

## TOWN OF HAMIOTA

Minutes of 21<sup>st</sup> regular meeting of the Town of Hamiota held on September 7, 2005. Mayor Robertson and Councillors Irwin, Lee and Oakden were present with the Mayor in the Chair.

1. Minutes

- #1 **Oakden – Irwin**  
*Resolved that minutes of the 20<sup>th</sup> regular meeting held on August 17, 2005 be adopted as read.*  
**For: 4** **Against: 0** **Carried.**

2. Business Arising From Minutes:

3. Financial Statements

- #2 **Lee – Oakden**  
*Resolved that Council of the Town of Hamiota approve the account in the amount of \$220,230.55 for August 18 to September 7, 2005.*  
**For: 4** **Against: 0** **Carried.**

4. Correspondence:

<u><b>From:</b></u>	<u><b>Purpose:</b></u>	<u><b>Disposition:</b></u>
<u>Mayor</u>		
Mid-West Planning District	Day Care Proposal	Noted/Filed
Shoal Lake Police & Pioneer Museum	Dedication Ceremony	Noted/Filed
<u>Deputy Mayor Oakden</u>		
Man. Ed., Citizenship & Youth	Thank you MYJC support	Noted/Filed
<u>Councillor Irwin</u>		
Man. Culture, Heritage & Tourism	Union Bank Building	Noted/Filed
<u>Councillor Johnson</u>		
<u>Councillor Lee</u>		
Manitoba Public Utilities Board	Draft rules of Practice/Procedures	Noted/Filed
UARCD	Boundary Realignment	Res. #3

- #3 **Lee – Irwin**  
*Resolved that Council accept the recommended boundary changes between the Upper Assiniboine River Conservation District and Lake of the Prairies Conservation District as identified July 5, 2005.*  
**For: 4** **Against: 0** **Carried.**

5. Delegations:

6. By-laws:

7. CAO's Report:

- Council reviewed the 2005 road reconstruction program and directed that all roads that are currently gravel are to be paved this year when Nelson River comes to town.
- Sidewalk construction commencing this week
- Public Building Committee is meeting this Friday morning to go over costs for the proposed new office building

**#4 Oakden – Lee**

*Resolved that Council authorize Mayor Robertson and Councillor Irwin to attend the Recreation Conference for Community Volunteers in Brandon November 4-6, 2005.*

*For: 4*

*Against: 0*

*Carried.*

**#5 Irwin – Oakden**

*Resolved that Council authorize the CAO to enter into an agreement with Agrium Inc. for the assignment of a lease with Imperial Oil dated 31<sup>st</sup> August 2000.*

*For: 4*

*Against: 0*

*Carried.*

**#6 Irwin – Oakden**

*Resolved that Council authorize the sale of Lot 15 Block 14 Plan T NLTO to John and Laura Murray for \$300.00 plus legal costs.*

*For: 4*

*Against: 0*

*Carried.*

**8. Notes and Comments:**

**9. Adjourn:**

**#7 Lee – Oakden**

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

*For: 4*

*Against: 0*

*Carried.*

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MAYOR

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Chief Administrative Officer