TOWN OF HAMIOTA

Minutes of the 20th regular meeting of the Town of Hamiota September 17, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Rothnie, Robertson, Lee and Mathison were presented with the Mayor in the Chair.

1. Minutes **Minutes of the 19th Regular Meeting of September 3, 2008**

#1 ***Robertson – Lee***
RESOLVED that minutes of the 19th regular meeting held on September 3, 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 $18,452.12 for September 3 to September 15, 2008.
For: 5 ***Against: 0*** ***CARRIED.***

4. Correspondence:

	From:	Purpose:	Disposition:
a.	Tourism Westman	Strategic Planning Session	Noted & Filed
b.	RCMP	Year Review	Noted & Filed
c.	SRDC	Advertising and Promotion	Noted & filed
d.	CHM	Conference	Noted & Filed
e.	MARRC	2007 Annual Report	Noted & Filed
f.	Manitoba Trucking Assoc.	Information	Noted & Filed
g.	Koenders Windmills	Water supplies and lagoons	Noted & Filed
h.	RCMP	Convention AMM	reply with thanks
i.	AMM	Resolutions reminder	Noted & Filed
j.	Director of Emergency Com.	9-1-1 Service Fee for 2009	Noted & Filed
k.	AMM Education 2008	Newsletter	Noted & Filed
l.	Mid-West Planning District	Fire Inspection Permit-Rutherford	Noted & Filed

5. Delegations: 7:30 pm Public Hearing – Town of Hamiota By-law No. 4/2008 to amend By-law No. 5/2001 to allow multiple family dwelling as a Conditional Use in the Commercial Central Zone

The Hearing was called to order at 7:30 pm by Mayor Oakden in the Chair. No one attended the Hearing to present either for or against and Council considered the following Resolutions

#3 ***Rothnie – Mathison***
RESOLVED that Council give second reading to By-law 4/2008 being a By-law to amend Town of Hamiota Zoning By-law No. 5/2001 as amended.
For: 5 ***Against: 0*** ***CARRIED.***

#4 ***Mathison – Rothnie***
RESOLVED that Council give third reading to By-law 4/2008 being a By-law to amend Town of Hamiota Zoning By-law No. 5/2001 as amended.

	For
Oakden	***X***
Lee	***X***
Rothnie	***X***
Robertson	***X***
Mathison	***X***

CARRIED.

5. By-laws:

7. CAO's Report:

#5 ***Robertson – Lee***
RESOLVED that Council set March 20, 2009 at 10:00 AM for 2007 Tax Sale.
For: 5 Against: 0 CARRIED.

- Province has been notified about our Grant-In-Aid Streets
- Sidewalk work has been completed for the year
- Amending By-law for sewer and water rates will be presented at next meeting

8. Notes and Comments:

9. Committee Reports:

Planning District .... Oakden	Education Stakeholders ..... Oakden
Municipal Park..... Oakden/Lee	Senior Citizens Residence ..... Oakden
Healthy Communities ..... Oakden	EMO ..... Oakden
Weed Control.....Mathison	Midwest Rec .....Mathison/Rothnie
Highway 21-24-83 .....Mathison	HEDC .....Lee/Mathison
Sports Complex .....Mathison	
Handi-Transit.....Lee	Vet Clinic.....Lee
Aquatic Centre ....Lee/Robertson	Conservation District/Upper Assin.....Lee
Finance..... .....Lee	Joint Operations Committee .....Lee
Volunteer .....Rothnie/Mathison	Arts & Heritage.....Rothnie
Library –Local/Parkland..... ...Rothnie	Community Centre.....Rothnie
Health Stakeholders ..... Robertson	Public Works ..... Robertson

Senior Citizens Residence
- Done painting, facia and soffit

Healthy Communities
- Meeting tomorrow morning

EMO
- Meeting September 25, 2008

Sports Complex
- Advertising for facility Foreman

Aquatic Centre
- Meeting tomorrow night

Community Foundation
- Joining Canadian Association of Foundations
- Looking at evening in Spring of 2009
- Will be corresponding with former residents

Health Stakeholders
October 9, 2009, 2008 will be the next meeting

Public Works
- most major works have been completed for the year

10. Adjourn:

#6 ***Mathison – Rothnie***
RESOLVED that Council of the Town of Hamiota do now adjourn at 9:42 pm to meet again on October 1st, 2008 at 7:00 pm.
For: 5 Against: 0 CARRIED.

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Mayor

_____
Chief Administrative Officer