

TOWN OF HAMIOTA

Minutes of the 9th regular meeting of the Town of Hamiota on March 5, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson and Mathison were present with the Mayor in the Chair.

1. Minutes **Minutes of the 8th Regular Meeting of February 20, 2008**

#1 Robertson – Rothnie

RESOLVED THAT minutes of the 8th Regular meeting held on February 20, 2008 be adopted as read.

For: 4 Against: 0 CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Robertson – Mathison

RESOLVED THAT Council of the Town of Hamiota approve the account in the amount of \$23,388.13.

For: 4 Against: 0 CARRIED.

4. Correspondence:

From:	Purpose:	Disposition:
a) Parkland Regional Library	2007 Financial Statements	Noted & Filed
b) UARCD	Share of Municipal Contribution	Noted & Filed
c) Manitoba Hydro	Introductory Bipole III Meetings	Noted & Filed
d) Minister of Justice	Policing Service Agreement Renewal	Resolution #4

#4 Mathison – Rothnie

RESOLVED that Council authorize the Mayor and CAO to enter into an agreement with the Government of Manitoba to renew our Extension Policing Service Agreement.

For: 4 Against: 0 CARRIED.

e) Mid-West Planning District	Variation Order Application	Noted & Filed
f) Mid-West Planning District	Revised Development Plan	Noted & Filed
g) MPSC	Promotion	Noted & Filed
h) Hamiota Seniors Council Inc.	Grant Request	Noted & Filed
i) Inky Mark, M.P.	Navigable Waters Protection Act	Noted & Filed
j) Cub Kar Rally	Donate \$40.00	Noted & Filed

5. Delegations: 7:30 pm Public Hearing

**Variation Application No. VO-01-08-TH Conditional Use No. CU-01-08-TH-
Hamiota Senior Citizens Park Residence Ltd.**

Mayor Oakden in the Chair called the hearing to order at 7:30 pm.

Present for information were Gordon & Karen Bell. The CAO presented on behalf of the applicant. The purpose of the application was to address the boundaries of a proposed lot being created on the south portion of Park Residence for a proposed new EMS Building. The applications deal with the use of the property, depth, side yard and rear yard. The Bells had questions about the type of building that would be constructed and where it would be located on the lot.

There being no further discussion the hearing was adjourned and Council considered the following Resolution.

