

7. **CAO Reports:**

- Two sealed tenders received for wiring the building at the landfill. They were opened in front of Council and Mayor Robertson. They read as follows:

Boyd Electrical	\$1,621.59
Fortune's Electric	1,134.88

Both quotes included taxes.

It was recommended that the quote from Fortune's Electric be accepted and that the Landfill committee be directed to deal with the administration.

8. **Committee Reports:**

Drainage.....	Gurr	Fire Department	Gurr
Highways 21-24-83.....	Gurr	Volunteer Committee.....	Cochran
Community Centre.....	Cochran	Conservation District	Cochran
Midwest Recreation	Cochran	Public Building	Cochran
Planning District	Cochran	Aquatic Centre	Angus
Handi Transit	Angus	Hamiota Sportsplex.....	Angus
Health Action	English	Nuisance Grounds.....	English
Cemetery	English	Municipal Park.....	Kirk
District Weed Board	Kirk	Public Works.....	Kirk
Highways 355	Bridge	Vet Clinic	Bridge
Sen. Citizens Park Residence.....	Bridge	Finance.....	Bridge
Agricultural Society	Bridge	Rollingdale.....	Bridge
Library	Bridge	Parkland Library	Bridge
Family Resource Centre.....	Lints	Arts Council.....	Lints
Economic Development.....	Lints	Community Policing	Lints

Vet Clinic

- The meeting for all Vet Boards in Manitoba was held at the AMM Convention
- Saskatoon has increased its students from 12 to 15 per annum
- Will be meeting with graduates

Councillor Bridge excused himself from the meeting at 2:56 P.M.

Handi-Van

- Meeting and *Driver Appreciation Luncheon* next Monday.

Sports Complex

- Meeting tonight

Arts Council

- Received grant from the Brandon and Area Community Foundation to finish the rear of the building.

Family Resource Centre

- Received \$6,500.00 from the Assiniboine North Parent Coalition Resource Centre to take programming to Oak River, Kenton and partnering with ARHA on programming.

Councillor Angus excused himself from the meeting at 3:11 P.M.

Community Policing

- Hamiota hosted the last meeting and things are working well.

Economic Development

- Updated on loans portfolio
- House is still for sale
- Air Curtain Burner demonstration tomorrow

Public Works

- Beaver dams have been removed
- Need to look at drainage policy next meeting
- Look at Provincial Road Maintenance Agreement and try to get improvements

Emergency Measures

-Discussed the future of the Board and considered the following resolution.

#5 **English – Lints**

Whereas Municipalities are required by the Province to develop and maintain an approved “Emergency Plan”,

And Whereas some Municipalities in the area have formed a group to hire an Emergency Measures Co-ordinator to develop and maintain a master “Emergency Plan”;

And Whereas the group of Municipalities in this area shall be known as the “Midwest Emergency Services”

Therefore be it resolved that the Council of The Rural Municipality of Hamiota does hereby authorize its formal membership in the “Midwest Emergency Services” and be it further resolved that the Council of The Rural Municipality of Hamiota does hereby appoint Everett Gurr to the Board of the “Midwest Emergency Services”.

For: 4

Against: 0

Carried

Conservation District

-410 people attended the Conservation District Conference

-GIS has been discussed

Community Centre

-Improvements are well underway

Public Building

-Looking at location to consider storage building

Planning District

-Planning conference in Brandon in February

-Marvin Elder is the new chair, Ron Kingdom is vice chairman

9. **Notes and Comments:**

10. **Adjourn:**

#6 **English – Cochran**

Resolved that Council of the Rural Municipality of Hamiota do now adjourn at 4:40 P.M. to meet again on January 12, 2005 at 9:00 a.m.

For: 4

Against: 0

Carried

REEVE

Chief Administrative Officer