

# TOWN OF HAMIOTA

Minutes of the 6<sup>th</sup> regular meeting of the Town of Hamiota February 5, 2014 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 5<sup>th</sup> Regular Meeting of January 15, 2014

### #1 Scott – Weber

**RESOLVED THAT minutes of the 5<sup>th</sup> regular meeting held on January 15, 2014 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 \$9,873.62 for December 31, 2013 cheque Nos 2140048, 53, 81, 82, 83 and amount \$41,186.77 from January 14, 2014 to February 4, 2014 Cheque No. 2140046 to 2140121.**

**For: 5**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

From:	Purpose:	Disposition:
a. MB Direct Farm Marketing	Conference March 7/8	Noted & Filed
b. MB Ombudsman	Calendar	Noted & Filed
c. MB Infrastructure	Agreement	Noted & Filed
d. Volunteer Committee	Recognition Evening	Noted & Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

### #3 Weber – Scott

**RESOLVED THAT Council take out a 2014 membership in the Hamiota Chamber of Commerce and pay the fee of \$60.00.**

**For: 5**

**Against: 0**

**CARRIED.**

### #4 Mathison – Rothnie

**RESOLVED THAT Council authorize a 2014 membership in the Manitoba Good Roads Association and pay the fee of \$200.00.**

**For: 5**

**Against: 0**

**CARRIED.**

- Council was updated on the work being looked at for downtown drainage improvements. There are a number of factors to consider including existing capacity, outfalls and the overland drainage to the south. Staff is collecting costs for some suggested improvements and the information will be made available to Council later this week.
- A meeting has been arranged Hamiota Kids Club to discuss their specific situation.
- Council reviewed the budget process and agreed that draft numbers will be presented for the next regular meeting. The presentation will include revenue, expense and tax impact.
- Council discussed regional services that will be impacted by amalgamation. It was agreed that a discussion about future partners should take place.

➤ Council discussed and made recommendation for Public Works Salary structure.

8. Notes and Comments:

- CAO to look into Disaster Management Conference.

9. Adjourn:

#5 *Rothnie – Mathison*

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:28 pm to meet again on February 19 at 7:00 pm.***

***For: 5***

***Against: 0***

***CARRIED.***

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Mayor

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Chief Administrative Officer