

TOWN OF HAMIOTA

Minutes of the 11th regular meeting of the Town of Hamiota April 2, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes Minutes of the 10th Regular Meeting of March 19, 2008

#1 Rothnie – Robertson

RESOLVED THAT the minutes of the 10th regular meeting held on March 19, 2008 be adopted as read.

For: 5 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Robertson

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$34,665.24 for March 18 to March 31, 2008.

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) Canada Post	2008 Literacy Awards	Noted & Filed
b) Manitoba Health & Health Living	West Nile Virus Planning	Noted & Filed
c) Town of Hamiota	By-law 1/2008	Resolution #5
d) RCMP	Meeting April 12	Noted & Filed
e) Pembina Valley Water Cooperative	Public Utilities Board	Noted & Filed
f) Intergovernmental Affairs	VLT Revenue	Noted & Filed
g) Manitoba Justice	Fine Option rates	Noted & Filed
h) Intergovernmental Affairs	Building Mb Fund Grant	Noted & Filed

5. Delegations: Financial Plan Public Hearing 7:30 pm

The Hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. There were no others present and the CAO was directed to review the 2008 Financial Plan. The Plan as presented had no mill rate increase for 2008.

#4 Lee – Robertson

RESOLVED THAT as per Section 162 (1) of the Municipal Act Council adopt the 2008 Financial Plan consisting of:

- *Operating Budget*
- *Capital Budget*
- *An estimate of Operating Revenue & Expenditures for fiscal year 2008*
- *A five year Capital Expenditure Program*

For: 5 Against: 0 CARRIED.

6. By-laws:

#5 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota give first reading to by-law No. 1/2008 being the 2008 Tax Levy By-law.

For: 5 Against: 0 CARRIED.

7. CAO's Report:

#3 Mathison –Rothnie

RESOLVED THAT Council appoint the following Crow Hunters for 2008:

Dennis Robinson

Larry Oakden

Gerry McTavish

Ken Curle

Ken Hudson

Ralph Lee

Dallas Skayman

Don Lee

Wayne Mathison

AND BE IT FURTHER RESOLVED THAT compensation be set at \$2.50 per crow.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

9. Adjourn:

#6 Robertson – Mathison

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:16 pm to meet again on April 23rd, 2008 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer