

TOWN OF HAMIOTA

Minutes of the 8th regular meeting of the Town of Hamiota March 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 7th Regular Meeting of February 19, 2014**

#1 Mathison – Rothnie

RESOLVED that minutes of the 7th regular meeting held on February 19, 2014 be adopted as presented.

For: 4 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 \$73,153.86 from February 18, 2014 to March 3, 2014 Cheque No. 2140182 to 2140232.

For: 5 Against: 0 CARRIED.

4. Correspondence:

| From: | Purpose: | Disposition: |
|-----------------------|--|--------------------------------|
| a. MAFRI | Reporting of Municipal Weed Inspectors | Information has been forwarded |
| b. Safety Day | Agricultural Safety Day | forward to budget |
| c. MB Municipal Govt. | 2014 Assessment Levy | Noted & Filed |

5. Delegations:

6. By-laws:

7. CAO's Report:

#3 Mathison – Rothnie

RESOLVED THAT Council agree to undertake maintenance of the grounds at Hamiota Collegiate Institute and Hamiota Elementary School for 2014.

AND BE IT FURTHER RESOLVED THAT Derek Feschuk be appointed grass cutter for 2014.

For: 4 Against: 1 CARRIED.

- Council discussed the marketing plan for Willow Heights Subdivision. HEDC will be attending the Brandon Home Show and the brochure will be unveiled at that time. It was agreed that the Town would give a 50% rebate on municipal taxes for 3 years to anyone who purchases a new lot and builds a home. We will now work with HEDC to get the brochure ready.
- The CAO updated Council on the Wheel Loader Tender. Arrangements are being made to view certain loaders.
- A request has been made to purchase Lot 10, Plan 35850 a rental trailer lot owned by the Town. The individual would like to purchase the trailer and lot if Council would consider it. Council agreed to make the sale and asked the CAO to review what lots has previously been sold for and bring to the next meeting.

- A draft 2014 Budget was presented to Council and reviewed. The following proposals were placed in the budget.

| | |
|----------|---------------------------|
| \$20,000 | for drainage improvements |
| \$40,000 | for road reconstruction |
| \$40,000 | for pathway construction |
| \$40,000 | new wheel loader |
| \$ 9,000 | new mower |
| \$13,000 | for entrance signage |

- 2013 grants were attached and Council would review them for 2014 considerations.

8. Notes and Comments:

- Council to let CAO know about attending the following events:

- UARCD Banquet McAuley March 26
- Assiniboine River Basin Workshop Virden March 26
- Home Show Volunteers April 11, 12 & 13

9. Adjourn:

#4 Scott – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:03 pm to meet again on March 19 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer