

TOWN OF HAMIOTA

Minutes of the 15th regular meeting of the Town of Hamiota held on June 1st, 2005. Mayor Robertson and Councillors Irwin, Oakden, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes: 14th Regular Meeting, May 18th, 2005

#1 Johnson – Oakden

Resolved that minutes of the 14th regular meeting held on May 18th, 2005 be adopted as read.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

3 Financial Statements:

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$31,594.21 for May 18 to June 1st, 2005.

For: 5

Against: 0

Carried.

4. Correspondence:

From:

Purpose:

Disposition:

Mayor

EMO Plan

Final Draft

By-laws to be prepared

Deputy Mayor Oakden

Councillor Irwin

Manitoba Health

West Nile Virus Program

Noted/Filed

Councillor Johnson

Councillor Lee

5. Delegations:

6. **By-Laws:**

8. CAO'S Report:

- Updated Council on the Road Reconstruction Program and reviewed the budget
- Surplus Lands Tender has been prepared and sent out. They will close for the next regular meeting.
- Surveys of the drainage around the lagoon should be underway this week and the results will be brought to Council as soon as it is completed.
- The moving of the office is complete and we are set up at the old Premium Pork offices. We are looking for design build proposals for the new office and the building committee will convene when proposals are in.

9. Notes and Comments:

#3 Irwin – Oakden

Resolved that Council authorize Mayor Robertson to attend the Communities in Bloom Annual National Conference September 20 – 24, 2005 in Saskatoon, Saskatchewan.

For: 5

Against: 0

Carried.

10. Adjourn:

#4 Irwin – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 8:53 pm to meet again on June 15, 2005 at 7:00 pm.

For: 0

Against: 0

Carried.

MAYOR

Chief Administrative Officer