

TOWN OF HAMIOTA

Minutes of the 3rd regular meeting of the Town of Hamiota held on December 7, 2005. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with Mayor Robertson in the Chair.

1. Minutes

#1 Irwin – Oakden

Resolved that minutes of the 2nd regular meeting held on November 16, 2005 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Oakden

Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$173,940.13 for November 16 to December 7, 2005.

For: 5

Against: 0

Carried.

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	S.R.D.C.	New Membership Policy	Res. #3

#3 Irwin – Johnson

Resolved that the Town of Hamiota declare its membership in the Southwest Regional Development Corporation and that this membership shall remain in effect until rescinded by a resolution of the duly elected of this municipality.

Be It Resolved that there be no fee attached or assessed to this membership.

For: 5

Against: 0

Carried.

b)	NCC	Congratulation Letter	Noted/Filed
c)	M.G.D. Industries	Bridge Advertising	Noted/Filed
d)	Hog days 2005	Newsletter	Noted/Filed
e)	E.M.O.	Flood of 2005 Letter	Noted/Filed
f)	Midwest Recreation District	Regional Tourist Map Project	Noted/Filed
g)	Snowtraxx	Support of \$500	Refer to Budget
h)	FCM	Awards Information	CAO to submit Application
i)	Office of the Fire Commissioner	Adoption of Codes for 2005	Noted/Filed

5. Delegations:

6. By-laws:

7. CAO's Report: H.E.D.C. Citizen Representative

#4 Oakden – Irwin

Resolved that Council appoint Eric Rawlings as the Town of Hamiota Representative to the Hamiota Economic Development Corporation until November 2006.

For: 5

Against: 0

Carried.

- Update required on drainage study on the north end slough. CAO to investigate and report back
- Committee to be struck to look at options for new Christmas lights.
- CAO to approach candidates to sit as citizen rep on library board
- Discussed debenture issuance with Vanguard Credit Union
- Report given on the status of the Community Centre improvements
- New bench to be ordered in 2005 for placement in the downtown this summer

8. Notes and Comments:

9. Adjourn:

#5 Johnson – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 9:20 pm to meet again on December 21, 2005 at 7:00 pm

For: 5

Against: 0

Carried.

MAYOR

Chief Administrative Officer