

#2 Johnson – Lee

Resolved that the Town of Hamiota nominate Ed Brethour as a board member for Zone A of the Southwest Regional Development Corporation (SRCD).

For: 5

Against: 0

Carried

#3 Johnson – Lee

Resolved that the Town of Hamiota renew their membership with the Southwest Regional Development Corporation (SRDC).

For: 5

Against: 0

Carried

Shoal Lake Emergency Plan

Request/host evacuees

Signed

Memorandum & Will Ask For Same From Shoal Lake

Councillor Irwin

Assiniboine Regional Health Authority

Update re: meetings

Bring Back

Assiniboine Regional Health Authority

Stakeholder Handout

at next mtg.
Noted & FiledCouncillor JohnsonRCMP Regimental Ball
Manitoba HydroUpdate
“Free Energy”Tickets at Office
Send Form InCouncillor LeeHamiota & District Vet. Services Board
Association of Manitoba MunicipalitiesMeeting Minutes
Financial StatementsNoted & Filed
Noted & Filed5. Delegations:

7:30 - Randy Lints, Councillor, RM of Hamiota
Discussed the idea of hosting an Ag Producer Appreciation Day in Hamiota sometime this winter. Council told Randy they thought it was a good idea and would appoint someone to the committee.

6. Committee Reports:Planning District

- Feedlot permit extended
- Looking at a Property Standards Bylaw
- Marvin Elder to sit on the committee for hosting the Planning Conference in Feb/05
- Fee's income has doubled

Highway 21-24-83

- Look into Minister Meeting at Convention

Community Centre

- Renovations proceeding quite well should be completed for Chamber Christmas Supper
- Lions and Rebekka's both have donated money for renovations
- Requesting that approved grant money from Town be forwarded to Hall Committee.

Handi Transit

- To get update from Sherry

EMO & Fire Department

- Emergency Plan is now 95% completed
- Deadline has been extended till April 2005
- Looking at a ½ day Seminar for Elected Officials on their rolls in an emergency

Sports Complex

- More people around town on Saturday now that Minor Hockey plays/practice on Saturday

Economic Development

- Listing house with Realtor
- Potential investor for Motel project
- Air Curtain Burner is to be operating within a week, will burn for 10 days
- Business Plan Training Seminar being held in Birtle
- Web Site is next to complete

Cemetery

Columbaria might be added at the cemetery by Campbell's Funeral Home

Heritage Arts Council

- Heritage Players Trio formed, perform on Sundays
- Dean of the Brandon University School of Music came out to look at the building
- Revenues are up, so the council sitting in a better financial position

Rollingdale

- Executive Director is working out really great & settling in to the position.

Communities In Bloom

- Members have already volunteered to work at the 2006 CIB Conference in Brandon
- Questions were raised regarding the new tree planted in the Memorial Park

Public Works

- Water Tower starting to come down
- Lagoon has been drained and cell fixed by Ed Beamish
- Decided to take fence down at Water Plant

Waste Management /Recycling

- New pits dug at nuisance grounds and old pit covered up, lots of compliments on how great it looks
- Contract awarded to Bruce Cochran for new Nuisance Grounds office, will get quotes for electrical
- Baler at Recycling Depot works great, Rob made a bale lifter from old boat wench.
- Check into getting together with the RM nuisance ground committee members to discuss changing the hours the nuisance grounds are opened.
- Recycling trailer being made, deposit sent to company
- Tubs for trailer have been ordered.

Golf Club

- Youth memberships were up this year
- Improvement projects are lined up for next year if there is proper funding
- Looking to acquire top-soil
- Club house revenues were down along with walk on green fees.
- Council instructed the Assistant CAO to send an invoice for the land rental

7. **By-Laws:**

Animal Control By-Law 5/2004 – 3rd Reading

#4 Irwin – Oakden

Resolved that the Council of the Town of Hamiota give 3rd reading to By-Law 5/2004 being the Animal Control By-Law.

For: 5

Against: 0

Carried

8. CAO'S Report:

- Hotel rooms for February's Municipal Officials Seminar at Canad Inn

9. **Notes and Comments:**

10. Adjourn:

#8 **Johnson – Lee**

Resolved that Council of the Town of Hamiota do now adjourn at 10:10 p.m. to meet again on December 1, 2004 at 7:00 p.m.

For: 5

Against: 0

Carried

MAYOR

Assistant Chief Administrative Officer