TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota September 3, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillor Rothnie, Robertson, Lee and Mathison were present with the Mayor in the Chair.

1. Minutes of the 18th Regular Meeting of August 20, 2008

#1 Robertson – Lee

RESOLVED that minutes of the 18th regular meeting held on August 20, 2008 be adopted as read.

For: 5 Against: 0 CARRIED.

- 2. <u>Business Arising From Minutes:</u>
- 3. Financial Statements

#2 <u>Lee – Robertson</u>

RESOLVED that Council of the Town of Hamiota approve the account in the amount of \$82,658.58 for August 19 to September 2, 2008.

For: 5 Against: 0 CARRIED.

4. Correspondence:

	From:	Purpose: Di	sposition:
a.	Birdtail River Fine Arts	Festival Program-Donation CAO	to inquire further
b.	Highway Traffic Board	Permit	Noted & Filed
c.	Highway Traffic Board	Permit	Noted & Filed
d.	Shoal Lake District	Notice of Public Hearing	Noted & Filed
e.	Mb Intergovt. Affairs	2009 Assessment Roll	Noted & Filed
f.	Assiniboine Community college	Invitation to Attend	Noted & Filed
g.	Minister of Agriculture, Food	GO Team Manager for South Park	Noted & Filed
h.	Manitoba Hydro News	Reports Profitable First Quarter	Noted & Filed
i.	Manitoba Hydro	Bipole III Transmission Project	Noted & Filed

- 5. <u>Delegations:</u>
- 6. <u>By-laws:</u>
- **7.** CAO's Report:
 - Councillor Lee excused himself from the meeting due to Conflict of Interest

#3 <u>Mathison – Rothnie</u>

RESOLVED THAT as per Section 94 (1) (a) of the Municipal Act Council authorize a leave of absence for Councillor Ralph Lee from January 1, 2009 to March 31, 2009. For: 4

Against: 0

CARRIED.

Councillor Lee returned to the meeting.

- CAO to arrange drainage repairs in front of Kids Club
- Request for trees to be cut on 5th Street to be reviewed and considered

#4 Robertson – Lee

RESOLVED that Council adopt Policy No. 1.1 Administration, Office Service and Supplies as amended this day.

For: 5 Against: 0 CARRIED.

#5	<u> Mathison – Rothnie</u>			
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RESOLVED THAT Council authorize a penalty of \$25.00 for any individual who provides a cheque for goods or services that has non-sufficient funds.

- For: 5 Against: 0 CARRIED.
 - Council agreed to sell clay for commercial work at a rate of \$1.00 per yard.
- **8.** Notes and Comments:
- 9. Adjourn:

# 6	Mathison	- Rothnie

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:24 pm to meet again on September 17, 2008 at 7:00 pm.

For: 5 Against: 0 CARRIED.

Mayor

Chief Administrative Officer