

TOWN OF HAMIOTA

Minutes of the 23rd Regular meeting of the Town of Hamiota held on October 5th, 2005. Deputy Mayor Oakden and Councillors Irwin, Lee and Johnson were present with Deputy Mayor Oakden in the Chair.

1. Minutes
#1 Lee – Johnson
Resolved that minutes of the 22nd Regular meeting held on September 21, 2005 be adopted as read.
For: 4 **Against: 0** **Carried.**

2. Business Arising From Minutes:

3. Financial Statements
#2 Lee – Johnson
Resolved that Council of the Town of Hamiota approve the accounts in the amount of \$52,283.24 for September 22 to October 5, 2005.
For: 4 **Against: 0** **Carried.**

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
<u>Mayor</u>		
Mid-West Planning	New Office Building	Noted/Filed
Federation of Canadian Municipalities	Brownfield Remediation	Noted/Filed
Intergovernmental Affairs	Provincial Land Use Policy	Noted/Filed
City of Brandon Congratulations	Congratulations	Noted/Filed
City of Brandon	E-911	Noted/Filed
<u>Deputy Mayor Oakden</u>		
Wheat Belt Community Futures	Leading to Greatness Seminar	Resolution #4
#4 <u>Johnson – Lee</u>		
<i>Resolved that Council authorize Councillor Irwin to attend the Leading to Greatness Seminar on November 2, 2005 in Brandon.</i>		
For: 4	Against: 0	Carried.
<u>Councillor Irwin</u>		
Health	West Nile Program 2005	Noted/Filed
<u>Councillor Johnson</u>		
Manitoba Product Stewardship	Annual Workshop	Resolution #3
#3 <u>Irwin – Lee</u>		
<i>Resolved that Council authorize Councillor Johnson to attend the 2005 MPSC Annual Recycling Workshops October 28, 2005 in Brandon.</i>		
For: 4	Against: 0	Carried.
Urban Pest Management Council	Toronto Pesticide By-Law	Noted/Filed
<u>Councillor Lee</u>		
UARCD	Subdistrict Appointments	Noted/Filed
Minister of IGA & T	VLT Revenue	Noted/Filed

5. Delegations:

6. By-laws:

7. CAO's Report:

- Permits are proceeding for the construction of the new office building
- Lagoon discharge is underway and will continue until November 1, 2005
- Year of the Veteran will be recognized on November 6, 2005.

#5 Johnson – Lee

Resolved that Council enter into an easement agreement with the Manitoba Hydro Electric Board on Lot 4, Plan 29886 and Lot 24 Plan 632.

For: 4

Against: 0

Carried.

#6 Johnson – Irwin

Resolved that Council authorize the Hamiota Golf Club to excavate a ditch on Town owned property immediately south of the Hamiota Golf Course on property legally described as SW 8-14-23 WPM subject to the subject ditch being properly marked with warning signs.

For: 4

Against: 0

Carried.

#7 Irwin – Johnson

Resolved that Council authorize advance payments for the improvements to the Hamiota Community Centre for the Geothermal system. Funding will be a loan not to exceed \$35,000.00.

For: 4

Against: 0

Carried.

#8 Johnson – Lee

Resolved that Council take an 1/8 ad out in the Yellowhead Chiefs Program and pay the fee of \$40.00.

For: 4

Against: 0

Carried.

#9 Irwin – Johnson

Resolved that Council authorize Councillor Lee to attend the Veterinarians College in Saskatoon October 6 – 9, 2005.

For: 4

Against: 0

Carried.

#10 Johnson – Irwin

Resolved that Council authorize an expenditure of \$175.00 for a Corporate Sponsorship of a Ducks Unlimited Print.

For: 4

Against: 0

Carried.

8. Notes and Comments:

9. Adjourn:

#11 Johnson – Lee

Resolved that Council of the Town of Hamiota do now adjourn at 9:27 pm to meet again on October 19, 2005 at 7:00 pm.

For: 4

Against: 0

Carried.

 DEPUTY MAYOR

 Chief Administrative Officer