

q)	RM of Hamiota	Highways 21-24-83	Noted/Filed
r)	Hamiota Centennial Library	Operating Grants	Forward to Budget
s)	Emergency Communications	911 Serve Agreement	Noted/Filed
t)	FCM	International Development Week	Noted/Filed
u)	Midwest Recreation District	Training Allocation fund created	Noted/Filed
v)	Smith, Carol	purchase of land	Res. #5

#5 Mathison – Rothnie

RESOLVED THAT Council accept the offer to purchase from Carol Smith for **Lot 3 Plan 39596 in the amount of \$3,500.00 subject to the purchaser constructing a home within 24 months of the closing date being May 1, 2007.**

For: 5

Against: 0

CARRIED.

w)	MAFRI	Hometown Manitoba Program	Noted/Filed
x)	Manitoba Good Roads Asso.	Banquet & Agenda	Noted/Filed
y)	Manitoba Good Roads Asso.	Course Survey	Noted/Filed
z)	Funds for Furry Friends	Funding	Noted/Filed
aa)	Hamiota Garden Club	Planters Downtown	Noted/Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- > 2007 Budget review meeting set for Tuesday February 27, 2007 at 5:00 pm
- > By-law enforcement is being pursued on an ongoing basis
- > CAO to contact individuals regarding purchase of vacant lots in the Town

8. Notes and Comments:

- Draft salary scales were presented and reviewed
- CAO to get signage done on Public Buildings this year.

#6 Robertson – Lee

RESOLVED THAT Council authorize Mayor Oakden to attend the Manitoba Planning Conference in Morden on March 21, 22 and 23, 2007

For: 5

Against: 0

CARRIED.

9. Adjourn:

#7 Rothnie – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 10:20 pm to meet again on February 21, 2007 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer