



**#2 Kirk – English**

*Resolved that Council accept the following tender as submitted by Little River Earthmoving Co. dated July 27, 2005 for upgrading portions of the Bryd/Lavinia Road under the Prairie Grain Roads Program (PGRP) Manitoba.*

*Section 2 \$232,000.00*

*Section 3 \$233,333.00*

*Section 4 \$210,000.00*

*For: 7*

*Against: 0*

*Carried.*

**#6 Bridge - Lints**

*Resolved that Council enter into an agreement with the Government of Canada under the Prairie Grain Roads Program (PGRP) Manitoba to amend Contribution Agreement #1 for project No. Mb-04-0035 dated September 12, 2005.*

*For: 7*

*Against: 0*

*Carried.*

**5. By-laws:****6. Delegations:****7. CAO Reports:****8. Committee Reports:**

Drainage.....	Gurr	Fire Department .....	Gurr
Highways 21-24-83.....	Gurr	Volunteer Committee.....	Cochran
Community Centre.....	Cochran	Conservation District .....	Cochran
Midwest Recreation .....	Cochran	Public Building .....	Cochran
Planning District .....	Cochran	Aquatic Centre .....	Angus
Handi Transit .....	Angus	Hamiota Sportsplex.....	Angus
Health Action .....	English	Nuisance Grounds.....	English
Cemetery .....	English	Municipal Park.....	Kirk
District Weed Board .....	Kirk	Public Works.....	Kirk
Highways 355 .....	Bridge	Vet Clinic .....	Bridge
Sen. Citizens Park Residence.....	Bridge	Finance.....	Bridge
Agricultural Society .....	Bridge	Rollingdale.....	Bridge
Library.....	Bridge	Parkland Library .....	Bridge
Family Resource Centre.....	Lints	Arts Council.....	Lints
Economic Development.....	Lints	Community Policing .....	Lints

**Midwest Recreation**

- Preparing an information brochure for the region

**Aquatic Centre**

- Meeting after harvest

**Handi Transit**

- Very busy with out of town trips

**Sports Complex**

- Barrel racing held last month and went over very well

**Health Action Committee**

- First fall meeting to be held tomorrow

**Nuisance Grounds**

- Committee to meet right after harvest

**Cemetery**

- Committee looking at perpetual care
- Five (5) trees to be removed

- We now have permits for burials

Public Works

- Grass cutting underway
- Shale road will be done at the end of the week

Family Resource Centre

- Opened for the season today

9. **Notes and Comments:**

- Note Town Council will be arriving at 11:45 am to discuss the construction of the new office building.

#8

**English – Cochran**

*Resolved that Council retain the services of Dixon Construction for the management and construction of the new municipal office on lots 1-4 Block 7 Plan T.*

*And be it further resolved with final design, permits and detailed cost for the proposed building.*

*For: 7*

*Against: 0*

*Carried.*

10. **Adjourn:**

#9

**Bridge – Lints**

*Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 1:20 pm. To meet again on October 12, 2005 at 9:00 am.*

*For: 7*

*Against: 0*

*Carried.*

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REEVE

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Chief Administrative Officer