

Planning District

- 2005 Budget complete

Park Residence

- Still renovating and amalgamating suites
- 2 bachelor suites empty

Animal Control

- Update given on By-Law violations

Aquatic Center

- 2005 Budget completed
- Recreation Director to take the Swimming Pool Management Operation Course
- Received \$10,000 grant from Community Services Council
- June 16/05 staff/board pot luck

Arts & Heritage

- Dot Van Achte has joined the Finance Committee
- Financial report will be available at the AGM in April
- Youth Choir still going but numbers dropping
- Still working on adult choir

Sidewalks

- Request in to have branches cleared on 2nd street over the sidewalk. Council also directed that the snow be cleared off of the sidewalk in order for students to travel.

Weed Control

- Meeting on Friday

Midwest Recreation

- 2005 Budget is completed
- Next community bingo February 11, 2005

Rolling Dale

- Working on stream lining the financial picture
- Attended workshop in Minnedosa on Efficient and Enjoyable Board Meetings
- Executive Director has been implementing a number of changes

Healthy Communities

- Meeting tomorrow
- Student Council President has been invited
- Working on a Health Fair
- We have been requested to put a representative on the Westman Healthy Lifestyle Coalition Committee
- The newest Health promotion coordinator for the ARHA, Peggy McKague will be located in Hamiota

Library

- Next Parkland meeting January 24, 2005
- Budget will be set – looking at small increase in levy

HEDC

- Still trying to sell the house
- ACB project nearing completion this week

Volunteer Committee

- Will be hosting an event every second year. The next event will be April 2006

Community Centre

- Revenue was up \$3,000 for 2004
- Renovations are proceeding
- Looking at geothermal heat
- Bingo for improvements is February 12, 2005 in Winnipeg

Upper Assiniboine Conservation District

- Subdistrict meetings to be held very soon
- The district is looking for drainage projects

Handi Transit

- Meeting being held next week

Vet Clinic

- Meetings to Saskatoon have been cancelled
- Still pursuing veterinarian

Waste Management – Recycling

- Building to arrive at landfill very soon

Golf Course

- Meeting to be held on January 31, 2005 to deal with the proposed improvements

Public Works

- New tractor has arrived

Community Policing

- Meeting February 19, 2005 in Shoal Lake for everyone

Sports Complex

- Looking at seats from Brandon
- Received grant for new hockey ice surface
- Curling rink closes March 14th and Hockey on March 20th

7. **By-Laws:**

8. **CAO'S Report:**

- Policy on Council indemnity was presented
- Conservation District looking at aerial photo work
- Updated Council on office restructuring

#4 **Irwin – Johnson**

Resolved that Council appoint Councillor Oakden as Deputy Mayor for 2005.

For: 4

Against: 0

Carried

9. **Notes and Comments:**

10. **Adjourn:**

#5 **Johnson – Lee**

Resolved that Council of the Town of Hamiota do now adjourn at 11:18 p.m. to meet again on February 2, 2005 at 7:00 p.m.

For: 4

Against: 0

Carried

Deputy Mayor

Chief Administrative Officer