

TOWN OF HAMIOTA

Minutes of the 13th regular meeting of the Town of Hamiota held on May 4, 2006. Mayor Robertson and Councillors Oakden, Lee, Irwin and Johnson were present with the Mayor in the Chair.

1. Business Arising From Minutes:

#1 Irwin – Johnson

Resolved that minutes of the 12th regular meeting held on April 19, 2006 be adopted as read.

For: 5

Against: 0

Carried.

2. Financial Statements

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the account in the amount of \$40,915.60 for April to May 4, 2006.

For: 5

Against: 0

Carried.

3. Correspondence:

| <u>From:</u> | <u>Purpose:</u> | <u>Disposition:</u> |
|--------------------------------|-------------------------|---------------------|
| a) ND Lea Inc. | Road Network Dev. Plan | Noted/Filed |
| b) Mid-West Arts Council | Annual General Meeting | Noted/Filed |
| c) Communities in Bloom | Appreciation letter | Noted/Filed |
| d) Manitoba Good Roads Assoc. | 2006 Annual Competition | Noted/Filed |
| e) Family Services and Housing | Rural Jobs Projects | Noted/Filed |

5. Delegations: 7:30 pm – Public Hearing, 2006 Financial Plan

The meeting was called to order by Mayor Al Robertson in the Chair. No other than Council were in attendance.

It was reported that anyone with an assessment that is consistent with the 2006 re-assessment <.4%> they would pay the same taxes as in 2005. Other highlights were:

- Upgrades to the sewage lift station
- All sewer lines in Town to be done with a camera. Complete office building
- \$5,000.00 committed to Handi Van Reserve Fund.
- \$10,000.00 committed to 2007 Centennial Celebrations

6. By-laws: 2/2006 Tax levy B-law

#3 Lee – Irwin

Resolved that as per Section 162 91) of the Municipal Act Council adopt the 2006 Financial Plan consisting of:

- *Operating Budget*
- *Capital Budget*
- *An estimate of Operating Revenue & Expenditures for fiscal year 2006*
- *A five year Capital Expenditure Program*

For: 5

Against: 0

Carried.

#4 Irwin – Oakden

Resolved that Council of the Town of Hamiota give second reading to By-law No. 2/2006 Tax Levy.

For: 5

Against: 0

Carried.

#5 Johnson – Lee

Resolved that Council of the Town of Hamiota give third reading to By-law No. 2/2006 Tax Levy.

For: 5

Against: 0

Carried.

7. CAO's Report:

- Legion working on final quotes for improvements to Memorial Park. CAO to get written proposal when everything is finalized.
- Camera work on sewer lines to commence on Monday May 8, 2006.

8. Notes and Comments:

9. Adjourn:

#6

Johnson – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 8:15 pm to meet again on May 17, 2006 at 7:00 pm.

For: 5

Against: 0

Carried.

Mayor

Chief Administrative Officer