

Town of Hamiota Minutes

TOWN OF HAMIOTA

Minutes of the 23rd Regular meeting of the Town of Hamiota held on October 4, 2006. Mayor Robertson and Councillors Oakden, Lee, Irwin and Johnson were present with the Mayor in the Chair.

1. Minutes

#1 Irwin – Oakden

Resolved that minutes of the 22nd regular meeting held on September 20, 2006 be adopted as read.

For: 5

Against: 0

CARRIED.

2. Business Arising From Minutes:

3. Financial Statements

#2 Lee – Johnson

Resolved that Council of the Town of Hamiota approve the account in the amount of \$42,806.73 for September 21 to October 4, 2006.

For: 5

Against: 0

CARRIED.

4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Growing Opportunities	Thank you letter	Noted/Filed
b) Special Olympics Westman	Support for Winter Games	Noted/Filed
c) Assiniboine Regional Health	Meeting Schedule	Noted/Filed
d) RM of Miniota	Congratulations on Opening	Noted/Filed
e) M.L.A.	Condition of PR #355	Noted/Filed
f) Midwest Recreation District	Recreation Conference	Book 2 Rooms
g) MB Conservation District Ass.		

5. Delegations:

6. By-laws: 5/2006 to authorize the expenditure and borrowing of money

#3 Johnson – Lee

Resolved that Council of the Town of Hamiota give 2nd and 3rd reading to By-law #5/2006 being a by-law to authorize the expenditure and borrowing of money.

For

Robertson	X
Oakden	X
Lee	X
Johnson	X
Irwin	X

CARRIED.**#4 Lee – Oakden**

Resolved that Council give first reading to By-law #6/2006 being a By-law to amend By-law 5/2006 for the asphalt paving and underground drainage on Maple Avenue, Birch Avenue and 4th Street.

For: 5***Against: 0******CARRIED.*****7. CAO's Report:**

- Road opening By-law has to be pursued for Veteran's Lane
- Proposal for computer upgrade was presented. Lease ends October 17, 2006. CAO to report findings and recommendation to RM Council and bring back to next meeting.
- CAO to get firm details of the proposed Memorial Park upgrade.
- Public Works has looked into controlling odors in lagoon and have found a product to try.
- Council was presented a summary of the 2006 Capital repairs that are currently underway including all revenues and expenses.
- Subdivision being prepared for Veterinary clinic sale of property.

#5 Johnson – Irwin

Resolved that Council authorize the purchase of one (1) Gas and cut off saw and cart from Hertz Equipment Rental for a price of \$1,923.95 taxes included.

For: 5***Against: 0******CARRIED.*****8. Notes and Comments:**

- The Mayor is working on entrance signs and a stone for the plaque at Millennium Park.

9. Adjourn:**#6 Oakden – Irwin**

Resolved that Council of the Town of Hamiota do now adjourn at 8:50 pm to meet again on October 18, 2006 at 7:00 pm.

For: 5***Against: 0******CARRIED.***

 Mayor

Chief Administrative Officer