



**#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*

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CHIEF ADMINISTRATIVE OFFICER

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MAYOR