



t)	Boundaries Commission	Provincial Electoral Divisions	Noted & Filed
u)	International Paper Industries	Municipal Recyclables	Noted & Filed
v)	Manitoba Infrastructure & Transp.	Dust Control	Noted & Filed
w)	Manitoba Agricultural Hall of Fame	Inductees	Noted & Filed
x)	AMM	Municipal Insur. Prog. Renewal	Noted & Filed
y)	Manitoba Infrastructure & Transp.	MWSB – Capital Plan	Noted & Filed
z)	Minister of Conservation	EYC Funding Program	Noted & Filed
aa)	Parkland Regional Library	2007 Annual Report	Noted & Filed
bb)	MNP	Hamiota & District Veterinary	Noted & Filed
cc)	R. Madsen	Complaint	Check on regulations
dd)	Manitoba Health	West Nile Virus	Noted & Filed

5. By-laws: #1/2008 Being a by-law to set the 2008 Tax Levy

#6 Bridge – Kirk  
**RESOLVED** that Council, R.M. of Hamiota, give 2<sup>nd</sup> reading to By-law 1/2008 being 2008 Tax Levy By-law.  
**For: 6** **Against: 0** **CARRIED.**

#7 English – Bridge  
**RESOLVED** that Council, R.M. of Hamiota give 3<sup>rd</sup> reading to By-law #1/2008 being the 2008 Tax Levy By-law.

	<u><b>For</b></u>
<i>Lints</i>	X
<i>English</i>	X
<i>Kirk</i>	X
<i>Brown</i>	X
<i>Bridge</i>	X
<i>Angus</i>	X

**CARRIED.**

#2/2008 Tax Certificate By-law 2<sup>nd</sup> & 3<sup>rd</sup> Reading

#8 Angus – Bridge  
**RESOLVED** that Council, R.M. of Hamiota, give 2<sup>nd</sup> reading to by-law #2/2008 being Tax Certificate By-law.  
**For: 6** **Against: 0** **CARRIED.**

#9 Kirk – Brown  
**RESOLVED** that Council, R.M. of Hamiota, give 3<sup>rd</sup> Reading to By-law #2/2008 a Tax Certificate By-law.

	<u><b>For</b></u>
<i>Lints</i>	X
<i>English</i>	X
<i>Kirk</i>	X
<i>Brown</i>	X
<i>Bridge</i>	X
<i>Angus</i>	X

**CARRIED.**

6. Delegations:

7. CAO Reports:

#10 Kirk – Angus  
**RESOLVED** that as per Section 365(2) of the Municipal Act Council designate the year 2007 for Tax Sale purposes.  
**For: 6** **Against: 0** **CARRIED.**

#11 Angus – Brown  
**RESOLVED** that Council retain the services of TAXervice to conduct the 2007 Tax Sale on behalf of the Rural Municipality of Hamiota.  
**For: 6** **Against: 0** **CARRIED.**



Agricultural Society

- New gate price for fair \$5.00
- Building announcers booth at gymkhana

Vet Clinic

- One Vet has resigned
- Looking at better signage to clinic

Hamiota Community Foundation

- Putting out 2 bursaries this year
- Looking at evening to promote Foundation

Planning District

- Meeting on May 28, 2008 with Agriculture regarding the Development Plan

9. Notes and Comments:

10. Adjourn:

#13 Bridge – Angus

**RESOLVED** that Council for the Rural Municipality of Hamiota do now adjourn at 2:00 pm to meet again on June 11, 2008 at 9:00 am.

**For: 6**

**Against: 0**

**CARRIED.**

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Reeve

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Chief Administrative Officer