

# TOWN OF HAMIOTA

Minutes of the 5<sup>th</sup> regular meeting of the Town of Hamiota on January 2, 2008 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors Mathison, Robertson, Lee and Rothnie were present with the Mayor in the Chair.

1. Minutes Minutes of the 4<sup>th</sup> Regular Meeting of December 19, 2007

#1 Mathison – Rothnie

**RESOLVED** that minutes of the 4<sup>th</sup> Regular meeting held on December 19, 2007 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 \$98,954.57 for December 18 to December 31, 2007.

**For: 5** **Against: 0** **CARRIED.**

#3 Robertson – Lee

**RESOLVED** that as per Section 163 of the Municipal Act, Council of the Town of Hamiota adopt the following provisional estimates for fiscal year 2008:

<i>General Government Services</i>	<i>\$27,000.00</i>
<i>Protective Services</i>	<i>35,000.00</i>
<i>Transportation Services</i>	<i>30,000.00</i>
<i>Environmental Health Services</i>	<i>5,000.00</i>
<i>Public Health and Welfare Services</i>	<i>2,000.00</i>
<i>Economic Development Services</i>	<i>7,000.00</i>
<i>Recreational and Cultural Services</i>	<i>6,000.00</i>
<i>Fiscal Services</i>	<i>50,000.00</i>

**TOTAL** **\$162,000.00**

**For: 5** **Against: 0** **CARRIED.**

4. Correspondence:

<b>From:</b>	<b>Purpose:</b>	<b>Disposition:</b>
a) Manitoba Planning	Framework –Conservation	Noted/Filed
b) Mb Culture, Heritage, Tourism,Sport	Heritage Grants Program	Noted/Filed
c) Long Range Game & Fish	Support	Noted/Filed
d) Park West School Division	Focus Group Meeting	CAO to follow up
e) Manitoba Water Stewardship	Hamiota Public Water Supply	Noted/Filed
f) Manitoba Infrastructure & Transp.	Grant-in-Aid eligible	Bring to next meeting
g) Park West School Division	Hamiota Smart Community Project	Noted/Filed
h) Community Futures Westman	Board Representative	Noted/Filed
i) Chris Skayman	EMO Training Night	Noted/Filed
j) Justice	Extension Policing Serv. Agreement	Noted/Filed
k) Conservation	Pesticide Use Permit 2008	Noted/Filed
l) Manitoba Hydro	Proposed Subdivision	Noted/Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Resident inquired about work done by them on a sewer line and what compensation for work may be available. CAO to investigate details on the matter.
- Agreement for the rental of SW 8-14-23 WPM to the Golf Course. CAO to forward to Golf Course Executive.
- The proposal by the Centennial Committee to make use of surplus funds from the Centennial Celebration is still outstanding. Council discussed the issue and the following Resolution was considered.

#4 Rothnie – Robertson

***RESOLVED that Council authorize the transfer of surplus funds to the Hamiota Centennial Committee for the completion of projects as identified by the Committee.***

*For: 5*

*Against: 0*

***CARRIED.***

8. Notes and Comments:

9. Adjourn:

#5 Rothnie – Mathison

***RESOLVED that Council of the Town of Hamiota do now adjourn at 8:43 pm to meet again on January 16, 2008 at 7:00 pm.***

*For: 5*

*Against: 0*

***CARRIED.***

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Mayor

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Chief Administrative Officer