

TOWN OF HAMIOTA

Minutes of the 17th Regular meeting held on July 5, 2006. Mayor Robertson and Councillors Oakden, Irwin, Lee and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 Irwin – Johnson

Resolved that minutes of the 16th Regular meeting held on June 21, 2006 be adopted as corrected.

For: 5

Against: 0

Carried.

2. Business Arising From Minutes:

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$81,699.05 for June 22 to July 5, 2006.

For: 5

Against: 0

Carried.

3. Financial Statements

4. Correspondence:

	<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a)	Intergovernmental Affairs	VLT Revenue Distribution	Noted & Filed
b)	Chamber of Commerce	S.T.A.R.T./Travel Guide	Resolution #3

#3 Oakden – Irwin

Resolved that Council share in a full page ad in the S.T.A.R.T. Southwest Manitoba 2007 Travel Guide at a cost of \$137.81.

For: 5

Against: 0

Carried.

c)	Hamiota Golf Course	Land Lease	CAO to reply that the lease stands
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5. Delegations:

6. By-laws:

7. CAO's Report:

- Meeting with AMM Executive set for Monday July 31, 2006 at 3:00 PM.
- The office was notified that Transportation and Government Services will cost share the reconstruction of Maple, 4th Street and Birch Avenue East of Highway 21. Council directed that tenders be done for the installation of a new storm sewer system and the reconstruction of the streets.
- Council was updated on water treatment plant classifications.

8. Notes and Comments:

#4 Lee – Johnson

Whereas Meyers Norris Penny LLP has examined the Town of Hamiota's financial affairs and year end statements for the 2005 year.

And Whereas the Municipal auditor has presented the Audited Financial Report to Council for the year ended December 31, 2005.

Therefore Be It Resolved that the Council of the Town of Hamiota hereby accepts the audited Report as presented for the 2005 year.

For: 5

Against: 0

Carried.

#5 Lee – Oakden

Be It Resolved that we enlist Meyers, Norris and Penny to do a complete review of our current office procedures and to provide a revised procedures manual along with complete job descriptions for the CAO, the Assistant CAO, the Accounting Assistant and Administration Assistant.

For: 5

Against: 0

Carried.

#6 Johnson – Irwin

Whereas the RCMP is having an annual Golf Tournament

Be It Resolved That Council of the Town of Hamiota give \$50.00 donation and a promotional T-Shirt.

And Be It Resolved That Council enter a 4 player team for that day.

For: 5

Against: 0

Carried.

9. Adjourn:

#7 Oakden – Irwin

Resolved that Council of the town of Hamiota do now adjourn at 8:40 pm to meet again on July 19, 2006 at 7:00 Pm.

For: 5

Against; 0

Carried.

Mayor

Chief Administrative Officer