



Councillor Lee

Meighen, Haddad & Co.

Hamiota & District Veterinary Services

Board Incorporation of Management Co. Resolution #5

#5 Johnson – Oakden

*Resolved that council of the Town of Hamiota appoint Ralph Lee as the Town’s representative to the first meeting of Shareholders to incorporate a management company to manage the Veterinary Clinic.*

*And be it further resolved that Ralph Lee be appointed as the Town’s representative on the proposed Board of Directors.*

*For: 5*

*Against: 0*

*Carried*

Intergovernmental Affairs

Amendments/Municipal Assessment Act Noted & Filed

Additional Correspondence

Kim & Chris Breneman

Culvert Installation

CAO to reply

Ruth Mowatt

Water Tower

CAO to reply

RCMP

Invitation to regimental ball

Noted & Filed

Minister of Citizenship & Immigration

Citizenship Week

Res. Next Mtg

Minister of Agriculture Food & Rural Int.

CIB Grant

Noted & Filed

Glen Stewart

Request for culvert

Refer to  
Public Works

5. Delegations:

6. Committee Reports:

Communities In Bloom

- Judging was held last month and went very well
- Luncheon needs a better attendance
- Reviewing maintenance program for next summer

Arts & Heritage

- Selling bricks on the back door for \$25.00
- Looking at holding a casino night
- Working on becoming incorporated

Rollingdale

- Have been working on job descriptions

7. By-Laws:

- Second and Third reading to By-Law No. 4/2004 – Utilities Late Payment Charge Amendment By-Law

#6 Johnson – Irwin

*Resolved that Council of the Town of Hamiota give second and third reading to By-Law #4/2004 – Utilities Late Payment Charge Amendment By-Law.*

*For: 5*

*Against: 0*

*Carried*

8. CAO’S Report:

- Updated Council on a possible Animal Control By-Law
- Working on dredging of the lagoon – weather permitting this fall or next spring
- Building demolition will be proceeding
- Update on the air curtain burner project

#7 Oakden – Irwin

*Resolved that council accept the quote from Gregory’s Sand and Gravel to demolish the following buildings:*

<i>39 7<sup>th</sup> St. S.E.</i>	<i>\$1,249.44</i>
<i>30 5<sup>th</sup> St. S.E.</i>	<i>\$1,324.80</i>
<i>39 3<sup>rd</sup> St. N.E.</i>	<i>\$2,370.80</i>

*For: 5*

*Against: 0*

*Carried*

9. Notes and Comments:

- CAO to write ARHA and thank them for allowing participation in their meetings. Also let them know municipalities should have input before the report is submitted to the Minister.
- Notify Mr. Konowalchuk he can obtain the shed and antennae from 39 3<sup>rd</sup> St. N.E. property after paying.
- CAO to obtain quote from Manitoba Hydro for street light at the corner of Spruce Avenue and Seventh Street

10. Adjourn:

#8 *Johnson – Lee*

*Resolved that Council of the Town of Hamiota do now adjourn at 10:45 p.m. to meet again on September 15, 2004 at 7:00 p.m.*

*For: 5*

*Against: 0*

*Carried*

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**MAYOR**

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**CHIEF ADMINISTRATIVE OFFICER**