

TOWN OF HAMIOTA

Minutes of the 17th regular meeting of Council of the Town of Hamiota held on July 7th, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor In the Chair.

1. Minutes: 16th Regular Meeting held on June 16, 2004

#1 Irwin – Oakden

Resolved that minutes of the 16th regular meeting held on June 16, 2004 be adopted as read.

For: 5

Against: 0

Carried

2. Business Arising From Minutes:

3. Financial Statements:

#3 Oakden – Johnson

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$117,734.91 for July, 2004.

For: 5

Against: 0

Carried

4. **Correspondence:**

From:

Purpose:

Disposition:

Mayor

Donna Bertoni

Run off on property

Public Works
To Review

Roger Pope

Larry & Judy Oakden

Ed Brethour

Highway Sign

Offer to purchase Lot #3 – 5th Street

Report on ARHA Meetings

Approved
Withdrawn
CAO to follow up
future meetings

Deputy Mayor Oakden

Councillor Irwin

Councillor Johnson

Manitoba Hydro

Relocated Street Light

Resolution #4

#4 Johnson – Lee

Resolved that Council accept a new monthly rate of \$12.45 for a 150 watt HPS relocated to PTH No. 21 at Maple Avenue.

For: 5

Against: 0

Carried

AMM-Joe Masi

Prairie Grain Roads Program

CAO to look at
applying

Councillor Lee

Other

Park West School Division

School Buses

Education Comm.
to consult RCMP

5. Delegations:

-Variation Order Application VO-02-04-TH

Town of Hamiota Lot 7 Block 1 Plan 6458 (McConnell/Debin)

Mayor Robertson called the hearing to order @ 7:00 p.m. There was no one present at the meeting either for or against the proposal and Council then considered the following resolution.

#2 Oakden – Johnson

Resolved that Council approve Variation Order Application No. VO-02-04-TH (McConnell/Debin) without conditions.

For: 5

Against: 0

Carried

6. Committee Reports:

Mayor Robertson has received a fax from Inky Mark M.P. regarding the statue of Dr. Ed Hudson and a ceremony to unveil it. The Mayor will continue to have dialogue with Mr. Mark and update Council on what will be decided.

7. By-Laws:

8. CAO'S Report:

- CAO gave update on Financial Statements
- Utility accounts were discussed and Council agreed that all future accounts will be penalized as per the By-Law immediately after the due date and then will be shut off after the next 20 days if there is still no payment received.
- New water pumps are installed in the water station
- Council was updated on the water tower and what options were available to them- one more quote is to be obtained by the next regular meeting.
- Weed spraying has been undertaken by Public Works in the downtown.
- The Feedlot had inquired about a fee for service garbage pickup. Council indicated they would not be interested in services outside the Town.
- An inquiry was made about purchasing trailer lots on the south side. It was agreed by Council an individual could purchase one lot for \$1.00 and an additional lot for 0.35 sq/ft.

9. Notes and Comments:

#5 Johnson - Irwin

Resolved that Council direct the CAO to make a request to Highways and Transportation to install a cross walk at the intersection of Highway 21 and Willow Avenue.

For: 5

Against: 0

Carried

#6 Irwin – Oakden

Resolved that Council authorize Ken Hudson and Ralph Lee to hunt crows in 2004.

For: 5

Against: 0

Carried

#7 Irwin – Oakden

Resolved that Council accept the tender in the amount of \$17,010.00 from John Unrau, General Contracting for the construction of sidewalks for 2004.

For: 4

Abstained: 1

Carried

10. Adjourn:

#8 Johnson – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 11:15 p.m. to meet again on July 21, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

CHIEF ADMINISTRATIVE OFFICER

MAYOR