

8. CAO'S Report:

- Update on 2005 Road Reconstruction Program
- Reviewed surplus lands list, CAO to clarify the details for the sale
- Crow Hunters list reviewed and Council considered the following resolution

#3 Irwin – Johnson

Resolved that Council appoint the following crow hunters for 2005:

<i>Dennis Robinson</i>	<i>Art Oakden</i>
<i>Larry Oakden</i>	<i>Roger Pope</i>
<i>Ken Curle</i>	<i>Gerry McTavish</i>
<i>Ralph Lee</i>	<i>Ken Hudson</i>
<i>Dallas Skayman</i>	

For: 4

Against:

Carried.

- New Pickup has arrived and Council directed that the CAO investigate the requirements to safety the 86 GMC pickup.
- 2005 Financial Plan Hearing set for April 28, 2005
- Policy on Rural Water Lines was presented and reviewed. CAO was directed to make the necessary changes and bring back to the next meeting.

9. Notes and Comments:

#4 Johnson – Lee

Resolved that Councillor Irwin be authorized to attend the Manitoba Network Arts Performing Tours meeting in Carberry, Manitoba on April 25, 2005.

For: 4

Against: 0

Carried.

10. Adjourn:

#5 Johnson – Lee

Resolved that Council of the Town of Hamiota do now adjourn at 10:40 pm to meet again on April 20th, 2005 at 7:00 pm.

For: 4

Against: 0

Carried.

MAYOR

Chief Administrative Officer