

# TOWN OF HAMIOTA

Minutes of the 19<sup>th</sup> Regular Meeting held on August 2, 2006. Mayor Robertson and Councillors Oakden, Irwin and Lee were present with the Mayor in the Chair.

## 1. Minutes

### #1 Irwin – Oakden

**RESOLVED** that minutes of the 18<sup>th</sup> Regular meeting held on July 19, 2006 be adopted as read.

**For: 4**

**Against: 0**

**CARRIED.**

## 2. Business Arising From Minutes:

## 3. Financial Statements

### #2 Lee – Irwin

**RESOLVED** that Council of the Town of Hamiota approve the account in the amount of \$31,606.43 for July 20 to August 2, 2006.

**For: 4**

**Against: 0**

**CARRIED.**

## 4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Golf Course	Business Community Golf Night	Resolution #3

### #3 Lee – Oakden

**RESOLVED** that Council enter one (1) foursome in the Hamiota Business Community Golf Night and pay the fee of \$40.00 plus GST.

**AND BE IT FURTHER RESOLVED** that four (4) \$5.00 prizes be purchased for the tournament.

**For: 4**

**Against: 0**

**CARRIED.**

b) Concerned Citizens	Dr. Ed's Statue area	CAO to reply accepting proposal
c) NW Law Enforcement Academy	Special Constable Training	Noted & Filed
d) MB Intergovernmental Affairs	Building Manitoba Fund	Noted & Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

- Contractor has been notified to install new sidewalk
- Underground drainage tenders have closed. The following recommendation has been made.

### #4 Lee – Oakden

**RESOLVED THAT** Council award the tender for the removal and installation of the underground drainage system on Maple Avenue and 4<sup>th</sup> Street to Gregory Sand and Gravel for \$45,881.35 taxes included as submitted and dated August 2, 2006.

**For: 4**

**Against: 0**

**CARRIED.**

- Street project to be tendered this week and closed by August 16, 2006.
- Assessment of the sewer lines on 4<sup>th</sup> Street and Maple still have to be completed.
- General asphalt repairs have been reviewed and quotes should be available next week
- Offers to purchase were received on Lots 5 & 6 Plan 632. CAO to clarify points and report back at next meeting.

8. Notes and Comments:

9. Adjourn:

#5 Lee – Irwin

***RESOLVED THAT Council of the Town of Hamiota do now adjourn at 8:35 pm to meet again on August 16, 2006 at 7:00 pm.***

***For: 4***

***Against: 0***

***CARRIED.***

---

Mayor

---

Chief Administrative Officer