

TOWN OF HAMIOTA

Minutes of the 7th Regular meeting of the Town of Hamiota February 6, 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 6th Regular Meeting of January 16th, 2008**

#1 Rothnie – Mathison
RESOLVED THAT minutes of the 6th regular meeting held on January 16, 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 Hamiota approve the account in the amount of \$42,177.53 for January 15 to February 4, 2008.
For: 5 **Against: 0** **CARRIED.**

4. Correspondence:

From:	Purpose:	Disposition:
a) Intergovernmental Affairs	Regulation 48/97	Noted/Filed
b) Hamiota Aquatic Centre	increase partnership funding	Refer to budget
c) 1 st Hamiota Scouts	Support	Verify Cost
d) AMM	Mayors/Reeves/CAO Meeting	Noted/Filed
e) Member Advisory-AMM	Newsletter	Noted/Filed
f) Manitoba Conservation	Hunting expansion	Noted/Filed
g) TransCanada	Calendar Highlights	Noted/Filed
h) Hamiota Garden Club	Proposed Budget	Refer to budget
i) Meighen, Haddad & Co.	Veterinary Services Board	Resolution #3

#3 Mathison – Rothnie
RESOLVED THAT Council authorize the transfer of the Town of Hamiota shares in 4964455 Manitoba Ltd. to William Clark and Linda Clark.

AND BE IT FURTHER RESOLVED THAT the Mayor and CAO be authorized to sign the applicable transfer agreement.

For: 5 **Against: 0** **CARRIED.**

j) Midwest Planning District	Vet Clinic	Noted/Filed
k) Office of the Fire Commissioner	Codes	Noted/Filed
l) Community Futures	Board Representative	Noted/Filed
m) Midwest Recreation District	Thank you for Support	Refer to budget
n) HED Insurance	Insurable Values	Noted/Filed
o) Inky Mark, M.P.	Updates	Noted/Filed
p) M.L.C.C.	Triple H Rodeo Events	Noted/Filed
q) Office of the Fire Commissioner	Condition Permit	Noted/Filed
r) Emergency Communications	911 Service Agreement	Noted/Filed
s) Manitoba Education Citizens	Premier's Volunteer Award	Volunteer Committee
t) Camp Bridges	Support	Refer to budget
u) AMM	Conventions	Noted/Filed
v) Conservation District Program	Framework for the Future	Noted/Filed
w) Volunteer Recognition Evening	Nominating Volunteers	Noted/Filed

5. Delegations:
6. By-laws:
7. CAO's Report:

#4 Lee – Robertson

RESOLVED THAT Council authorize the Hamiota Aquatic Centre to submit a financial request to the Department of Canadian Heritage in relation to Celebrate Canada! Program.

AND BE IT FURTHER RESOLVED THAT Bonnie Michaudville is authorized to sign the subject application on behalf of the Hamiota Aquatic Centre.

For: 5

Against: 0

CARRIED.

8. Notes and Comments:

9. Adjourn:

#5 Robertson – Lee

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:30 pm to meet again on February 20, 2008 at 7:00 pm.

For: 5

Against: 0

CARRIED.

Mayor

Chief Administrative Officer