

# TOWN OF HAMIOTA

Minutes of the 21<sup>st</sup> regular meeting held on September 6, 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 20<sup>th</sup> Regular meeting held on August 16, 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 \$46,394.08 for August 16 to September 6, 2006.*

*For: 5*

*Against: 0*

**CARRIED.**

## 4. Correspondence:

<u>From:</u>	<u>Purpose:</u>	<u>Disposition:</u>
a) Intergovernmental affairs	Appointment –District Supervisor	Noted/Filed
b) Veterinary Board	Levy Amounts	CAO to reply will be considered in 2007 Budget
c) Allan & Michelle Knight	Requesting approval to waterline	CAO to reply approved
d) Master of City Planning	Evaluation of Municipal Water System	Noted/Filed
e) Transportation/Gov.	Resurfacing Co-op Project	Resolution #3

### #3 Johnson – Lee

*Resolved that Council authorize the Mayor and CAO to enter into an agreement with Transportation and Government Services for the resurfacing cooperative project and abandonment of Birch Avenue.*

*For: 5*

*Against: 0*

**CARRIED.**

f) AMM	Thank you Letter RE last Meeting	Noted/Filed
g) AMM	8 <sup>th</sup> Annual Convention Nov. 27-30	Noted/Filed
h) Heaman, Lyle Jr.	Rescinding Offer To Purchase	Noted/Filed

## 5. Delegations:

## 6. By-laws:

## 7. CAO's Report:

- A quotation for miscellaneous asphalt repairs was received by Council. The CAO was directed to get a second quote prior to Council deciding to proceed.
- The Vet Clinic Board will have to proceed with an application for subdivision prior to selling the land and buildings. The Town will have to participate since some of the affected lands are under the Town's ownership.

### #4 Oakden – Irwin

*Resolved that Council direct the CAO to prepare an application for subdivision in cooperation with the Hamiota and District Veterinary Services Board to create a 200 foot by 200 foot lot on the current Lot 2, Plan 26117 currently owned by the Hamiota and District Veterinary Services Board and the adjoining lands owned by the Town of Hamiota.*

*For: 4*

*Against: 0*

*Abstained: 1*

**CARRIED.**

➤ Grand Opening for the new office will be Thursday September 21, 2006.

8. Notes and Comments:

9. Adjourn:

#5 Johnson – Lee

*Resolved that Council of the Town of Hamiota do now adjourn at 9:20 PM to meet again on September 20, 2006 at 7:00 PM.*

*For: 5*

*Against: 0*

**CARRIED.**

---

Mayor

---

Chief Administrative Officer