

#6 Irwin – Johnson

Resolved that Council authorize Ken Kerr to attend the Manitoba Water and Wastewater Association Workshop Wednesday, February 2, 2005 in Dauphin, Manitoba.

For: 5

Against: 0

Carried

Councillor Lee

Man. Intergovernmental Affairs

Bill 49

Noted/Filed

5. Delegations:**- 7:15 P.M. Roger Pope and Doug Cuming; Hamiota Golf Club**

The executive of the Hamiota Golf Club has put together a Business Plan to completely retrofit the golf course. There is more competition for business and Hamiota needs to upgrade in order to keep up. A design has been completed and there will be a Special meeting on January 31, 2005 at the Community Centre to discuss the proposal and have the membership vote on the proposal.

The work would commence in Mid August 2005 and be completed May/June 2006.

In order to see the work get underway the executive will be looking to the membership for a loan or donation to the project.

The executive would like the Town's moral support and permission to remove soil from the land immediately south of the golf course which is owned by the Town and currently rented by the golf course.

A brief discussion ensued and council indicated they would make a decision on the requests prior to the January 31, 2005 meeting of the membership.

6. Committee Reports:**Recycling**

-The trailer has arrived and is in the town yard

-Blue boxes should arrive in 1 week

-Fact sheet has to be made for blue box delivery

Community Centre

-Renovations are nearly complete

-Looking into geo thermal heat

-Addition will be constructed in the spring

Vet Board

-Trip to Saskatoon to meet potential students at the end of January

Weed District

-2005 budget has been set and will remain the same as last year

Committee Structure

Mayor Robertson provided all members of Council with a proposal for committee structures in 2005. Members discussed it and considered the following resolution #7:

#7 Johnson – Oakden

Resolved that Council adopt the 2005 Committee appointments as presented and attached.

For: 5

Against: 0

Carried

7. By-Laws:**8. CAO'S Report:**

Councillor Irwin excused herself from the meeting due to a Conflict of Interest

9. **Notes and Comments:**

#8 **Johnson – Oakden**

Resolved that Council authorize Mayor Robertson to attend the 2005 Manitoba Planning Conference February 9 – 11, 2005 in Brandon, Manitoba.

For: 5

Against: 0

Carried

#9 **Lee- Oakden**

Resolved that;

Re: By-Law 5-2004 Public Hearing dated January 5, 2005

1. The dog in question (Sid) wear a muzzle at all time when it is outdoors

2. The tan dog (Roxy) wear a barking collar when outdoors

3. If either dog is seen running at large outside the fence the Animal Control Officer be directed to seize and destroy it.

For: 4

Against: 0

Carried

10. **Adjourn:**

Resolved that Council of the Town of Hamiota do now adjourn at 12:05 p.m. to meet again on January 19, 2005 at 7:00 p.m.

For: 4

Against: 0

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER