

# TOWN OF HAMIOTA

Minutes of the 13<sup>th</sup> Regular Meeting of the Town of Hamiota on May 7, 2008 at 7:00 p in the Council Chambers of the Hamiota Municipal Office. Deputy Mayor Lee and Councillors Robertson, and Mathison were present with the Deputy Mayor in the Chair.

1. Minutes                      **Minutes of the 12<sup>th</sup> Regular Meeting of April 23, 2008**

**#1      Robertson – Mathison**  
***RESOLVED that minutes of the 12<sup>th</sup> Regular meeting held on April 23, 2008 be adopted as amended.***  
***For: 3    Against: 0    CARRIED.***

2. Business Arising From Minutes:

3. Financial Statements

**#2      Robertson – Mathison**  
***RESOLVED that Council of the Town of Hamiota approve the accounts in the amount of \$35,569.32 for April 22 to May 5, 2008.***  
***For: 3    Against: 0    CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a)	Planning by Design	Conference	Noted & Filed
b)	Office of the Fire Commissioner	Burning by-law	Noted & Filed
c)	Manitoba Water Stewardship	CD Framework	Clarify Costs
d)	Minister - Status of Women	Taking Action Against Violence	Ensure copy on file at office
e)	START	Annual Meeting & Gala	Forward to Rec. Director & HEDC
f)	HED Insurance Programs	Arenas/Rinks	Refer to Joint Council
g)	Inky Mark, M.P.	Volunteer Firefighters Service	Wayne to follow up
h)	Rural Matters!	Delegate Registration Form	Noted & Filed
i)	Park West School Division	Grass Tender	Noted & Filed

5. Delegations:

6. By-laws:                      #2/2008 – Prescribe fee for Tax Certificate, 2<sup>nd</sup> & 3<sup>rd</sup> Reading

**#3      Mathison – Robertson**  
***RESOLVED that Council of the Town of Hamiota give second reading to by-law No. 2/2008 being the Prescribe Fee for Tax Certificate By-law.***  
***For: 3    Against: 0    CARRIED.***

**#4      Mathison – Robertson**  
***RESOLVED that Council of the Town of Hamiota give 3<sup>rd</sup> reading to By-law #2/2008 being the Prescribe Fee for Tax Certificate By-law.***

**For**

<b>Lee</b>	<b>X</b>
<b>Mathison</b>	<b>X</b>
<b>Robertson</b>	<b>X</b>

**CARRIED.**

7. CAO's Report:

- Town Wide Cleanup will be held Saturday May 14 by the Garden Club
- Tax Sale will be conducted this year

#5 Robertson – Mathison

*RESOLVED that as per Section 365 (2) of the Municipal Act Council designate the year 2007 for Tax Sale purposes.*

*For 3*

*Against: 0*

*CARRIED.*

#6 Robertson – Mathison

*RESOLVED that Council retain the services of TAXervice to conduct this year's Tax Sale on behalf of the Town of Hamiota.*

*For: 3*

*Against: 0*

*CARRIED.*

8. Notes and Comments:

#7 Mathison – Robertson

*RESOLVED that as per Section 290 (1) of the Municipal Act Council direct the CAO to prepare a By-law proposing the Closure of that entire portion of 5<sup>th</sup> Street that lies south of Maple Avenue and North of Cedar Avenue in the Town of Hamiota.*

*For: 3*

*Against: 0*

*CARRIED.*

- CAO to follow up with By-law regarding use of sump pumps.

9. Adjourn:

#8 Mathison – Robertson

*RESOLVED that Council of the Town of Hamiota do now adjourn at 8:40 pm to meet again on May 21, 2008 at 7:00 pm.*

*For: 4*

*Against: 0*

*CARRIED.*

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Deputy Mayor

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Assistant Chief Administrative Officer