TOWN OF HAMIOTA

Minutes of the 11th regular meeting of the Town of Hamiota April 1, 2009 at 7:00 pm in the Council Chambers of the Hamiota Municipal Office. Mayor Oakden and Councillors, Rothnie, Robertson, Lee, Mathison and CAO Tom Mollard were present with the Mayor in the Chair.

1. Minutes **Minutes of the 10th Regular Meeting of March 18, 2009**

#1 ***Rothnie – Mathison***
RESOLVED THAT minutes of the 10th regular meeting held on March 18, 2009 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 $118,685.69 for March 17 to March 30, 2009.
For: 5 ***Against: 0*** ***CARRIED.***

	From:	Purpose:	Disposition:
a.	Mid-West Planning District	Public Hearing-Com. Centre	Noted & Filed
b.	Manitoba	Capturing Opportunities	Noted & Filed
c.	Minister of Conservation	EYC	Noted & Filed
d.	Dale, R/H	Drainage problem	CAO to respond
e.	Mb Planning Service	By-law 3/2009	Noted & Filed
f.	Mb Healthy Living	West Nile Virus	Noted & Filed
g.	RCMP	Safer Communities	Noted & Filed
h.	AMHC	Release	Noted & Filed
i.	SRDC	AGM Invitation	Noted & Filed
j.	Mb Family Services	EIA	Noted & Filed
k.	Mb Executive Council	Post Budget meeting	Noted & Filed

5. Delegations: 7:30 PM 2009 Financial Plan Hearing

The hearing was called to order by Mayor Oakden at 7:30 pm.
Since there was no one present Council considered the following resolution.

#3 ***Lee – Robertson***
RESOLVED that as per Section 162 (1) of the Municipal Act Council adopt the 2009 Financial Plan consisting of :
- ***Capital Budget***
- ***An estimate of operating Revenue & Expenditure for fiscal year 2009***
- ***A five year Capital Expenditure Program***

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

6. By-laws: #4/2009 Tax Levy By-law

#4 ***Mathison – Rothnie***
RESOLVED that Council of the Town of Hamiota give second reading to By-law No. 4/2009 being a By-law to amend By-law 10/91 to set rates for sewer and water.
For: 5 ***Against: 0*** ***CARRIED.***

#5 ***Robertson – Lee***

RESOLVED that Council of the Town of Hamiota give third reading to By-law No. 4/2009 being a By-law to amend By-law 10/91 to set rates for sewer and water.

	For
Mayor Oakden	***X***
Ccrl Lee	***X***
Cclr Rothnie	***X***
Cclr Robertson	***X***
Cclr Mathison	***X***

CARRIED.

#8 ***Lee – Robertson***

RESOLVED THAT Council of the Town of Hamiota give first Reading to By-law No. 5/2009 being the Tax Levy By-law.

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

7. CAO's Report:

#6 ***Lee – Robertson***

RESOLVED that Council appoint the following Crow Hunters for 2009:

Dennis Robinson	***Larry Oakden***
Gerry McTavish	***Ken Curle***
Ken Hudson	***Ralph Lee***
Dallas Skayman	***Don Lee***
Wayne Mathison	

AND BE IT FURTHER RESOLVED THAT compensation be set at $2.50 per crow.

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

#7 ***Robertson – Lee***

RESOLVED THAT Council postpone the regular meeting of Council scheduled for Wednesday April 15, 2009 until Wednesday April 22, 2009 at 7:00 pm.

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

8. Notes and Comments:

9. Adjourn:

#9 ***Mathison – Robertson***

RESOLVED that Council of the Town of Hamiota do now adjourn at 9:24 pm to meet again on April 22, 2009 at 7:00 pm.

_____

Mayor

_____

Chief Administrative Officer