

# TOWN OF HAMIOTA

Minutes of the 9th regular meeting of Council of the Town of Hamiota held on March 3<sup>rd</sup>, 2004. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 8<sup>th</sup> Regular Meeting held on February 18<sup>th</sup>, 2004

## #1 Oakden – Irwin

*Resolved that the minutes of the 8<sup>th</sup> regular meeting held on February 18<sup>th</sup>, 2004 be adopted as corrected.*

*For: 5*

*Against: 0*

*Carried*

2. Business Arising From Minutes:
3. Financial Statements: December 31, 2003

## #2 Lee – Johnson

*Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$19,799.56 for March, 2004.*

*For: 5*

*Against: 0*

*Carried*

4. Correspondence:

### From:

### Purpose:

### Disposition:

#### Mayor

Manitoba Liquor Control Commission	Triple H Rodeo/occasional permit	Noted & Filed
Man. Intergovernmental Affairs	New Appointment	Noted & Filed
Park West School Division	Public Mtg. - Budget	Noted & Filed
Manitoba Hydro Power Smart	Parade Float Agenda	Forward -Ag.Soc.

#### Deputy Mayor Oakden

Hamiota Aquatic Centre	Support – Summer Games	Resolution #3
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## #3 Oakden – Johnson

*Resolved that Council authorize a grant in the amount of \$250.00 towards the Hamiota Aquatic Sponsorship of the MTS Manitoba Regional Games – swimming event.*

*For: 5*

*Against: 0*

*Carried*

Wheat Belt Community Futures	Candidates To Serve On Board	Forward to HEDC
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#### Councillor Irwin

Manitoba Health	West Nile Virus	Noted & Filed
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#### Councillor Johnson

Manitoba Association For Resource Rec. Corp.	Cheque \$3,732.50	Noted & Filed
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#### Councillor Lee

Manitoba Conservation	Sunday Hunting	Reply in favour
Upper Assiniboine River Cons. District	Municipal Contribution	Noted & Filed

5. Delegations:
6. Committee Reports:
  - Councillor Johnson gave an update on the activities taking place with the the recycling centre. It was agreed that a meeting should be held with the R.M. and the recycling committee to see what future plans will hold.

- It was agreed to try and hold the meeting on March 25, 2004 @ 5:30 p.m. At the Arts Centre. The CAO was instructed to make arrangements.

At this time Council reviewed the 2004 Operating and Capital Budget.

7. By-laws:

8. CAO's Report:

**#4 Johnson - Lee**

*Resolved that the Town of Hamiota request consideration for funding from The Manitoba Water Services Board towards distribution pump upgrades to the Water Treatment Plant as presented to Council dated January 8, 2004.*

*For: 5*

*Against: 0*

*Carried*

9. Notes and Comments:

10. Adjourn:

**#5 Irwin – Oakden**

*Resolved that Council of the Town of Hamiota do now adjourn at 11:30 p.m. to meet again on March 17, 2004 at 7:00 p.m.*

*For: 5*

*Against: 0*

*Carried*

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MAYOR

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CHIEF ADMINISTRATIVE OFFICE