

TOWN OF HAMIOTA

Minutes of the 9th Regular meeting of the Town of Hamiota March 7, 2007. Mayor Oakden and Councillors Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes

#1 Mathison – Robertson

RESOLVED that the minutes of the 8th regular meeting held on February 21, 2007 be adopted as read.

For: 4 **Against: 0** **CARRIED.**

2. Business Arising From Minutes:

3. Financial Statements

#2 Mathison – Robertson

RESOLVED that Council of the Town of Hamiota approve the account in the amount of 414,021.51.

For: 4 **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
A. Kidsports	Annual Grant	Noted/Filed
B. Attorney General	Awards	Noted/Filed
C. Manitoba Health	West Nile Virus Planning	Noted/Filed
D. ParkWest Regional Empl.	Letter of Support	Letter to be sent
E. Minor Hockey	Support	\$50. & 2 shirts
F. Manitoba Finance	Riparian Tax Credit Program	Noted/Filed
G. Intergovernmental Affairs	2005 Statistical Information	Noted/Filed
H. Intergovernmental Affairs	2007 Statutory Levies	Noted/Filed
I. MB Weed Supervisors Assoc.	Meeting in Holland, MB	9 Tickets to be ordered
J. U.A.R.C.D.	Annual Banquet	Noted/Filed
K. Assiniboine Watershed	Planning Forum-Meeting	Noted/Filed

5. Delegations:

6. By-laws:

#4 Mathison – Rothnie

RESOLVED THAT Council give second reading to By-law #4/2006 as amended being a By-law of the Town of Hamiota to establish a Designated Officer position.

For: 4 **Against: 0** **CARRIED.**

#5 Robertson – Rothnie

RESOLVED THAT Council give third and final reading to By-law #4/2006 as amended being a By-law of the Town of Hamiota to establish a Designated Officer position.

For: 4 **Against: 0** **CARRIED.**

7. CAO's Report:

- 1986 GMC Truck is no longer operational. Council directed that Public Works look for a new/used pickup in the \$10,000.00 price range.
- The Manitoba Sports Hall of Fame Banquet is in Brandon April 21, 2007. Dallas Smith and Beth Cochran are to be inducted.

#3 **Rothnie – Mathison**

RESOLVED that Council authorize a Bronze Medal Sponsor at the 1st Annual Regional Induction Ceremonies for the Manitoba Sports Hall of Fame and pay the fee of \$600.00.

For: 4

Against: 0

CARRIED.

- Photocopier proposal was presented. Council to consider purchase after RM Council reviews.
- Council has been pursuing citizens to take up roles in the Emergency measures Plan.
- Still require a Citizen Representative for the District Health Advisory Committee.
- CAO to inquire with people to attend the MARR meeting on March 16, 2007 in Brandon.

8. Notes and Comments:

9. Adjourn:

#6 **Rothnie – Robertson**

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:07 pm to meet again on March 21, 2007 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer