

6. Committee Reports:

Planning District	Robertson	Highway 21-24-83	Robertson
Municipal Park.....	Robertson	Sports Complex.....	Oakden
Tourism	Oakden	Economic Development.....	Oakden
Aquatic Centre	Oakden	Emergency Measures	Oakden
Police	Oakden	Senior Citizens Residence	Oakden
Public Works.....	Johnson	Hamiota Golf Club.....	Johnson
Water Works	Johnson	Public Building	Johnson
Weed Control	Johnson	Waste Management/Recycling	Johnson
Cemetery	Lee	Handi-Transit	Lee
Community Centre.....	Lee	Conservation District.	Lee
Finance	Lee	Vet Clinic	Lee
Fire & Light	Lee	Midwest Recreation	Irwin
Communities in Bloom.....	Irwin	Volunteer Committee.....	Irwin
Library	Irwin	Health.....	Irwin
Arts & Heritage.....	Irwin	Rollingdale/C.A.M.R.	Irwin
Sidewalk.....	Irwin		

Planning Board

- The Board has prepared their budget and review of fees

Municipal Park

- Meeting tomorrow night

Midwest Recreation

- A report was given on the activities of the District to date

Economic Development

- 2004 Budget has been prepared
- Motel study will be completed soon

Emergency Measures

- Joint meeting of Councils next Friday afternoon at the Complex

Golf Course

- See Resolution #3

Waste Management/Recycling

- Still having problems with tire and metal collection
- Discussed the operation of the recycling facility
- Staff will work with the recycling people to collect and sort materials

Community Centre

- Will be looking for a Secretary Treasurer
- Construction of addition will take place in the spring

Finance

- Budget process will be commencing soon

Handi-Transit

- Meeting next week

Conservation District

- There will be a meeting on Friday in Rossburn regarding aeration. Councillor Johnson will attend

Veterinarian Board

- Joint meeting of Councils will be taking place next Friday afternoon at the complex

Arts and Heritage

- Dessert Course Theatre coming up
- Student Council has been approached to participate

Communities in Bloom

- Arrangements have been made to look after the green space at the Health Centre

Rollingdale

- Don Mennie has retired from the Board after 27 years

Healthy Communities

- Luncheon meetings are being arranged to deal with various health issues
- Discussion on the call bell issue and Park Residence

Library

Parkland will not be raising its levy for three years

Volunteer

- April 8, 2004 will be volunteer night

7. By-laws: 3rd Reading on By-law #1/2004 being the Fire Agreement By-law between R.M./Town of Hamiota & R.M. of Blanshard

#4 Johnson – Oakden

Resolved that Council of the Town of Hamiota give third reading to By-law #1/2004 being By-law to provide reciprocal fire protection services with the R.M. of Blanshard.

For: 5

Against: 0

Carried.

8. CAO's Report:

- Reviewed the Draft Year End Statement
- Went over costs to do a Hometown Manitoba Proposal. A decision on the matter was deferred to budget.
- Provided list of upcoming meetings
- Update on office Administrative Assistant

9. Notes and Comments:

#5 Oakden – Lee

Resolved that Council authorize payment of \$130.00 for membership dues to the Manitoba Good Roads Association for 2004.

For: 5

Against: 0

Carried.

#6 Johnson – Irwin

Resolved that Council direct the CAO to make application to the Province of Manitoba, Conservation for a licence to spray for mosquitoes in 2004.

For: 5

Against: 0

Carried.

#7 Irwin – Oakden

Resolved that Council and Spouses authorized to attend the Hamiota Chamber of Commerce Annual General Meeting on January 28, 2004.

For: 5

Against: 0

Carried.

10. Adjourn:

#8 Oakden – Lee

Resolved that Council of the Town of Hamiota do now adjourn at 11:40 pm to meet again on February 4 at 7:00 pm.

For: 5

Against: 0

Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER