

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:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
<u>Deputy Mayor Oakden</u>		
<u>Councillor Irwin</u> Resident	Dog Complaint	CAO to deal with
<u>Councillor Johnson</u>		
<u>Councillor Lee</u> 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