

TOWN OF HAMIOTA

Minutes of the 11th Regular Meeting of the Town of Hamiota April 4, 2007 at 7:00 PM in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes

#1 Mathison – Rothnie

RESOLVED THAT minutes of the 10th regular meeting held on March 21, 2007 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$33,252.08 for March 22 to April 4, 2007.

For: 5

Against: 0

CARRIED.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Manitoba Executive Council	Post Budget Meeting	Noted/Filed
b)	Intergovernmental Affairs	Grant	Noted/Filed
c)	Intergovernmental Affairs	VLT	Noted/Filed
d)	Manitoba Conservation	Facility Classification Certificate	Noted/Filed
e)	B. & P. Kirk	Rent lot	Resolution #3

#3 Robertson – Lee

RESOLVED THAT Council accept the offer from Brian and Pat Kirk for the rental of Lots 1 – 4, Block 2, Plan T at a rate of \$20.00 per month, \$240.00 per annum.

For: 5

Against: 0

CARRIED.

f)	Municipality of Pipestone	ARHA Follow Up Meeting	Noted/Filed
g)	MB Ag. Hall of Fame	Newsletter	Noted/Filed
h)	SW Regional Development Corp.	4 th Annual General Meeting	Noted/Filed
i)	AMM	Seminar	Noted/Filed
j)	Chris Skayman	Addition to EMO Package	Noted/Filed
k)	Leafy Spurge Stakeholders Group	Information	Noted/Filed
l)	Minister of Finance	ASPIRE Budget Speech 2007	Noted/Filed
m)	Assiniboine Regional Health Aut.	Updates	Noted/Filed
n)	Dallas Skayman	Parking on Lilac	CAO to contact
o)	Les Kirk	Sale of Property	CAO to reply no Concerns
p)	Attorney General	Policing Service Agreement	Resolution #4

#4 Lee – Robertson

RESOLVED THAT Council authorize the Mayor and CAO to renew the Extension Policing Service Agreement with the Province of Manitoba for 2007 – 2008.

For: 5

Against: 0

CARRIED.

5. Delegations:

6. By-laws:

7. CAO's Report:

- Report presented on new photocopier

#5 Mathison – Rothnie

RESOLVED THAT Council authorize the purchase one (1) Canon IR 2880 Color Copy, Fax, Print, Scan from Gold Business Machines Ltd. for the purchase price of \$10,225.00 plus applicable taxes.

For: 5

Against: 0

CARRIED.

- Update on purchase of new/used pickup truck
- Crack filling of streets will commence in 2 weeks
- weather permitting
- 2007 Financial Plan Hearing May 2, 2007 at 7:30 PM.

8. Notes and Comments:

9. Adjourn:

#6 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:40 PM to meet again on April 18, 2007 at 7:00 PM.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer