

TOWN OF HAMIOTA

Minutes of the 18th Regular meeting of the Town of Hamiota on July 18th, 2007 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Rothnie, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes

#1 Robertson – Lee

RESOLVED that minutes of the 17th Regular Meeting held on July 4, 2007 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Mathison

RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$81,371.83 for July 4, 2007.

For: 5

Against: 0

CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) Mid-West Planning District	Variation Order (Boyd)	Noted/Filed
b) Manitoba Ombudsman	2006 Annual Report	Noted/Filed
c) MARRC	EcoCentre Agreement	Noted/Filed
d) Minister of Intergovernmental Affairs	VLT Revenue Distribution	Noted/Filed
e) Manitoba Conservation	Scrap Tire Program Plan	Noted/Filed
f) Tire Stewardship Manitoba	Plan to Minister of Conservation	Send comment on Tractor tires
g) Rolling Dale Enterprises	Thank you Note	Noted/Filed
h) Municipality of Pipestone	Minutes of April 13, 2007	CAO to reply we would not join
i) Manitoba Transportation	Hwy Traffic Board Permit	Noted/Filed
j) Minister of Intergovernmental Affairs	Gas Tax Funding	Noted/Filed

5. Delegations: 7:30 PM – Variation Order Application #VO-01-07-TH Boyd

The Mayor called the Hearing to Order at 7:30 pm. As there was no one in attendance to speak on the issue Council considered the following Resolution:

#3 Mathison – Rothnie

RESOLVED that Council approve Variation Application #VO-01-07 (Boyd) as presented subject to the owner obtaining a building permit from the Mid-West Planning District.

For: 5

Against: 0

CARRIED.

6. By-laws:

