



Communities in Bloom .....	Irwin	Volunteer Committee.....	Irwin
Library .....	Irwin	Health.....	Irwin
Arts & Heritage.....	Irwin	Rollingdale/C.A.M.R.....	Irwin
Sidewalk.....	Irwin		

#### Planning District

- The Board is currently dealing with an amendment to the Development Plan regarding non farm residential splits in the Rural Municipalities and has asked for comment from each member of the Planning District. The following resolution was considered by Council.

#### #4 Lee Oakden

*Resolved that the Council of the Town of Hamiota has reviewed the draft proposed amendment to the Midwest Planning District Development Plan By-law 4/2000, Section 3.3.4 – Land Division, and hereby gives its support to the Board in proceeding with the amendment subject to the following conditions:*

*For: 5*

*Against: 0*

*Carried.*

#### Aquatic Centre

- Will be hosting the Regional Games swimming event June 12, 2004

#### Economic Development

- Met last week and discussed the motel pre-proposal and viewed a presentation on alternative energy.

#### Emergency Measures

- Arranging a meeting in January to discuss regional coordination

#### Water Works

- Discussed options available to deal with the water tower

#### Golf Course

- Discussed the rental of the land south of the Golf Course.
- CAO to contact the executive.

#### Recycling

- The depot is down to one worker for now although other volunteers are stepping forward. Pickup will be a problem and the CAO was directed to contact Public works to see about assisting where we can. Council authorized bringing in Sean Beamish where necessary.

#### Handi Transit

- The Board has prepared a review of rates paid to drivers and fees charged in other areas. They are trying to increase the number of drivers. Currently there are only 2.

#### Vet Clinic

- Met with prospective graduates last week in Saskatoon.
- The Board has agreed to go ahead and prepare a Business Plan on setting up the clinic under a corporation.

#### Midwest Recreation

- Investigating the possibility of hosting a Kids of Steel competition in July
- Hosting Westman Regional Games Swimming at Aquatic Centre.

#### Communities in Bloom

- Meeting to move on report recommendations
- Agreed to enter the Nationals again
- \$350.00 has been raised from Memory Tree to Date.
- Discussed Dutch elm disease Program. CAO to investigate.

#### Library

- Request coming in for 2004 funding

Arts & Heritage

- Sing-a-long being held at Arts Centre on December 22, 2003

Healthy Communities

- Had a presentation on School bus safety
- Looking at sub-committees to deal with various community issues
- Investigating a youth night program

Rollingdale/C.A.M.R.

- Reviewing staffing structure

7. By-laws:

**#6 Oakden – Lee**

*Resolved that Council of the Town of Hamiota give first and second reading to By-law No. 4/2003 being the Compensation for elected members of Council By-law.*

*For: 5*

*Against: 0*

*Carried.*

8. CAO's Report:

- Discussed Administrative Staff
- Reviewed draft of conditions of employment
- Update on Hamiota Feedlot project
- Working on Hometown Manitoba application

9. Notes and Comments:

10. Adjourn:

**#7 Oakden – Johnson**

*Resolved that Council of the Town of Hamiota do now adjourn at 11:10 pm to meet again on January 7 at 7:00 pm.*

*For: 5*

*Against: 0*

*Carried.*

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER