

# TOWN OF HAMIOTA

Minutes of the 10<sup>th</sup> regular meeting of the Town of Hamiota March 19, 2008 at 9:25 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie and Mathison were present with the Mayor in the Chair.

1. Minutes                      **Minutes of the 9<sup>th</sup> Regular Meeting of March 5, 2008**

**#1      Rothnie – Mathison**  
***RESOLVED THAT minutes of the 9<sup>th</sup> regular meeting held on March 5, 2008 be adopted as read.***  
***For: 3    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2      Mathison – Rothnie**  
***RESOLVED THAT Council of the Town of Hamiota approved the account in the amount of \$24,505.56 for March 4 to March 17, 2008.***  
***For: 3    Against: 0    CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Mid-West Planning District	Adoption of Mb Fire Code	CAO to reply
b)	START	Support	Resolution #3
<b>#3      <u>Mathison – Rothnie</u></b>			
<b><i>RESOLVED THAT Council take out a 2008/2009 membership in the Southwest Trails Association for Regional Tourism (START) and pay the fee of \$100.00.</i></b>			
<b><i>For: 3    Against: 0    CARRIED.</i></b>			
c)	Travel Manitoba	New Customer Assurance Plan	Noted & Filed
d)	Manitoba High School Rodeo	Sponsorship	Resolution #4
<b>#4      <u>Mathison – Rothnie</u></b>			
<b><i>RESOLVED THAT Council take out a Chute Sponsor in the 2008 Manitoba High School Rodeo Finals on June 13, 14 &amp; 15, 2008 sponsored by the Hamiota &amp; District Sports Complex and pay the fee of \$150.00.</i></b>			
<b><i>For: 3    Against: 0    CARRIED.</i></b>			
e)	Assiniboine Community College	Sponsorship	Noted & Filed
f)	Manitoba Infrastructure & Transp.	Installation of Culvert Hwy 21	CAO to follow up
g)	Mid-West Planning District	Conditional Use Application	Resolution #5
<b>#5      <u>Rothnie – Mathison</u></b>			
<b><i>RESOLVED THAT Council approve Conditional Use Application No. CU-01-08-TH (Hamiota Senior Citizens Park Residence) as presented without conditions.</i></b>			
<b><i>For: 3    Against: 0    CARRIED.</i></b>			
h)	Assiniboine Regional Health	Updated Exercise Schedule	Noted & Filed
i)	Travel Manitoba	Finalist for Tourism Award	Noted & Filed
j)	Southwest Regional Development	AGM	Noted & Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Refund for sewer repairs to be forwarded
- Council to review crow hunter list for next meeting

