

TOWN OF HAMIOTA

Minutes of the 15th regular meeting of the Town of Hamiota June 4, 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 14th Regular Meeting of May 21, 2008**

#1 Mathison – Rothnie

Resolved that the minutes of the 14th Regular meeting held on May 21, 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 \$38,856.91 for May 21 to June 2nd, 2008

For: 5 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
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a) AMM	2008 June District Meeting	Noted & Filed
b) Manitoba Hydro	Easement Required	Resolution #3

#3 Robertson – Lee

RESOLVED that Council authorize the Mayor and CAO to enter into an Easement Agreement with Manitoba Hydro and MTS Allstream Inc. on property legally described as Lot 1 of Plan No. 5312.

For: 5 Against: 0 CARRIED.

c) Water Treatment Plant Staff	Certificate-Fluoridation	Noted & Filed
d) Minister of Infrastructure	Grant-In-Aid Program	Noted & Filed
e) MHAC	Conference Hosting	Noted & Filed
f) Heart & Stroke Foundation	Fund Raising	Noted & Filed
g) Midwest Weed Control District	Operating Budget for 2008	Noted & Filed
h) Town of Lac Du Bonnet	General Assistance Grant	Noted & Filed
i) Lilac Residents	Hairdressing Shop	forward to Health Stakeholders
j) Westroc Energy	“Cubed Energy” from Waste	Noted & Filed

5. Delegations:

6. By-laws: #3/2008 – to appoint TAXervice to conduct the 2007 Tax Sale, 2nd and 3rd Reading

#4 Mathison – Rothnie

RESOLVED that Council of the Town of Hamiota give second reading to By-law No. 3/2008 Appoint TAXervice to the 2007 Tax Sale By-law.

For: 5

Against: 0

CARRIED.

#5 Robertson – Lee

RESOLVED that Council of the Town of Hamiota give 3rd reading to By-law #3/2008 to appoint TAXervice to the 2007 Tax Sale By-law.

For

Oakden	<u>x</u>
Lee	<u>x</u>
Mathison	<u>x</u>
Rothnie	<u>x</u>
Robertson	<u>x</u>

CARRIED.

7. CAO's Report:

#6 Mathison – Robertson

RESOLVED that Council direct the CAO to apply to the Mid-West Planning District for a text amendment to the Town of Hamiota Zoning by-law No. 5/2001 to allow Multiple Family Housing as a Conditional Use in the Commercial “CC” Zone.

For: 5

Against: 0

CARRIED.

- Reviewed content for sump pump By-law. It was agreed that no pumps will discharge into sanitary sewer.
- Sidewalk list still being reviewed
- Elm Street to be extended North 600 feet. Little River Excavating to do the work
- Council agreed to have Gregory Sand & Gravel to demolish the old building next to the post office.

8. Notes and Comments:

- CAO to pursue derelict vehicles complaint
- Update on Veteran’s Lane Lights for next meeting

