

TOWN OF HAMIOTA

Minutes of the 21st 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 20th Regular Meeting of September 17, 2008

#1 Robertson – Lee

RESOLVED that minutes of the 20th 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:

