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|----|------------------------|----------------------------|---------------|
| t. | DM Intergovt. Affairs | AMM Meetings | Noted & Filed |
| u. | MAAS | Its Hip 2b Square | Noted & Filed |
| v. | IGA Community Planning | Park Residence Subdivision | Resolution #5 |

#5 Lee – Mathison

RESOLVED that Council request a 12-month extension on subdivision File No. 14-4106-07-4358 being a proposal to subdivide Pt. Parcel B, Plan 5312 NLTO

For: 4

Against: 0

CARRIED.

5. Delegations:

6. By-laws: A draft Lot Grade By-law has been presented to Council

7. CAO's Report:

- Discussed drainage concerns at 4th and Cedar
- A new rural water line has been installed on the eastside of Town
- Council agreed to co-sponsor Remembrance Day Contest with RM
- A new mobile home will be placed on Lots 7 & 8 on 4th Street

8. Notes and Comments:

Councillor Lee excused himself from the meeting.

#6 Mathison – Rothnie

RESOLVED that Council authorize a leave of absence for Councillor Lee from January 1, 2010 to March 31, 2010.

For: 3

Against: 0

CARRIED.

Councillor Lee returned to the meeting.

9. Adjourn:

#7 Mathison – Rothnie

RESOLVED THAT Council of the Town of Hamiota do now adjourn at 9:40 pm to meet again on October 21, 2009 at 7:00 pm.

For: 4

Against: 0

CARRIED.

Mayor

Chief Administrative Officer