TOWN OF HAMIOTA

Minutes of the 13th Regular meeting of the Town of Hamiota May 2, 2007 pm in the Council Chamber of the Hamiota Municipal Office. Mayor Oakden and Councillors Robertson, Rothnie, Mathison and Lee were present with the Mayor in the Chair.

1. Minutes

#1 Robertson – Rothnie

RESOLVED THAT minutes of the 12th Regular meeting held on April 18, 2007 be adopted as read.

For: 5 Against: 0 CARRIED.

- 2. <u>Business Arising From Minutes:</u>
- 3. <u>Financial Statements</u>

#2 <u>Lee – Robertson</u>

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$26, 729.65 for April 17 to April 30, 2007.

For: 5 Against: 0 CARRIED.

4. <u>Correspondence:</u>

	From:	Purpose:	Disposition:
a)	Manitoba Water Services Board	Long Term Capital Plan	CAO to Respond
b)	SW Regional Development Corp.	3-year Strategic Plan	Noted & Filed
c)	Lowery, Mike	Anglican Church Taxes	Local interests to be contacted
d)	Dale, Shirley	Fire Hazard concern	CAO to address
e)	Minister of Infrastructure	Grant-in-Aid Program	Road to be incorporated this year
f)	Hamiota District Health Centre	Purchase of Property	Noted & Filed
g)	Midwest Weed Control District	Report	Noted & Filed
h)	Sardiwalla, F.	Concern	CAO to address
i)	Tannas, Vicki & Lorne	Purchase of Property	CAO to Arrange
j)	Pipestone Municipality	Municipal Meetings on ARHA	Matter needs to be investigated

5. <u>Delegations:</u> 2007 Financial Plan Hearing

Mayor Oakden called the Hearing to order. There being no one present the CAO was asked to give an overview of the Financial Plan.

The 2007 mill rate remains the same as last year. With the change to the Homeowners rebate most residents should see a decrease. Highlights include:

- Completion of road reconstruction and lining of sewer lines
- New pumps at the sewage lift station
- Completion of office parking and greenspace at East end of Building
- Pickup truck for Public Works

After the presentation the Hearing was adjourned and Council considered the following resolution.

#3 <u>Rothnie – Mathison</u>

RESOLVED that as per Section 162(1) of the Municipal Act. Council adopt the 2007 Financial Plan consisting of:

- Operating Budget
- Capital Budget
- An estimate of Operating Revenue & Expenditures for fiscal year 2007
- A five year Capital Expenditure Program

For: 5 Against: 0 CARRIED.

	No. 2/2007 being the For: 5		CADDIED		
	For: 5	Against: 0	CARRIED		
	<u>Lee – Robertson</u> RESOLVED THAT Council of the Town of Hamiota giver 3 rd reading to By-lav #2/2007 being Tax levy by-law.				
		<u>For</u>			
	Oakden	\boldsymbol{X}			
	Lee	\boldsymbol{X}			
	Mathison	\boldsymbol{X}			
	Rothnie	\boldsymbol{X}			
	Robertson	\boldsymbol{X}			
			CARRIED.		
_	CAO's Donort				
7.	CAO's Report: Robertson – Rothnie				
7.	<u>Robertson – Rothnie</u> RESOLVED THAT	Council authorize the placement east side of Highway 21 at the N Against: 0			
7. 8.	Robertson – Rothnie RESOLVED THAT entrance signs on the Town.	east side of Highway 21 at the N Against: 0	North and South entrances to		
	Robertson – Rothnie RESOLVED THAT entrance signs on the Town. For: 5	east side of Highway 21 at the N Against: 0	North and South entrances to		
8.	Robertson – Rothnie RESOLVED THAT entrance signs on the Town. For: 5 Notes and Comment Adjourn: Lee – Robertson	east side of Highway 21 at the N Against: 0 nts: Council of the Town of Hamiota of	North and South entrances to CARRIED.		
8.	Robertson – Rothnie RESOLVED THAT entrance signs on the Town. For: 5 Notes and Comment Adjourn: Lee – Robertson RESOLVED THAT C	east side of Highway 21 at the N Against: 0 nts: Council of the Town of Hamiota of	North and South entrances to CARRIED.		

Chief Administrative Officer