

5. Delegations:

6. Committee Reports:

Planning District.....	Robertson	Public Works.....	Johnson
Municipal Park.....	Robertson	Water Works.....	Johnson
Highway 21-24-83.....	Lee	Weed Control.....	Johnson
Senior Citizens Residence.....	Robertson	R.C.M.P.....	Johnson
Tourism.....	Oakden	Cemetery.....	Oakden
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

- Proposed Development Plan Amendment was appealed

Conservation Authority

- Trying to set up a meeting for next week

Aquatic Centre

- Pot luck dinner was held on Wednesday
- Eco Days was postponed until August
- Westman Games was held on this past Saturday and was very successful
- Sound system is in and sounds very good

Community Centre

- Community Places application was reviewed with Provincial staff and re-submitted

Handi Transit

- Will be meeting next week

Vet Clinic

- Meeting next week to continue to pursue the establishment of a corporation. Discussions are being undertaken with the Province

Manitoba Youth Job Centre

- Office open and seems to be busy

Emergency Measures & Fire Department

- Will be setting up 3 month review of Emergency Measures Coordinator

Sports Complex

- AGM held last week
- Approximately \$1900.00 surplus last year
- Compressors in ice plant being retrofit

Communities in Bloom

- Tree planting is completed
- Garbage pickup required @ Millenium Park
- Judges arrive July 25, 26 and 27
- Working with the Historical Society to provide tours

Arts & Heritage

- Tracey Pedersen will be doing the Administrative work for the Arts Centre now

Sidewalks

- Tenders were submitted for new sidewalks and Council tabled their decision until the next meeting

Midwest Recreation

- New Director, Bonnie Michaudville has been officially hired

Healthy Communities

- Discussed Provincial statistics on suicide
- Looking at Cancer Care – local Board of 8
- Lunch and learn attendance poor
- Farm Safety Program has been excellent

Public Works

- Road tenders submitted and resolution to approve to be presented

Golf Course

- Discussed status of course relating to the weather

Waste Management/Recycling

- Tires are still a problem with the landfill site. No proper regular disposal
- Recycling baler material ordered and construction should commence soon
- Various drainage concerns discussed

7. By-Laws:

8. CAO'S Report:

- Update to Council on the status of utilities
- Discussed a request to purchase trailer lot – Council considered a resolution to approve

#4 Johnson – Lee

Resolved that Council accept the tender from Nelson River Construction in the amount of \$33,500.00 for the installation of pavement on Hudson Drive in 2004.

For: 5

Against: 0

Carried

#5 Irwin – Johnson

Resolved that Council sell Lot 18, Blk 2, Plan T to Chad and Julie Facey for \$1.00.

For: 5

Against: 0

Carried

9. Notes and Comments:

10. Adjourn:

#6 Oakden – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 10:45 p.m. to meet again on July 7, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

CHIEF ADMINISTRATIVE OFFICER

MAYOR

