

# TOWN OF HAMIOTA

Minutes of the 25<sup>th</sup> 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 24<sup>th</sup> 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.***

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**Deputy Mayor**

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**Chief Administrative Officer**