



### **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 30<sup>th</sup>

-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 4<sup>th</sup> 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*

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MAYOR

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Chief Administrative Officer