

TOWN OF HAMIOTA

Minutes of the 27th regular meeting held on December 1, 2004. Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 26th Regular Meeting held on November 17, 2004

#1 Irwin – Oakden

Resolved that the minutes of the 26th regular meeting held on November 17, 2004 be adopted as read.

For: 5

Against: 0

Carried

2. Business Arising From Minutes:

3. Financial Statements:

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$91,949.15 for November 18, 2004 to December 1, 2004.

For: 5

Against: 0

Carried

#3 Lee – Johnson

Resolved that Council accept the October 31, 2004 Financial Statement as presented.

For: 5

Against: 0

Carried

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u> Mid-West Planning District	Complaint unsafe premises Re: Shayne Kolesar	Noted/Filed
Mid-West Planning District	Enlarging existing garage Re: Dean McConnell	Noted/Filed
Federation of Canadian Municipalities	2005-2006 Membership	Noted/Filed

#4 Johnson-Oakden

Resolved that Council take out membership for 2005-2006 with the Federation of Canadian Municipalities and pay the fee of \$195.24.

For: 5

Against: 0

Carried

Deputy Mayor Oakden

Councillor Irwin

Inky Mark	Correspondence/Minister of Health	Noted/Filed
Assiniboine Regional Health Authority	Update re: Meetings (brought forward from Nov. 17 mtg.)	Noted/Filed

Councillor Johnson

Councillor Lee

5. Delegations:

6. Committee Reports:

7. By-Laws:

8. CAO'S Report:

- Drying bed has been constructed for cleaning lagoon next spring
- Water Tower Demolition is completed and the material is removed
- Air Curtain Burner has arrived at the Feedlot and will be operating next week - Municipal partners and media will be notified next week about a demonstration

- Town to participate in Chamber lighting program at a cost of \$50.00
- Letters to go to Community Groups for 2005 requests for funding

9. Notes and Comments:

10. Adjourn:

#5 Johnson – Lee

*Resolved that Council of the Town of Hamiota do now adjourn at 9:35 p.m.
to meet again on December 15, 2004 at 7:00 p.m.*

For: 5

Against: 0

Carried

MAYOR

Chief Administrative Officer