

Additional Correspondence

ARHA

Hamiota United Church
John Unrau

Rural Physician & Health
Services Review Action Plan
Thrift Shop
Sidewalk estimate front of
hospital

Noted & Filed
Noted & Filed

CAO to investigate
further

5. Delegations:

6. Committee Reports:

Planning District.....Robertson
Municipal Park.....Robertson
Highway 21-24-83.....Lee
Senior Citizens Residence..... Robertson
Tourism.....Oakden
EMO & Fire Department..... Oakden
Sports Complex.....Oakden
Economic Development.....Oakden
Communities in Bloom.....Irwin
Library - Local & Parkland..... Irwin
Arts & Heritage..... Irwin
Sidewalk.....Irwin
Midwest Recreation.....Irwin
Volunteer Committee.....Irwin
Rollingdale/C.A.M.R.....Irwin
Healthy Communities.....Irwin

Public Works.....Johnson
Water Works.....Johnson
Weed Control.....Johnson
R.C.M.P.....Johnson
Cemetery.....Oakden
Hamiota Golf Club.....Johnson
Waste Management/Recycling....Johnson
Hamiota Conservation Authority.....Lee
Aquatic Centre.....Lee
Community Centre.....Lee
Finance.....Lee
Handi-Transit.....Lee
Conservation District (Upper Assiniboine).Lee
Vet Clinic.....Lee
MYJC.....Oakden

Municipal Park

- Hosted the two Futurity Events successfully
- Park will need work done as a result
- Update on equipment

Conservation Authority

- Still require deck to be built at Woods Slough
- Haven't had a meeting in a while

Aquatic Centre

- Next meeting October 12, 2004

Community Centre

- Improvements and renovations are underway

Handi Van

- Transmission has to be replaced in new van
- New fee structure effective September 1, 2004

Conservation District

- Draft 2005 – 2006 budget has been repaired
- Financially in good shape

Veterinary Clinic

- Meeting next Tuesday A.M.

Tourism

- Working on filling additional space allotted in the S.T.A.R.T. Publication

EMO

- Met this past Monday with the coordinator. Report is 60-70% complete.
- Identifying priorities
- Partners in Disaster Review to be completed
- Next meeting November 15, 2004 @ 9:00 A.M.

Sports Complex

- Minor hockey met this past Monday evening – fees up \$5.00

Economic Development

- Rental house for sale
- Final report in for motel

Cemetery

- Trees planted this year are doing well

Public Works

- Road costs presented
- Meeting to be held Wednesday, September 29, 2004 @7:00 P.M. to discuss the roads. Public Works to be invited.

RCMP

- Next policing meeting for the region on September 22, 2004

Golf Course

- Membership meeting to be held soon
- Looking at doing major improvements

Recycling

- Went to Virden to review their program
- Discussed baler

Healthy Communities

- Discussed the status of the ambulance service

#5 Oakden – Johnson

Resolved that council authorize all members to attend the AMM Annual Convention in Winnipeg; November 21 – 25, 2004.

For: 4

Against: 0

Carried

#6 Oakden – Johnson

Resolved that council authorize Councilors Lee and Irwin to attend the RCMP Regimental Ball Saturday, October 2, 2004 in Shoal Lake.

For: 4

Against: 0

Carried

#7 Oakden – Lee

Resolved that council authorize Carolyn Gill to attend the University of Manitoba HR Certificate Program Course on Compensation and pay the fee of \$349.00.

For: 4

Against: 0

Carried

#8 Johnson – Lee

Resolved that Council authorize Councilor Irwin to attend the Manitoba Public Library Services Conference in Brandon, October 5, 2004 with indemnity to be paid.

For: 4

Against: 0

Carried

7. **By-Laws:**

8. **CAO'S Report:**

- Update on Air Curtain Program
- Reviewed issues for Animal Control
- Sidewalks complete
- New information provided on lagoon dredging
- Discussion on removal of Dutch Elm trees
- Tender surplus lends in the near future

9. **Notes and Comments:**

10. **Adjourn:**

#9 Johnson – Oakden

Resolved that Council of the Town of Hamiota do now adjourn at 11:30 P.M. to meet again on October 6, 2004 at 7:00 P.M.

For: 4

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER