



5. **Delegations:**
6. **Committee Reports:**
7. **By-Laws:**
8. **CAO'S Report:**
  - Premium Pork water account is paid in full
  - Manitoba Water Services Board will consider cost sharing the demolition of the Water Tower
  - Sidewalk reconstruction to start next week
  - Dr. Ed. Hudson statue unveiling ceremony set to go for next week, August 12,2004
  - Asphaltting of Hudson Drive should be completed in August
  - Recreation Opportunities Program Agreements are in to be signed by the parties of Midwest Recreation

**#3 Irwin – Oakden**

*Resolved that Council award the demolition of the Town's water tower to Sperling Industires Ltd. in the amount of \$118,000.00 plus applicable taxes as submitted May 14, 2004.*

*The Town of Hamiota will retain all salvage.*

*For: 5*

*Against: 0*

*Carried*

**#4 Johnson – Oakden**

*WHEREAS the Town of Hamiota has been pursuing quotations for the demolition of their water tower for sometime based on a budget of \$50,0000.00 which was to be cost shared with The Manitoba Water Services Board;*

*AND WHEREAS only one quotation has been received for the demolition of the water tower in the amount of \$118,000.00 largely due to the requirements for handling and disposal of the asbestos surface;*

*Now THEREFORE BE IT Resolved that the Town of Hamiota request consideration from The Manitoba Water Services Board for cost sharing of the demolition of the water tower in the amount of \$118,000.00.*

*For: 5*

*Against: 0*

*Carried*

**#5 Irwin – Johnson**

*Resolved that Council authorize the Mayor to enter into an agreement with the Rural Municipalities of Woodworth, Miniota, Blanshard, Hamiota and the Province of Manitoba under the Recreation Opportunity Program.*

*For: 5*

*Against: 0*

*Carried*

9. **Notes and Comments:**

10. **Adjourn:**

**#6 Oakden – Johnson**

*Resolved that Council of the Town of Hamiota do now adjourn at 9:05 p.m. to meet again on August 18, 2004 at 7:00 p.m.*

*For: 5*

*Against: 0*

*Carried*

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CHIEF ADMINISTRATIVE OFFICER

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MAYOR