



- #5 **Kirk – English**  
**RESOLVED THAT Council of the RM of Hamiota, give 3<sup>rd</sup> reading to By-law #2/2007 being the 2007 Tax Levy By-law.**

**For:**  
**Lints**  
**English**  
**Kirk**  
**Brown**  
**Bridge**  
**Angus**

**CARRIED.**

6. **Delegations:**

**9:15 AM Larry Oakden, Mayor – Community Foundation**

Larry was before Council to discuss the status of the Community Foundation. It has been in abeyance for some time and after a presentation to both Councils about Community Foundations it was agreed that ours should be promoted and ideally made available for the Centennial activities this summer.

It was suggested that Council's consider matching funds of up to \$10,000.00 each to get things started. They could also approach other sources for matching funds. In the immediate future each Council should appoint a member to work to get the Foundation started and get a committee together to work on marketing the idea.

Council thank Larry for the presentation and indicated they would consider the idea.

**9:30 AM – 2007 Financial Plan Hearing**

The Hearing was called to order by Reeve Lints. Since there was no one in attendance the CAO gave Council a report on the Plan. The 2007 mill rate will be the same as 2006 and all programs will remain in place. Highlights were:

- The completion of PR355 reconstruction
- Purchase of newer dozer
- New photocopier and roadside mower

Council asked questions of clarification and the Hearing was adjourned.

7. **CAO Reports:**

9. **Notes and Comments:**

- #6 **Brown – English**  
**RESOLVED THAT Council appoint Councillor Keith Bridge to the Hamiota Community Foundation Board.**

**For: 5**

**Against: 0**

**CARRIED.**

10. **Adjourn:**

- #7 **Angus - Kirk**  
**RESOLVED THAT Council of the Rural Municipality of Hamiota do now adjourn at 12:05 PM to meet again on June 13, 2007 at 9:00 AM.**

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer