

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 2nd 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 3rd reading to By-law #1/2008 being the 2008 Tax Levy By-law.

	<u>For</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 2nd & 3rd Reading

#8 Angus – Bridge
RESOLVED that Council, R.M. of Hamiota, give 2nd 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 3rd Reading to By-law #2/2008 a Tax Certificate By-law.

	<u>For</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.

Reeve

Chief Administrative Officer