TOWN OF HAMIOTA

Minutes of the 15th regular meeting of Council of the Town of Hamiota held on June 2, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 14 th Regular Meeting held on May 19, 2004

#1 Irwin – Johnson

Resolved that minutes of the 14th regular meeting held on May 19, 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 $83,788.90 for June, 2004.

For: 5 Against: 0 Carried

4. Correspondence:

From:	**Purpose:**	**Disposition:**
Mayor		
Canadian Taxpayers	Fuel Tax Allocation	Noted & Filed
AMM	Midwestern District Mtg.-June 16	Noted & Filed
V. Litzenberger	Letter of Intent to purchase/sell	Noted & Filed
Deputy Mayor Oakden		
The Women's Centre	Nominations/	Forward to interested groups
Chris Skayman – EMO Coordinator	Update	Noted & Filed
CRCS	Report	Noted & Filed
Councillor Irwin		
Manitoba Family Services & Housing	2004 Annual Consultation of Social Service Administrators	Noted & Filed Noted & Filed
Councillor Johnson		
Infrastructure Canada	Canada/Manitoba agreement Public infrastructure	Noted & Filed
Councillor Lee		

5. Delegations:

6. Committee Reports:

7. By-laws:

8. **CAO's Report**:
   - Auditor has been through office to do 2003 Audit
   - Ag Appreciation Days being held by Chamber of Commerce on June 17, 2004. They would like to use the parking lot in front of the office - CAO to inform them that would be permitted.

- New pumps at water station to be tentatively installed next week.
- Council approved dust control applications the same as last year.
- Manitoba Water Services Board assisting in gathering information on the water tower. - in particular the make up of the surface.
- Costs presented for the purchase of attachments for the new tractor.
- New draft of conditions of Employment were presented and reviewed. A resolution was prepared to consider approving them.
- Drainage concerns have arisen between the Kids Club and The Royal Bank. Water is being backed up between the buildings because the water has no where to go. CAO to bring forward a recommendation to repair.
- Still pursuing issues to get permit to clean out cell (one) 1 of lagoon.
- ECO Days Thursday, June 10, 2004 @ 5:00 P.M. in conjunction with the opening of the Aquatic Centre.

9. Notes and Comments:

#3 Irwin – Oakden

Resolved that Council adopt Conditions of Employment as presented between the Town and the Rural Municipality of Hamiota and the Employees of the Town and Rural Municipality of Hamiota.

For: 5 Against: 0 Carried

#4 Johnson – Lee

Resolved that Council authorize the following purchases:

Farm King 84" Finishing Mower	***$2,100.00 & G.S.T.***
7 Foot rear blade	***$1,712.00 Includes G.S.T.***
Kirchren Pallet Forks	***$ 625.00 & G.S.T.***

Purchase to come from Replacement Reserve.

For: 5 Against: 0 Carried

#5 Oakden – Lee

Resolved that Council authorize Councillor Irwin to attend the Communities in Bloom National Convention in Charlotown September 15-18, 2004. Expenses to be paid.

For: 5 Against: 0 Carried

10. Adjourn:

#6 Oakden – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 11:15 p.m. to meet again on June 16, 2004 at 7:00 p.m.

For: 5 Against: 0 Carried

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER