TOWN OF HAMIOTA

Minutes of the 19th regular meeting of the Town of Hamiota held on August 3rd, 2005. Mayor Robertson and Councillors Oakden, Lee, Irwin and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 ***Oakden – Johnson***

Resolved that minutes of the 18th regular meeting held on July 20, 2005 be adopted as read.

For: 5 ***Against: 0*** ***Carried.***

2. Business Arising From Minutes:

3. Financial Statements

#2 ***Johnson – Lee***

Resolved that Council of the Town of Hamiota approve the account in the amount of $17,359.83 for July 17, Aug. 3, 2005.

For: 5 ***Against: 0*** ***Carried.***

4. Correspondence:

From:	Purpose:	Disposition:
Mayor		
Deputy Mayor Oakden		
Councillor Irwin		
Resident	**Dog Complaint**	**CAO to deal with**
Councillor Johnson		
Councillor Lee		
Intergovernmental Affairs	**General Assistance Payment**	**Noted/Filed**

5. Delegations:

6. By-laws:

7. CAO's Report:

- Road reconstruction progressing. Paving should commence next week.
- CAO to contact traffic engineer regarding jurisdiction on Maple Avenue.
- Economic Development ready to proceed with name brand "*Leaders in Community Innovation"* Council considered the following resolution.

#3 ***Oakden – Irwin***

***Resolved that Council authorize the expenditure of $500.00 toward the name registration of "Leaders in Community Innovation"* in partnership with Hamiota Economic Development Corporation.**

For: 5 ***Against: 0*** ***Carried.***

- CAO to contact local truckers about possibility of constructing a parking lot for large trucks when they come to town to park overnight.

8. Notes and Comments:

9. Adjourn:

#4 ***Lee – Oakden***

Resolved that Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on August 17, 2005 at 7:00 pm.

For: 5 ***Against: 0*** ***Carried.***

_____ _____

MAYOR Chief Administrative Officer