

# TOWN OF HAMIOTA

Minutes of the 17<sup>th</sup> 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 16<sup>th</sup> 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, 4<sup>th</sup> 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.*

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Mayor

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Chief Administrative Officer