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:

7. CAO's Report:

- Council was provided information on options to deal with weeping tile water, pumping and back water valves. The information was provided by Mid-West Planning District and could be used to amend the Building By-law as Council deemed fit. The matter will be brought back to the next meeting.

8. Notes and Comments:

9. Adjourn:

#4 ***Mathison – Rothnie***
RESOLVED that Council of the Town of Hamiota do now adjourn at 7:58 pm to meet again on August 1st, 2007 at 7:00 PM.
For: 5 ***Against: 0*** ***CARRIED.***

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Mayor

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Chief Administrative Officer