

TOWN OF HAMIOTA

Minutes of the 25th regular meeting held on November 3, 2004. Councillors Oakden, Irwin, Lee and Johnson were present with the Deputy Mayor in the Chair.

1. Minutes: 24th Regular Meeting held on October 20 , 2004

#3 Irwin – Johnson

Resolved that minutes of the 24th regular meeting held on October 20, 2004 be adopted as read.

Carried

2. Business Arising From Minutes:

3. Financial Statements:

#4 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$236,943.20 for October 20, 2004 to November 3,2004.

Carried

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
<u>Deputy Mayor Oakden</u>		
Crime Stoppers	Support for Program	Noted/Filed
MB Planning Conference1	Invitation	Noted/Filed
<u>Councillor Irwin</u>		
ARHA	Annual Report	Noted/Filed
<u>Councillor Johnson</u>		
Farzana Sardiwalla	Town Streets	CAO to Reply
Man. Transportation/Gov. Services	Highway Traffic Board Permit	Noted/Filed
Hamiota & District Recycling Group	Thank You/Sean Beamish	Noted/Filed
<u>Councillor Lee</u>		
Upper Assiniboine River Conservation	Appointments	Res. #5

#5 Johnson – Irwin

Resolved that Council appoint Councillor Lee to the Upper Assiniboine Conservation District Lower Oak River Subdivision for a two year period ending November, 2006.

Carried

Park West Teachers Association	Information Mtg.	Noted/Filed
Mid-West Arts Council	Thank you for support	Noted/Filed

5. Delegations:

7:00 P.M. Board of Revision

#1 Johnson - Lee

Resolved that Council of the Town of Hamiota sit as Board of Revision and that the Chief Administrative Officer act as the Secretary.

Carried

#2 Irwin – Lee

*Resolved that the Board of Revision approve the following Revision:
Roll Number 8400
Reduce buildings from 9100 to 0*

Carried

6. Committee Reports:

7. By-Laws:

Animal Control By-Law 5/2004

#6 Irwin – Johnson

Resolved that Council of the Town of Hamiota give second reading to By-Law 5/2004 being the Animal Control By-Law as amended.

Carried

CAO to approach different parties about becoming the Animal Control Officer.

8. **CAO'S Report:**

- Lagoon discharge has been completed for the year
- Creator of Dr. Ed's statue has been contacted about securing the statue
- 2004 road paving program has been completed
- Proposal for sale of surplus lands was presented. Council will sell off surplus lots in April 2005
- Community Climate Challenge was awarded to Morden/Winkler jointly
- Arrangements are being made to take down the water tower next week

9. Notes and Comments:

10. Adjourn:

#7 Johnson – Lee

Resolved that Council of the Town of Hamiota do now adjourn at 9:44 P.M. to meet again on November 17, 2004 at 7:00 P.M.

Deputy Mayor

Chief Administrative Officer