Council of the Town of Hamiota give third reading to By-law No. 1/2014 being a by-law to set the 2014 mill rates.**

	<u>For</u>
<i>Oakden</i>	X
<i>Mathison</i>	X
<i>Rothnie</i>	X
<i>Weber</i>	X
<i>Scott</i>	X

**CARRIED**



Library-Local/Parkland

- The DVD rack is up
- Installing a new central vac
- E-reader workshop was a success
- Storytime until the end of April
- Parkland meeting Monday

Planning District

- No refundable fee structure for permits

Joint Operations

- Josh Currah is the new Fire Chief

HEDC

- Community Bulletin Board was approved
- Attended the Brandon Home Show

Aquatic Centre

- Changing the filter sand this spring
- Staff hiring has been completed

Community Centre

- New floor scrubber has been ordered

**10. Adjourn:**

**#9**

**Rothnie – Mathison**

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:47 pm to meet again on May 7, at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer