

Planning District

-Marvin Elder is the new chairman and Ron Kingdon is the vice-chairman

Senior Citizen Residence

-2 more suites are being converted into one

Communities in Bloom

-December 18 will be Executive meeting to plan a constitution

-Will be holding a recruitment night in the new year

Library

-Motion sensor lights installed at the rear

-Working to get the roof repaired

Arts & Heritage

-Working with the Whitehead Foundation for funding

-Received \$1,500.00 to finish rear of building from Brandon and Area Foundation

-Received first half operating grant

-Invoicing is being handled directly from the office

-Strathclair Theatre is here January 30th

-Winnipeg Ballet at High School was a success

-*Tea At The Bank* is tomorrow

Midwest Recreation

-Bingo made \$661.00

-Recreation Director did presentation at Joint Council meeting and did very well

Healthy Communities

-Need to confirm who is issuing receipts for the Health Centre Foundation

-Talked about bullying in school

-Pentecostal Church is trying youth drop in concept

Fire Department/EMO

-Need to look into reception for fire department pagers

-EMO conference coming up in new year – committee will look at sending coordinator

Sports Complex

-Looking at improvements to sound system

-MBRA & Futurity made \$14,000.00

Economic Development

-No date has been set for Community Investment Tax Credit

-Air Curtain Burner Project is under way

7. **By-Laws:**

8. **CAO'S Report:**

-New tractor has left the factory and should arrive in the new year

-Problems are still happening with dogs – Council considered the following resolutions:

#3 **Irwin – Oakden**

Resolved that as per the provisions of the Town of Hamiota By-Law 5-2004 being a By-Law to provide for the regulation and control of animals within the limits of the Town of Hamiota, council appoint Tom Mollard as Animal Control Officer.

For: 3

Against: 0

Carried

#4 **Irwin – Oakden**

Resolved that as per Section 24 of the Town of Hamiota By-Law 5-2004 being a By-Law to provide for the regulation and control of animals within the limits of the Town of Hamiota, council set January 5, 2005 at 6:30 P.M. to conduct a hearing to determine whether or not a dog located at 45 4th St. N.E. in the Town of Hamiota

be declared dangerous.

For: 3

Against: 0

Carried

9. Notes and Comments:

10. Adjourn

#5 *Oakden – Irwin*

Resolved that Council of the Town of Hamiota do now adjourn at 11:00 p.m. to meet again on January 5, 2005 at 7:00 p.m.

For: 3

Against: 0

Carried

MAYOR

Chief Administrative Officer