

# TOWN OF HAMIOTA

Minutes of the 21<sup>st</sup> regular meeting of the Town of Hamiota October 1, 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 20<sup>th</sup> Regular Meeting of September 17, 2008

### #1 Robertson – Lee

**RESOLVED** that minutes of the 20<sup>th</sup> meeting held on September 17, 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 accounts in the amount of \$28,549.70 for September 16 to September 29, 2008.

**For: 5**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

From:	Purpose:	Disposition:
a. UARCD	Representative	Noted & Filed
b. Mb Intergovernmental Affairs	Gas Tax	Noted & Filed
c. Minister of Culture, Heritage...	Recreation Conference	Resolution #3

### #3 Lee – Robertson

**RESOLVED** that Council authorize Heather Rothnie to attend the Recreation Conference for Community Volunteers in Brandon November 7-9, 2008.

**For: 5**

**Against: 0**

**CARRIED.**

d. Mb Intergovernmental Affairs	AMM Convention	Noted & Filed
e. Correctional Service	Fostering a Restorative Worldview	Noted & Filed
f. Mb Intergovernmental Affairs	Water and Sewer Utilities	Noted & Filed
g. Linda Wilson	Vacant Lot in Hamiota	CAO to arrange
h. Manitoba Hydro	Hosting Sporting Event	Noted & Filed
i. A. Litzenberger	Community Centre	Council to consider options
j. 5517495 Manitoba Ltd	Assessment Appeal	Tabled

## 5. Delegations: 7:00 PM – 2008 Board of Revision

### #BR-1 Robertson – Lee

**RESOLVED** that Council now sit as a Board of Revision and that the Chief Administrative officer be appointed as Secretary to the Board.

**For: 5**

**Against: 0**

**CARRIED.**

### #BR-1 Lee – Robertson

**RESOLVED** that the Board of Revision postpone hearing of any assessment appeals until Wednesday November 5, 2008 at 7:00 pm and the this portion of the meeting be adjourned.

**For: 5**

**Against: 0**

**CARRIED.**

## 6. By-laws:

