

EMO & Fire Department.....	Oakden	Hamiota Golf Club.....	Johnson
Sports Complex.....	Oakden	Waste Management/Recycling....	Johnson
Economic Development.....	Oakden	Hamiota Conservation Authority.....	Lee
Communities in Bloom.....	Irwin	Aquatic Centre.....	Lee
Library - Local & Parkland.....	Irwin	Community Centre.....	Lee
Arts & Heritage.....	Irwin	Finance.....	Lee
Sidewalk.....	Irwin	Handi-Transit.....	Lee
Midwest Recreation.....	Irwin	Conservation District (Upper Assiniboine).	Lee
Volunteer Committee.....	Irwin	Vet Clinic.....	Lee
Rollingdale/C.A.M.R.....	Irwin	MYJC.....	Oakden
Healthy Communities.....	Irwin		

Planning District

- As previously reported they are reviewing their demolition permits

Municipal Park

- Meeting next Tuesday

Nuisance Grounds

- Need to deal with the tires

Recycling

- Looking at trailer with a combination of containers for collecting recyclables

EMO

- Meeting the first week of September

Sports Complex

- Budget has been set – no increase in fees
- Working on a CanSkate program
- Damaged doors have been replaced
- Compressors have been rebuilt

Aquatic Centre

- Royal Life Saving program completed
- Cold weather will hurt the budget

Economic Development

- Hamiota.com has been discussed
- Meetings have been held specifically regarding the hotel

MYJC

- Officially closed August 6, 2004
- Stats were down but area was smaller this year

Conservation Authority

- Woods slough deck still has to be constructed
- Application for Pope has been forwarded

Conservation District

- Annual tour was the same day as Dr. Ed's ceremony

Community Centre

- Community Places Grant was denied
- Board approved completion of interior work, painting counters and sound system

Handi Transit

- Need signage on new van
- Require winter storage

Vet Board

- Meeting tomorrow morning

7. By-Laws:

#4 Lee – Johnson

Resolved that Council of the Town of Hamiota give first reading to By-Law No. 4/2004 being the Utilities Late Payment Charge Amendment By-Law.

For: 4

Against: 0

Carried

8. **CAO'S Report:**

- Update Council on finances
- Drainage on Willow Avenue to be undertaken this week
- ARHA meeting in Shoal Lake August 31/04
- Hudson Drive will not commence now until mid September - Miscellaneous paving will be undertaken at this time
- Sidewalk construction well underway
- Sidewalk on Hwy. 21 north of T.J.'s has heaved and needs to be levelled
- Offer has been received for south industrial lot – CAO to investigate servicing costs, notify the R.M. and report back to Council
- Park West School Division has dealt with access issue and school buses in a letter to Ed Brethour
- “What’s on First Base” Seminar to be brought back to next meeting

9. Notes and Comments:

#5 Lee – Oakden

Resolved that as per Section 184(1) Council appoint Myers Norris Penny to do the 2004 Municipal Audit.

For: 4

Against: 0

Carried

10. Adjourn:

#6 Johnson-Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 10:00 p.m. to meet again on September 1, 2004 at 7:00 p.m.

For: 4

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER