

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

- Last meeting was June 7, 2004
- Rapid City has been welcomed to join

Conservation

- Proceeding with the Pope site
- Woods slough trail has been too wet to complete the deck
- RM considering closing a road east of town for a future trail
- Looking at clearing bush SW of Town for improvement to trail

Aquatic Centre

- Swimming lessons down, memberships up
- Sand filters require repairs
- Small profit came from hosting the games

Economic Development

- Loan portfolio in good shape
- Rental property is being listed for sale for \$20,000
- Looking at directional Highway signage on major routes

Tourism

- Campground full

Cemetery

- Still working on mapping

MYJC

- Letter from Job Centre was read

Education Stakeholders

- Met to discuss issues surrounding the parking of buses at the elementary school

Communities In Bloom

- Judges arrive this Sunday
- Luncheon on Monday
- Concert 7:30 P.M. Heritage Arts Centre
- Received Hometown grant

Midwest Recreation

- Recreation Director is out meeting with the council's

Rollingdale

- All operations are running well

Public Works

- Drainage issue on Maple Avenue has been reviewed and CAO will respond

Water Works

- Pumps are in

Weed Control

- Confirm boulevard spraying has been completed

Waste Management/Recycling

- Baler may be ready by fall
- Tires at landfill are still an issue
- CAO to contact Manitoba Water Services Board regarding the demolition of the water tower

7. By-Laws:

8. CAO'S Report:

- Details were worked out for finalizing Dr. Ed's statue unveiling
- Council reviewed the status of certain outstanding utility accounts
- Agreement was reached to sell a lot in the trailer park to Lynn & Bob Naegeli

9. Notes and Comments:

#4 Lee – Johnson

Resolved that Council authorize the closure of Birch Avenue between 6th & 8th Streets on Thursday August 12, 2004 between the hours of 7:00 A.M. to 4:00 P.M. for the unveiling of Dr. Ed Hudson's Statue.

For: 5

Against: 0

Carried

10. Adjourn:

#5 Irwin – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 11:25 P.M. to meet again on August 4, 2004 at 7:00 P.M.

For: 5

Against: 0

Carried

CHIEF ADMINISTRATIVE OFFICER

MAYOR